

Town of Albion
Regular Monthly Meeting
August 14, 2018

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

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

Previous monthly minutes (Reg. 7/10 & Workshop 7/24): **Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to accept the minutes as written. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye**

Reports: 1) Oswego County Legislator: Mr. Potter stated the list of resolutions he was to read was approved at their meeting on Thursday (8/9/18). Mr. Potter then suggested that the Town of Albion switch Mexico St. & Cemetery St. with the County. The board agreed.

2) Hwy Supt. Interim: Mr. Bennett reported the following: A) He gave Supervisor Walter \$147.00 cash for the scrap metal the workers picked up. He would like to start a fund/account they could use to purchase small items for the barn. Supervisor Walter stated he would check into it. B) The tires on the white pickup (bought from Mark Paye), are showing wires. He would be checking to see if the tires from the old red truck would interchange. C) Dugway voting/grange building has been mowed; he has noticed that a pane of glass has come out of a back window. D) He asked the board for an amount they would be giving for part time help. The board agreed to raise Mr. Terry Walker up to \$16/hour; with beginners: Drivers = \$15/hour; Wingmen with loader qualified=\$13/hour. E) He replaced the culvert pipe on Albion Cross Rd, but not the one Mr. Cronk had planned. That pipe was ok, but the one further up wasn't. F) Mr. Bennett would like to know exactly how many vacation days the full time men have. Supervisor Walter would get him the info. G) He's been having the men clean up the barn and he is working on getting serial numbers recorded. H) He would like to get a dumpster for the regular trash the men pick up along the roads. Supervisor Walter suggested he get just a regular dump sticker instead. Councilman R. Mattison suggested Mr. Bennett give an estimate on spending for budget time. Supervisor Walter stated he was going to give out budget worksheets September 1st.

3) DCO: Mr. Cronk was absent; Supervisor Walter stated he had nothing new to report. **Motion made by Councilman L. Mattison seconded by Councilman R. Mattison to re-appoint Mr. Steve Cronk Sr. as Albion Dog Control Officer. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye**

4) Supt. of Cemeteries: Mrs. Walter was absent but submitted the following report for June 2018: Sold: 2 plots; two cremation burials; one weekend burial; two foundations. Total collected=\$1,970.00.

5) CEO/BI: Mr. Mowers read the following report for July 2018: Issued eleven permits (8 renewals, 3 other); seven certificates of completion. Addressed and closed one complaint. Collected and gave Town Clerk \$300. He still has 24 hours of continued educational credits and has done numerous inspections.

6) Town Justice: Judge Allen reported that it's been quiet, but fishing season is coming. He & his court clerk have been receiving payments for scooped driver licenses. The State Magistrate is now starting to ask local Justices to raise their surcharges.

7) Fire Dept.: Chief Holcomb was absent, but Supervisor Walter briefly read the following report for July 2018 as follows: Calls=22; Beginning balance for July = \$36,303.85; Expenses = \$3,503.87; Total balance moved to August = \$32,799.98.

8) NOCA: Ms. Pierce reported the following: A) Calls are down but fuel prices are up B) Other towns are not paying coverage monies. Albion does monthly. C) They have received a grant to replace all LED lights D) Insurance for medical is up. They have brought on two part- time and one full time worker. E) NOCA has CD's that give them \$22,000/month; they also have \$200,000 in stocks that give annually a 9-10% interest rate.

9) Town Clerk: For the month of July 2018 as follows: Total take in/disbursed = \$630.00 (Town =\$520.00; NYS Ag & Markets=\$20.00; NYS Dept. of Health = \$90.00). Issued fourteen dog licenses (9 renewals; 5 originals); four marriage licenses; nine certified copies (6 marriages & 3 deaths) Sent out twenty dog license renewals for August; five late dog license notices for July (gave until 8/21/18) Entered twelve building permits (9 renewals & 3 others) Petty cash is at \$25.00 (as of 8/01/18). Mrs. Ford stated she has sent out letters to both the Oswego County Treasurer and a town resident in regards to the 2018 taxes. She stated that both the County & she have made mistakes and the County should be sending what they owe along with the escrow company the town resident has. **Motion made by Councilman Corlis seconded by Councilman L. Mattison to accept the report as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye**

10) Supervisor: For August 2018 as follows:

<u>Receipts</u>	<u>Disbursements</u>
General Money Market = \$33,307.35	General Money Market = \$16,625.07
Hwy Money Market = \$14.63	Hwy Money Market = \$22,132.75
<u>Account Balances (as Of 7/31/18)</u>	
General Money Market = \$860,359.44	Hwy Money Market =\$335,600.60
General Checking Account =\$20,889.25	Hwy Checking Account =\$36,646.18
Trust & Agency =\$14,633.00	Cemetery =\$132,833.50
CDBG =\$12,456.00	
Total = \$1,413,417.97	

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

Resolution # 4 of 2018
Transfer of Funds
Machinery Capital Outlay – DA5130.22

BE IT RESOLVED, the Town Board of the Town of Albion, Oswego County, New York, at a regular meeting of said Board on the 14th day of August, 2018 as follows:
WHEREAS, the Town of Albion Town Board has found it necessary for the fiscal accuracy of the town to make a certain transfer of money and raise the amount originally appropriated,
NOW, THEREFORE, the budget appropriated in the following account: DA5130.22 – Machinery Capital Outlay is to be raised Five Thousand dollars (\$5,000.00), and said funds are to be transferred from account DA5110.4 – General Repairs Contractual Expense
Dated this 14th day of August 2018

Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to accept resolution # 4 of 2018 as read. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye

Audit Bills: General abstract #8, bills # 204 - # 233 = \$35,266.88. **Motion made by Councilman L. Mattison seconded by Councilman Corlis to accept and pay all general bills for August 2018 as submitted. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye**

Hwy abstract #8, bills # 91 - # 105 = \$70,874.95. **Motion made by Councilman R. Mattison seconded by Councilman L. Mattison to accept and pay all Hwy bills for August 2018 as submitted. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye**

Old Business: 1) Town properties: Supervisor Walter stated that he's been talking with the gentleman through emails and the gentleman is talking with Sprint.

2) Noise Ordinance: nothing new

3) Heavy Rescue: Supervisor Walter stated he is completing the listing

4) Alarm service for the municipal building: this will be discussed at budget time

5) Copy machine: bill for the new copier & yearly maintenance service contract is on general abstract #8.

New Business: 1) Status of Dugway voting/grange building: Councilman R. Mattison suggested the town should try to get it on the Historical Registry. Mrs. Ford stated she would contact Mrs. Gardner, Town Historian to find out the steps needed for the Historical Registry.

2) Supervisor Walter stated he received a Thank You letter from the Senior Citizens Club in Williamstown for the \$500.00 donation.

Adjournment: **Motion made by Councilman L. Mattison seconded by Councilman R. Mattison to adjourn the meeting. Motion carried. Adopted (4-0) Supervisor Walter – aye; Councilman R. Mattison – aye; Councilman L. Mattison – aye; Councilman Corlis – aye**
Supervisor Walter called the meeting to a close at 7:14pm.

Respectfully submitted,
Amy J. Ford, RMO
Town Clerk