

Town of Albion
Regular Monthly Meeting
June 13, 2017

Present: Supervisor Aaron Walter
Councilman Randy Mattison
Councilman Richard Corlis Sr.
Councilman Richard Mullin
Recording Secretary: Amy J. Ford, Town Clerk
Absent: Councilman Lonny Mattison

Supervisor Walter called the meeting to order at 6:30pm then led in the Pledge of Allegiance to the Flag.

Previous monthly minutes (05/09/17 –Workshop & Regular): **Motion made by Councilman Corlis seconded by Councilman Mullin to accept the minutes as written. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Reports: 1) Oswego County Legislator: Mr. Potter read the list of thirteen resolutions the County Legislature voted on at their June meeting. Copy of the resolutions would be available in the Town Clerks office.

2) Hwy Supt.: Mr. Cronk reported the following – A) They have been oiling/stoning & patching town roads. The townships of Orwell, Parish & Williamstown has been assisting. B) Spencer Rd is done by the culvert pipe the Amish put in. C) Sloperville Rd would be finished by tomorrow. D) The Case loader is due for a trade-in by the end of the month; he would try to contact the salesman again. E) Ted Bennett's raise was approved at last month's meeting; he is still waiting. Supervisor Walter stated he would get it in his next paycheck. F) The town's roller blew a tire; the replacement tire he got cost \$462.50 and was delivered to the barn. He would be getting prices for the other tire before that blows also. G) Tar Hill Rd would be done or the strip on Albion Cross Rd; he's not sure which would be first. It would depend on the circumstances at the time.

3) DCO: Mr. Cronk reported: A) Issue on Castor Rd; the date on the ticket he issued has to be changed for when Court is in session. B) He received a call to pick up a dog but the dog was in the Town of Parish at Whitney Pond. C) He also received a call from a woman who said a dog was left outside all day in the sun. The woman lives in the City of Oswego and she stated that Mr. Cronk was the only DCO officer to answer his phone at three o'clock in the morning.

4) Supt. of Cemeteries: Ms. Butler was absent. Supervisor Walter stated that the workers had Riverside Cemetery ready for Memorial Day.

5) Assessor: Mr. Maxwell gave the board an itemized list of a proposed revaluation of \$35,000 for 1,600 parcels. Mr. Maxwell explained the process of assessment and stated that this would assist the town to get back to 100% assessment. Small discussion was made between Councilman Mullin and Mr. Maxwell as to what was said and agreed upon six years ago. Mrs. Ford would check the minutes of September 2013.

6) CEO/BI: Supervisor Walter asked Mr. Mowers' advice on information the board received from Mr. John Nosek, who is asking to do a subdivision on property he owns on ST Rt 13. The board agreed to table this until Mr. Nosek could come in front of them; Supervisor Walter stated he would contact Mr. Nosek. Mr. Mowers then gave the following report for May 2017: Issued seventeen permits (10

renewals, two additions & five other). He took in \$750.00 and gave one Certificate of Occupancy. And, he still has 24 continued educational credits to date. Councilman Mattison stated that Mr. Mowers & his wife should be thanked for the work they did picking up trash along the roads. Councilman Mattison also stated that the stop signs on Hong Kong Rd had been stolen and the Hwy Dept. has replaced them.

7) Town Justice: Judge Allen asked about the phones. Supervisor Walter stated that Spectrum would be coming next week. Judge Allen also stated that his Court Clerk’s mother had passed away. Supervisor Walter asked Judge Allen to pass along the boards condolences.

8) Fire Dept.: Chief Holcomb was absent. The Quarterly report was given last month.

9) NOCA: Mr. Dealing was absent, but had e-mailed his report to the board. Supervisor Walter briefly went over the highlights as follows: A) New ambulance is almost ready; NOCA #3 is out of service making NOCA#1 accumulate more mileage. B) Work injury from lifting; NOCA would like to purchase Stair-chairs to replace the stretchers. C) Changes may be coming with insurance coverages; this would be just in time for this year’s budget season. Supervisor Walter would check with Mentor Ambulance on their costs.

10) Town Clerk: Mrs. Ford reported the following for May 2017: A) Total take in/disbursed was \$937.00 (Town = \$925.00; NYS Ag & Markets = \$12.00). Issued 11 dog renewals & 1 original; sent out 15 dog renewals for June & 8 late notices for Maye giving until 6/14/17. She entered 20 building permits and petty cash is at \$25.00 as of 5/31/17. B) The Senior Citizens Group sent a Thank You card for the Town’s donation of \$500 C) She received information from the Canine License Registry regarding enumeration. She would bring this up again at budget time.

