

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

December 15, 2014 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

ABSENT: Michael Weishan, Councilman

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 7:00 pm. The minutes of the November 17, 2014 Regular Meeting, Assessor, Justice November Report, and Clerk Report were approved as presented.

VISITORS:

1. Shannon Goode - Town Prosecutor back next month, checking arraignments.
2. Frank Watson, Code Enforcement Officer - Permit requests light. Zoning Board of Appeals meeting coming up with variance request. CEO Watson is finalizing Amish school inspections. Board advised CEO Watson send certified mail return receipt and perform full enforcement of Zoning Law to Leon Road mobile home.

Resolution #77 - 2014 - Full Enforcement of Zoning Law

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

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

RESOLVED, to authorize CEO Watson to send certified letter and fully enforce zoning law in regards to Leon Road mobile home.

3. Megan Pankow-Walker - In attendance representing Gowanda News.

CORRESPONDENCE:

1. Catt. Cty. DPW - Bridge Maintenance Projects
2. Evans Agency - Policy Change Delete 2008 Ford Dump
3. Time Warner Cable - Programming (3)
4. Email from Municipal Energy Program - Follow up
5. Catt. Cty. DPW - Agreement to Spend Highway Funds Tabled.
6. Email from Michael Bogardus, Resident - 2008 Law
7. Catt. Cty. Dept. of Economic Dev. Plan & Tourism - Trails Survey Cclmn. Rogan

REPORTS:

Highway - 2015 Loader delivered with invoice to come. 25 Plow trips to date this winter.

Clerk - Clerk LaQuay requested direction on the first payroll of 2015 which will be calculated prior to the Organizational Meeting. Board advised 2014 pay rates will be in effect for that pay period and advised the Board she had received more information on an organizational chart as requested by Cattaraugus County Civil Service.

Clerk Report: November 2014	Check #	TOTAL
Amount Collected		\$1,290.00
Animal Population Control	2380	\$ 44.00
NYS Dept. of Conservation	ACH	\$ 996.89
Town of New Albion	2381	\$ 249.11
Amount Paid Out		\$1,290.00

Treasurer - No transfers required to pay this evening's bills.

Resolution #78 - 2014 - Repayment from Highway DB to General A - CHIPS

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

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

RESOLVED, to transfer \$35,000.00 from Highway DB to General A to repay loan balance when December CHIPS payment is received.

Resolution #79 - 2014 - Repayment from Highway DB to General A - FEMA

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

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

RESOLVED, to approve transfer of \$30,000.00 from Highway DB to General A to repay partial loan when FEMA monies received.

Resolution #80 - 2014 - Authorization to Treasurer

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

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

RESOLVED, to authorize the Treasurer to make necessary end of year transfers as required.

Resolution #81 - 2014 - Outstanding Check

On a motion by Councilman Goss, seconded by Councilman Young, the following resolution was

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

RESOLVED, to approve \$60.00 outstanding check back into General B.

Board Reports:

Supervisor Chilson - None

Councilman Goss - None.

Councilman Young - None

Councilman Rogan - Revised ambulance contract to be ready for January 19, 2015 Town Board meeting.

OLD BUSINESS

1. Constable reclassification - Waiting on reclassification from New York State.

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #82 - 2014 - Abstract #12 - December 15, 2014

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

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

RESOLVED, that Abstract #12 - 2014 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10682 - 10701	\$ 45,548.39
General B	668 - 671	\$ 1,806.72
Highway DA	8695 - 8702	\$ 1,044.68
Highway DB	2708 - 2714	\$ 6,888.25

With no further business to discuss, the meeting was adjourned at 7:42 p.m.

Respectfully submitted,

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

Next Meeting:	Organizational Meeting	January 8, 2015	7:00 p.m.
	Regular Board Meeting	January 19, 2015	7:00 p.m.