

**TOWN OF NEW ALBION**  
14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

November 17, 2014 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Daniel Goss, Dale Rogan, Michael Weishan, Thomas Young; Rose LaQuay, Recording Secretary

**VISITORS:** Shannon Goode, Town Justice; Frank Watson, Code Enforcement Officer; Megan Pankow-Walker, Gowanda News

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 7:01 pm. The minutes of the October 20, 2014 Regular Meeting, October 30, 2014 Budget Work / Special Meeting, November 6, 2014 Budget Hearing, Assessor, Justice October Report, and Clerk Report were approved as presented.

**Resolution #71 - 2014 - Approval of Minutes and Reports**

On a motion by Councilman Rogan, second by Councilman Goss, the following resolution was

**ADOPTED** Aye 4 Goss, Rogan, Weishan, Young  
Nay 0

Resolved, to approve the October 20, 2014 Regular Board Meeting, October 30, 2014 Budget Work / Special Meeting, November 6, 2014 Budget Hearing, Assessor, Justice October Report, and Clerk Report.

**VISITORS:**

1. Shannon Goode - Reviewed court report with Board, prosecutor every other month.
2. Frank Watson, Code Enforcement Officer - approved temporary permit for greenhouse, to be moved. Certificate of Occupancy issued for new build, demolition permit issued for mobile home on Leon Road. CEO Watson received a Violation Notice from fire department on Cattaraugus - Otto Road for chimney fire, completion of furnace, no wood stove use. Other code issues at same property to be monitored and addressed Spring 2015.
3. Megan Pankow-Walker - In attendance representing Gowanda News.

**CORRESPONDENCE:**

1. Steuben Rural Electric Cooperative - Energy Prices
2. Association of Towns Energy Survey Results and Update (2)
3. Catt. Cty. DPW - Closing of Lovers Lane Road (2)
4. Catt. Cty. Real Property - Board of Assessment Review

**Resolution #72 - 2014 - Re-appointment Board of Assessment Review**

On a motion by Councilman Young, second by Councilman Rogan, the following resolution was

**ADOPTED** Aye 4 Goss, Rogan, Weishan, Young  
Nay 0

Resolved, to re-appoint Bruce Moody to the Board of Assessment and Review, term to end September 30, 2019.

5. Time Warner Cable - Expiring Agreements
6. Historic Cattaraugus Corporation - Santa and his Reindeer December 12 4-6 pm
7. Catt. Cty. DPW - Opening of Lovers Lane Road

**REPORTS:**

**Highway** - No Highway Report. Clerk LaQuay reported that Scott King had been hired to fill the vacancy at the Town Highway barn. Clerk LaQuay directed to relay message from Town Board to Dep. Supt. Widrig regarding 2014 budget.

**Clerk** - Clerk LaQuay brought the Board up to date on her findings regarding an organizational chart requested by Cattaraugus County Civil Service. Association of Towns has not been able to produce one and advised that it is not required. Town Board advised they will not pursue an organizational chart at this time. Board confirmed dog control officer pay as noted in Organizational Minutes. Board also confirmed health insurance coverage through last day of employment with COBRA option.

Clerk Report: <b>October 2014</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$2,654.00</b>
Animal Population Control	2378	\$ 44.00
NYS Dept. of Conservation	ACH	\$2,313.74
Town of New Albion	2379	\$ 296.26
<b>Amount Paid Out</b>		<b>\$2,654.00</b>

**Treasurer** - Transfers requested to pay this evening's bills.

**Resolution #73 - 2014 - Transfer**

On a motion by Councilman Rogan, seconded by Councilman Weishan, the following resolution was

**ADOPTED** Aye 4 Goss, Rogan, Weishan, Young  
Nay 0

**RESOLVED**, to transfer \$40,000.00 from General A Savings to General A Checking to pay bills.

**Board Reports:**

Supervisor Chilson - Contacted regarding Certificate of Occupancy on new build.

Councilman Young - Shared a Post Journal article indicating New York State will cover the entire 25% local share for the May 2014 flood disaster. Councilman Rogan - Ambulance building progressing.

Councilman Weishan - None. Councilman Goss - None.

**OLD BUSINESS**

- 1. Constable reclassification - Waiting on reclassification from New York State.
- 2. Award of Consultant from RFP

**Resolution #74 - 2014 - Award of Consultant from RFP**

On a motion by Councilman Weishan, seconded by Councilman Rogan, the following resolution was

**ADOPTED** Aye 4 Goss, Rogan, Weishan, Young  
Nay 0

**RESOLVED**, to accept the proposal by Simmons Recovery Consulting for additional recovery assistance not to exceed \$120,000.00.

**NEW BUSINESS**

- 1. Approval of 2015 Town of New Albion Budget.

**Resolution #75 - 2014 - Approve Town of New Albion 2015 Budget**

On a motion by Councilman Weishan, second by Councilman Rogan, the following resolution was

**ADOPTED** Aye 4 Goss, Rogan, Weishan, Young  
Nay 0

Resolved, to approve the 2015 Town of New Albion Budget as follows:

	Appropriations	Revenues	Unexpended Balance	Tax Levy
General A	\$323,600.00	\$ 73,800.00	\$35,000.00	\$214,800.00
General B	\$ 22,375.00	\$ 7,505.00	\$ 3,000.00	\$ 11,870.00
Highway DA	\$154,753.00	\$ 350.00	\$10,000.00	\$144,403.00
Highway DB	\$520,850.00	\$353,125.00	\$53,725.00	\$114,000.00

Town Outside Tax Value	\$35,886,043	Tax Levy	\$125,870.00
Village & Town Tax Value	\$57,492,823	Tax Levy	\$359,203.00
Special District Tax Value	\$59,041,539	Tax Levy	\$ 92,400.00

Town Tax Rate \$9.755280 Increase of \$.307266 Village Tax Rate \$6.247789 Increase of \$.128945  
Fire Tax Rate \$1.565000 Decrease of \$.002356

**APPROVAL OF ABSTRACT**

**Resolution #76 - 2014 - Abstract #11 - November 17, 2014**

On a motion by Councilman Rogan, second by Councilman Weishan, the following resolution was

**ADOPTED** Aye 4 Goss, Rogan, Weishan, Young  
Nay 0

**RESOLVED**, that Abstract #11 - 2014 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10662 - 10681	\$ 4,767.40
General B	665 - 667	\$ 20.88
Highway DA	8680 - 8694	\$ 11,603.05
Highway DB	2698 - 2707	\$ 32,001.90

With no further business to discuss, the meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Rose M. LaQuay  
Recording Secretary  
Town of New Albion Town Council

Next Meeting: Regular Board Meeting December 15, 2014 7:00 p.m.