

Town of Albion  
Regular Monthly Meeting  
August 8, 2017

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

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

*Previous monthly minutes (7/10/17 workshop & 7/11/17 regular meeting):* Supervisor Walter stated that in the regular meeting minutes under Old Business, #9 he did not say the KEVO lock would be put on his door. **Motion made by Councilman Mattison seconded by Councilman Corlis to accept the minutes with corrections made. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye.**

*Reports:* 1) Hwy Supt.: Mr. Cronk reported the following: A) Received permit from the NYSDEC for Mattison Rd. Since the permit states the pipe was to be replaced, they had to replace it. B) He would like to order the decals for the truck doors. He stated the quote he got from Mr. Jake Teachout would be for \$50.00/door. C) He received a call from the representative for the loader; he would get a copy of the leasing contract to Supervisor Walter. D) He has heard rumors that the County has a plan to plow roads; they are asking \$5,000/mile plus sand & salt. Mr. Cronk estimates that Albion spends around \$90,000. Mr. Potter stated that seven towns in Oswego County have signed up to try this plan. Albion is not one of them, but if any town wanted to join they could. Mr. Potter stated that this plan would be based on the two previous years of cost earned. He recommends that Albion wait until they are approached by the County.

2) Oswego County Legislator: Mr. Potter read the list of nine resolutions passed by the Legislature at their August meeting. They also passed seven resolutions making budget modifications. A copy of this report would be available in the Town Clerk's office.

3) DCO: Mr. Cronk reported that the issue with the two dogs the Town of Richland DCO had picked up was that on July 18<sup>th</sup> he did receive a call from Ms. Dunn an hour after she had taken the Husky from the vets to the animal shelter in Oswego. He did not know anything about the hound mix from the 21<sup>st</sup>. After some discussion the board agreed that the new policy for DCO calls would be to the DCO, Deputy DCO, Supervisor, Deputy Supervisor, then onto the rest of the board by seniority.

4) Supt. of Cemeteries: Mrs. Walter was absent. Supervisor Walter stated there was nothing new to report other than the maintenance workers have been told to mow the hill at the cemetery.

5) Assessor: Mr. Maxwell was present. **Motion made by Councilman Mattison seconded by Councilman Corlis to enter into executive session at 7:06pm to discuss matters relating to collective negotiations under the Taylor Law. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye.**

**Motion made by Councilman Mattison seconded by Councilman Corlis to re-enter the regular meeting at 7:15pm. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye**

6) Town Justice: Judge Allen stated he had to purchase a new answering machine and commented on the increased phone bills due to the Spectrum/Frontier issue.

7) CEO/BI: Mr. Mowers submitted his report for July 2017 as follows: Issued 15 permits (2 renewals, 1 original & 11 other). Also gave 4 Certificates of Completion; and he still has 24 continued educational credits to date. The board thanked him & his wife for their time putting the hardware on the front doors.

8) Fire Dept.: Chief Holcomb was absent. No report was submitted since the quarterly report was given last month.

9) NOCA: Mr. Dealing was absent. Nothing to report; Supervisor Walter stated they would be voting on their budget on Monday, August 14, 2017.

10) Town Clerk: Mrs. Ford submitted the following report for July 2017 as follows: Total take in/disbursed = \$2,128.50 (Town = \$2,085.00, NYS Dept. of Ag & Markets = \$21.00 & NYS Dept. of Health = \$22.50). Issued 12 dog renewals, 1 service exempt; 1 marriage license. Sent out 20 dog renewal notices for August & 5 late dog notices for July (gave until 8/14/17). Entered 28 building permits & one miscellaneous money from the selling of the Hwy wood on Auctions International. Petty cash is at \$25.00 (as of 7/28/17). **Motion made by Councilman Corlis seconded by Councilman Mattison to accept the report as read. Motion carried. Adopted (3-0) Supervisor Walter; Councilman Mattison – aye; Councilman Corlis – aye**

