

Town of Albion
Regular Monthly Meeting
October 10, 2017

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

Supervisor Walter called the regular meeting to order at 6:36pm then led in the Pledge of Allegiance to the Flag.

Previous Monthly Minutes (P.H./Reg. 9/13/17 & Special 9/20/17): **Motion made by Councilman Lonny Mattison seconded by Councilman Corlis to accept all sets of minutes as written. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Reports: 1) Oswego County Legislator: Mr. Potter read the list of ten resolutions that included public hearings on A) the implementation of the NYS Oswego County CBDG well & septic system repair/replacement program, and B) the implementation of the Oswego County strategic economic enhancement plan. There were also ten other resolutions that were just for budget modifications. 2) Hwy Supt.: Mr. Cronk reported: A) the 2010 is back in for repairs. He stated the total cost could be around \$10,000. He's looking for trade-in quotes. Supervisor Walter stated that he should let the board know as soon as he gets them. B) The 2007 was inspected, it needs tires and brakes. The Hwy Dept. would need to purchase spare tires. C) Mr. Cronk stated he needs copies of the cancelled checks to send for the CHIP's monies. Supervisor Walter stated that Mrs. Ford could help with that. C) They have oiled & stoned both the trailer park driveway entrances on S. Albion Rd. and Church Hill Rd. E) The Hwy workers have been picking up trash; Mr. Cronk would like to get a dump sticker. He stated garbage is being dumped all over Hong Kong Rd. F) The stickers are done and are on the trucks/equipment; they look good. Councilman Randy Mattison asked about the beaver problem. Mr. Cronk stated some spots need removal, but the beavers are moving around. Councilman Mullin asked about the tamper at Deaton's that is on sale. Mr. Cronk stated he hasn't checked; and that he was waiting for a budget workshop to discuss it. Councilman Mullin then asked about a time clock. Supervisor Walter stated not yet. Councilman Randy Mattison stated that some intersections are becoming blocked by trees/brush again. 3) DCO: Mr. Cronk reported: A) Attended the meeting with the Town of Richland regarding the issue with the two dogs. Both towns of Albion & Richland will split the bill. Supervisor Walter would contact Supervisor Krupke about sending a bill. B) Mr. Cronk then stated he received an un-announced visit from the NYS Ag & Markets; he passed the inspections and also got information on how to handle situations like the issue with Richland. C) Answered a call at the Nice & Easy store in the Hamlet of Richland. He leashed the dog to the outside table and called Richlands DCO; he went back later to get his leash. D) Received a 911 call through the State Police stating they needed a DCO in the town of Parish. He took the dog to the Parish Town Clerk who then notified their DCO. 4) Supt. of Cemeteries: Mrs. Walter was absent, nothing new to report. 5) Assessor: Mr. Maxwell was absent, nothing new to report. 6) CEO/BI: Mr. Mowers reported for September 2017: Issued nineteen permits (14 renewal; 1 residential; 1 addition & 3 other). Gave one Certificate of Occupancy & two Certificates of Completion. Turned in \$880.00 to the Town Clerk and still has 24 hours of continued educational credits to date.

Councilman Mullin stated that he has talked with the individual Mr. Mowers knows and he would be renewing his permit.

7) Town Justice: Judge Allen reported: A) He's beginning to receive tickets for fishing violations. B) The State Magistrates are trying to get the arraignment issue handled. C) There will be an upcoming meeting regarding the changes from Albany. Mr. Mowers stated he could no longer put up "Do Not Enter" or "Do Not Occupy" signs because it's against an individual's rights. He can give a thirty day notice which the board needs to hold a Public Hearing on; once an engineer is satisfied only then can the engineer issue an okay. The Town would pay for the costs accrued.

8) Fire Dept.: Fire Chief Holcomb was absent but submitted a quarterly report; he also submitted a letter stating the Fire Dept. is requesting a 2% increase (\$2,080.00) for the 2018 budget. This would be discussed at the budget workshop.

9) NOCA: Mr. Dealing submitted his quarterly report then stated: A) the new ambulance has been put into use. B) Another ambulance would be ordered once the chassis has been delivered. This ambulance would be ordered out of Nova Scotia.

10) Town Clerk: For September 2017: Total take in/disbursed = \$1,986.50 (Town = \$1,945.00; NY Ag & Markets = \$19.00; NYS Dept. of Health = \$22.50). Issued 13 dog renewals; one marriage license; and 10 fish cleaning permits. Sent out 10 dog renewal for October and 10 late dog notices for September; giving until 10/16/17. Entered 23 building permits and petty cash is at \$25.00; as of 9/29/17. The issue with the Standard Workday Resolution has been taken care of; she had sent the same information last August.