Motion made by Councilman Corlis seconded by Councilman Mattison to accept the report as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

11) Supervisor: For June 2017 as follows:

| <u>Receipts</u> | <u>Disbursements</u> |
|---|------------------------------------|
| General Money Market = \$7,670.29 | General Money market = \$32,051.56 |
| Hwy Money Market = \$9,079.72 | Hwy Money Market = \$26,218.27 |
| <u>Account Balances (as of 5/31/17)</u> | |
| General Money Market = \$665,739.33 | Hwy Money Market = \$380,382.53 |
| General Checking Account = \$18,880.93 | Hwy Checking Account = \$31,504.72 |
| Trust & Agency = \$13,555.67 | Cemetery = \$120,710.08 |
| CDBG = \$12,456.00 | |
| Total = \$1,243,229.26 | |

Motion made by Councilman Mattison seconded by Councilman Corlis to accept the report as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin- aye

Supervisor then reported on the following: A) Shared Services: He had attended a mandatory Supervisor’s meeting regarding sharing services with other municipalities; not much help was given since the town of Albion already does this with the nearby townships. The next mandatory meeting would be sometime in July at BOCES. B) Teamsters contract negotiations: He has received a letter from the Teamsters representative asking for the negotiations to be re-opened; since the contract would be expiring at the end of this year. The board agreed to meet on Wednesday, August 16th at 6pm. They would enter immediately into executive session.

Audit Bills: General abstract #6, bills #131 - #160 = \$13,032.57 **Motion made by Councilman Corlis seconded by Councilman Mullin to accept and pay all general bills for June 2017 as submitted. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye;**

Councilman Mullin – aye Hwy abstract #6, bills #75 - #88 = \$26,663.05 Motion made by Councilman Corlis seconded by Councilman Mullin to accept and pay all Hwy bills for June 2017 as submitted. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin - aye

Old Business: 1) Town Properties: Supervisor Walter has sent an e-mail and hasn't received a reply yet; he would follow up with a phone call.
2) Dog Control Law/Kennel Law: Supervisor Walter would send the information to the town attorney.
3) Noise Ordinance: nothing new.
4) Gas Tamper purchase: Mr. Cronk stated his brother might have one; he would get a price from him.
5) Local Law for Building Code adopting ICC 2015: Supervisor Walter would also give this information to the town attorney.

New Business: 1) Municipal Water – Engineering Study complete: Mrs. Ford would make copies for the board from the hard copy Supervisor Walter gives her. Workshop would be on Wednesday, June 28th at 6pm. A public informational meeting would be on Wednesday, July 12th at 6pm. The public is urged to attend. 2) Resolution # 4 of 2017

Resolution # 4 of 2017
Cable Television Franchise

An application has been duly made to the Board of the Town of Albion, County of Oswego, New York, by Time Warner Cable Northeast, LLC, locally known as Charter Communications, a partnership organized under the laws of the State of New York doing business at 2604 Seneca Avenue, Niagara Falls, NY 14302, and holder of a cable television franchise in the Town of Albion for the approval of an agreement to renew the cable television franchise for an additional five (5) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984 as amended, and certain court rulings. A public hearing was held in the Town of Albion on June 13, 2017, at 6:00pm, and notice of the hearing was published in the Queen Central News for two weeks, commencing on the 29th day of May 2017.

NOW THEREFORE, the Board of the Town of Albion finds that:

1. Charter Communications has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. The quality of the Charter Communications service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Charter Communications has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and
4. Charter Communications can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED, That the Town of Albion, Oswego County, hereby renews the cable television franchise in the Town of Albion for five (5) years, commencing on the date of approval by the Public Service Commission.

BE IT FURTHER RESOLVED, That the Town of Albion, Oswego County, hereby confirms that this Franchise Renewal Agreement replaces the original franchise, last amended on 2/23/04.

Dated this 13th day of June 2017

Motion made by Councilman Mattison seconded by Councilman Corlis to accept resolution #4 of 2017 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Adjournment: **Motion made by Councilman Corlis seconded by Councilman Mullin to adjourn the meeting. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**
Supervisor Walter called the meeting to a close at 7:40pm.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk