

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 19, 2015 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Daniel Goss, Michael Weishan, Thomas Young; Nathaniel Widrig, Highway Supt.; Rose LaQuay, Recording Secretary

ABSENT: Dale Rogan, Councilman

VISITORS: Kenneth Charles, Cattaraugus Ambulance; Shannon Goode, Town Justice; Frank Watson, Code Enforcement Officer

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:16 pm. The minutes of the December 15, 2014 Regular and January 8, 2015 Organizational Meetings, Assessor, Justice December, Treasurer and Clerk Reports were approved as presented.

VISITORS:

1. Kenneth Charles, Cattaraugus Ambulance - Distributed Annual Report showing 2014 activity.
2. Shannon Goode - Reports distributed, court books available for Town Board audit.
3. Frank Watson, Code Enforcement Officer - Zoning Board of Appeals meeting approved 1 Town Variance - Barn build. CEO Watson in process sending out notices based on Town Board recommendations.

CORRESPONDENCE:

1. Catt. Cty. DPW - Agreement to Spend Highway Funds
2. Time Warner Cable - Expiring Agreements (2)
3. Email from Michael Bogardus, Resident (2)
4. Association of Towns - Business Meeting
5. State of NY Public Service Commission - Order granting in part petition to modify electric safety stand.
6. Municipal Energy Program - Update

REPORTS:

Highway - 48 Plow trips, other work included plow repair and routine maintenance. Hwy. Supt. Widrig also distributed a project report and reported pricing for a Kenworth at \$127,780.00 and plow equipment at \$95,000.00. Board recommended tabling and obtaining Treasurer's viewpoint.

Resolution #7 - 2015 - Engineering Study

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

ADOPTED Aye 3 Goss, Weishan, Young
Nay 0

RESOLVED, to approve \$1500.00 for Engineering Study on downstream portion of Jefferson St. culvert.

Resolution #8 - 2015 - Agreement to Spend Highway Funds

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

ADOPTED Aye 3 Goss, Weishan, Young
Nay 0

RESOLVED, that the Town Council execute the agreement to spend Town Highway Funds, as per the New York State Highway Law with the County Superintendent.

Clerk - Clerk LaQuay advised Tax Freeze Report submitted and requested direction on a disability payroll deduction currently being taken from Town employees. Clerk LaQuay also distributed the revised Organizational Chart produced with assistance from Cclmn. Weishan. Board advised full representation of Joint Planning Board, Zoning Board of Appeals and Board of Assessment Review be reflected on the Town chart and approved forwarding to Cattaraugus County Civil Service.

Resolution #9 - 2015 - Disability Deduction

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

ADOPTED Aye 3 Goss, Weishan, Young
Nay 0

RESOLVED, to discontinue payroll deduction for disability from Town employees.

Clerk Report: December 2014	Check #	TOTAL
Amount Collected		\$ 253.00
Animal Population Control	2382	\$ 40.00
NYS Dept. of Conservation	ACH	\$ 47.24
Town of New Albion	2381	\$ 165.76
Amount Paid Out		\$ 253.00

Treasurer - Treasurer Doucette requested transfer of \$25,000.00 from HDA Savings to HDA Checking to pay this evening's bills.

Resolution #10 - 2015 - Transfer

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

ADOPTED Aye 3 Goss, Weishan, Young
Nay 0

RESOLVED, to transfer \$25,000.00 from Highway DA Savings to Checking to pay bills.

Board Reports:

Supervisor Chilson - None

Councilman Goss - None.

Councilman Weishan - None.

Councilman Young - None

OLD BUSINESS

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

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #11 - 2015 - Abstract #1 - January 19, 2015

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

ADOPTED Aye 3 Goss, Weishan, Young
Nay 0

RESOLVED, that Abstract #1 - 2015 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10702 - 10726	\$ 11,215.30
General B	672 - 674	\$ 285.98
Highway DA	8703 - 8710	\$ 12,252.64
Highway DB	2715 - 2722	\$ 60,579.91
Trust & Agency	11335	\$ 134.26

With no further business to discuss, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting February 16, 2015 7:00 p.m.