11) Supervisor: For August 2017 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$4,339.66	General Money Market = \$24,433.96
Hwy Money Market = \$11.72	Hwy Money Market = \$58,656.29
<u>Account Balances (as of 7/31/17)</u>	
General Money Market = \$622,957.57	Hwy Money Market = \$280,104.12
General Checking Account = \$20,002.43	Hwy Checking Account = \$31,564.72
Trust & Agency = \$14,005.98	Cemetery = \$120,725.21
CDBG = \$12,456.00	
Total = \$1,101,816.03	

**Motion made by Councilman Corlis seconded by Councilman Mattison to accept the report as read. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye**

*Audit Bills:* General abstract # 8, bills # 190 - #222 = \$17,088.99. Supervisor Walter stated not to pay the outstanding Frontier bills (#200 = \$162.77, #201 = \$113.83, # 202 = \$336.19 & #218 = \$137.99). **Motion made by Councilman Corlis seconded by Councilman Mattison to accept and pay all general bills for August 2017 except for the said mentioned Frontier bills. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye**

Hwy abstract #8, bills # 105 - #114 = \$5,328.09. **Motion made by Councilman Mattison seconded by Councilman Corlis to accept and pay all Hwy bills for August 2017 as submitted. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye; Councilman Corlis – aye**

*Old Business:* 1) Town Properties: Board approved the lease revisions and will move forward.

2) Dog Control Law/Kennel Law: Town attorney is reviewing.

3) Noise Ordinance: nothing new.

4) Gas Tamper purchase: nothing new.

5) Local Law for Building Code adopting ICC 2015: Public Hearing set for Wednesday, September 13<sup>th</sup> at 6:30pm; regular meeting to follow where the board will vote on proposed Local Law from the public hearing.

- 6) Hwy Supt. Health Insurance: The board will decide how much the Hwy Supt. will be paying for his premium.
- 7) Municipal Water: Public Informational meeting will be on Thursday, August 10<sup>th</sup> at 6:30pm.
- 8) Teamsters Contract negotiations: Will be on Wednesday, August 16<sup>th</sup> at 6:00pm. The board will enter into executive session immediately after the special meeting is called to order.
- 9) Menter Ambulance: Councilman Corlis stated that he had contacted them and was told that they could not cover Albion 24 hours and it would cost the town more than NOCA. Councilman Corlis then stated that he would like more information from the Fire Dept. on their reports. Supervisor Walter stated that he would talk with Chief Holcomb on this.

*New Business:* 1) RV Law review: Supervisor Walter asked the board to look over the proposed local law and get in touch with him within 7-10 days.

2) Supervisor Walter stated the town attorney is looking into boarding house rules & laws.

3) Councilman Mattison stated the wall out front of the municipal building needs fixing. Supervisor Walter stated he would have the maintenance workers look into repairing it.

4) Councilman Mattison also would like the town to apply for a beautification grant. Mr. Baxter would check on applications.

*Reports continued:* 12) Tug Hill Circuit Rider: Mr. Baxter read his report and gave out flyers for the 160<sup>th</sup> Oswego County Fair. A brief summary of Mr. Baxter's report is as follows: A) Emerald Ash Borer workshop would be Wednesday, August 16<sup>th</sup> at West Monroe Town Hall from 6-8pm.

B) Town budget process workshop would be on Monday, August 21<sup>st</sup> at Parish Village Gym from 7-9pm.

C) Tug Hill Local Government Conference would be at JCC on Thursday, March 29, 2018; time is yet to be determined.

D) The Central NY Economic Development Council will meet at SUNY Oswego Metro Center in Syracuse on Friday, August 25<sup>th</sup> at 1pm

***Adjournment:* Motion made by Councilman Mattison seconded by Councilman Corlis to adjourn the meeting. Motion carried. Adopted (3-0) Supervisor Walter – aye; Councilman Mattison – aye;; Councilman Corlis – aye**

Supervisor Walter called the meeting to a close at 7:47pm.

Respectfully submitted,

Amy J. Ford, RMO  
Albion Town Clerk