Motion made by Councilman Corlis seconded by Councilman Lonny Mattison to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

11) Supervisor: For October 2017 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$76,752.89	General Money Market = \$24,339.26
Hwy Money Market = \$9.93	Hwy Money Market = \$63,127.60
<u>Account Balances (as of 9/30/17)</u>	
General Money Market = \$678,035.69	Hwy Money Market = \$191,564.13
General Checking Account = \$19,889.47	Hwy Checking Account = \$36,175.82
Trust & Agency = \$18,057.70	Cemetery = \$125,828.31
CBDG = \$12,456.00	
Total = \$1,082,007.12	

Motion made by Councilman Randy Mattison seconded by Councilman Corlis to accept the report as read. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye

Supervisor Walter stated the date for the first 2018 budget workshop would be on Wednesday, October 18th at 6pm. He would e-mail the fund balance sheets to the board.

Audit Bills: General abstract # 10, bills # 246 - # 264 = \$35,614.79. **Motion made by Councilman Mullin seconded by Councilman Randy Mattison to accept and pay all general bills for October 2017 as submitted. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Hwy abstract # 10, bills #129 - #137= \$34,169.34. **Motion made by Councilman Mullin seconded by Councilman Lonny Mattison to accept and pay all Hwy bills for October 2017 as submitted. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye**

Old Business: 1) Town properties: revisions of the lease agreement are under review by the developer.
2) Noise ordinance: nothing new
3) Councilman Mullin stated that the time clock issue be put back on. He also asked about the speed reduction issue on Albion Cross Rd. After some discussion this too will be put back on.

Reports continued: 12) Tug Hill Circuit Rider: Mr. Baxter gave Supervisor Walter a county wide cost spreadsheet to assist the board when they do the 2018 town budget. Mr. Baxter then stated that the NYS Tug Hill Commission's Annual Meeting/Dinner would be coming up on November 2nd at the Boonville VFW. The invitations have been sent out.

New Business: 1) Dog Control Law: Contingent on the changes made, the board voted to accept Local Law #2 of 2017 entitled "Dog Control & Licensing Regulations Revision". Roll call vote: Councilman Richard Mullin – yes; Councilman Richard Corlis – yes; Councilman Lonny Mattison –yes; Councilman Randy Mattison – yes; Supervisor Aaron Walter – yes.
2) RV Law: With no changes being made, the board voted to accept Local Law #3 of 2017 as submitted entitled "Regulating Camping Vehicles". Roll call vote: Councilman Richard Mullin – yes; Councilman Richard Corlis – yes; Councilman Lonny Mattison – yes; Councilman Randy Mattison – yes; Supervisor Aaron Walter – yes
3) Water project next step: Supervisor Walter suggested the board authorize some steps. He suggests they skip step #4 and continue with steps 5 & 6. Councilman Randy Mattison stated only if it's legal to skip #4. With a roll call vote, the board agreed to skip step 4 (if legal) and to precede with steps 5 & 6. Roll call vote: Supervisor Aaron Walter – yes; Councilman Randy Mattison – yes; Councilman Lonny Mattison – yes; Councilman Richard Mullin – yes; Councilman Richard Corlis – no

Public Comment: 1) Mr. James Wheeler asked why the Supt. of Cemeteries doesn't submit a report when everyone else does. Supervisor Walter stated he would start submitting one. Mr. Wheeler then asked if the cemetery money on the Supervisor's report would be used to pay expenses accrued by the cemetery workers and Mrs. Walter such as pay. Supervisor Walter stated that any & all costs were taken out of the budget from the appropriate accounts.
2) Mr. Richard Leone stated a proposal for the town to make for next year. He would like the southern end of Austin Rd be maintained by the town. He has been taking care of snow removal for many years, but he's getting up in age and would like something done before he's gone. Austin Rd is labeled a minimum maintenance road. Mr. Mowers stated that Mr. Leone only has a Certificate of Completion on his home. Small discussion was made.

Adjournment: Motion made by Councilman Randy Mattison seconded by Councilman Lonny Mattison to adjourn the meeting. Motion carried. Adopted (5-0) Supervisor Walter – aye; Councilman Randy Mattison – aye; Councilman Lonny Mattison – aye; Councilman Corlis – aye; Councilman Mullin – aye
Supervisor Walter called the meeting to a close at 7: 34pm.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk