

TENTATIVE

TOWN OF NEW ALBION

14 Main Street

Cattaraugus, NY 14719

REGULAR BOARD MEETING & PUBLIC HEARING

November 16, 2015 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Daniel Goss, Dale Rogan, Michael Weishan, Thomas Young; Shannon Goode, Town Justice; Rose LaQuay, Recording Secretary

ABSENT: Jerry Cobo, Highway Superintendent

VISITORS: Per Sign Up Sheet - Dale Westfall, Resident; John Deliman, Resident; John Ridall, Resident; David Rupp, Resident; Paula Stockman, Catt. Cty. Legislator

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:01 pm. The October 19, 2015 Regular Meeting & Public Hearing minutes were approved with corrections to Meeting Heading, vacation year and Resolution Heading, October 29, 2015 Budget Work Session were approved with correction to Meeting Heading, and November 5, 2015 Budget Hearing minutes were approved as presented. Assessor, Clerk, November 4, 2015 Joint Planning Board minutes and Court reports were approved as presented.

VISITORS:

1. Dale Westfall & John Deliman - Received correspondence from Town Code Enforcement Officer.

Resolution #63 - 2015 - Building Permit - Deliman

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

ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young

Nay 0

RESOLVED, at the present time, the Town of New Albion Board is satisfied with and approve paperwork found for Deliman home business.

2. David Rupp - Observing.
3. Shannon Goode - JCAP grant submitted.
4. Paula Stockman - Observing.
5. John Ridall - Observing.

REPORTS:

Highway - Clerk LaQuay shared Hwy. Supt. Cobo's work report which included brush and downed trees from wind storm, shoulder work, ditch cleaning, NYS truck inspections, equipment maintenance, CHIPS reimbursement paperwork and 1 snow removal day.

Clerk - Distributed requested BCBS information as requested by Board and confirmed with Town Board no misrepresentation of facts by Clerk regarding possible dental insurance occurred, still in information gathering stage.

Clerk Report: October 2015	Check #	TOTAL
Amount Collected		\$1,516.00
Animal Population Control	2410	\$ 40.00
Cattaraugus County	2411	\$ 37.60
NYS Dept. of Conservation	ACH	\$1,202.83
Town of New Albion	2412	\$ 235.57
Amount Paid Out		\$1,516.00

Treasurer - Transfer requested for this evening's abstract: General A Townwide Savings to Checking \$25,000.00. Treasurer recommended opening a savings account for Capital Bridge Project and transferring the amount received. Town Board advised Clerk to add transfer voucher to November 16, 2015 abstract.

Resolution #64 - 2015 - Transfer

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

ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young

Nay 0

RESOLVED, to transfer \$25,000.00 from General A Savings to Checking for this evening's abstract.

Resolution #65 - 2015 - Open Capital Bridge Project Savings Accounts

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

ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young

Nay 0

RESOLVED, to open 2 savings accounts with Supervisor, Deputy Supervisor and Treasurer authorized to sign with 2 of 3 possible signers - Capital Bridge Project-Jefferson and Capital Bridge Project-Waverly.

Code Enforcement - Reviewed Deliman case and questioned status of sign zoning law. Clerk LaQuay reported the Joint Planning Board will be in attendance at December meeting. CEO Watson also reported a building application for a new home in the Town of New Albion.

CORRESPONDENCE:

1. Time Warner Cable - Expiring Agreements (2)
2. Complaint from Lois Potmesil - Lovers Lane Road
3. NYS DEC - Cleanup of Contamination at Sites (Olean)
4. Association of Towns - Just Elected Information
5. NYS DEC - Cleanup of Contamination at Site (Ellicottville)
6. NYS Dept. of Transportation - Comment on Procedures for Consultation
7. Cattaraugus County Dept. of Treasurer - Washington Street
Town Board advised Clerk LaQuay to forward correspondence to Town Attorney and Simmons Recovery Consulting to work on permanent easement.
8. Historic Cattaraugus Corp. - Santa on December 11
9. NYS Homeland Security & Emergency Services - Partial Payment to Town - Jefferson Street culvert

Board Reports:

Supervisor Chilson - Reported phone conversations with residents.
 Councilman Weishan - None. Councilman Goss - None. Councilman Young - None.
 Councilman Rogan - Recommended new Hwy Supt. review Snyder Hill Road in highway inventory to determine priority.

OLD BUSINESS

1. Constable reclassification - Waiting on reclassification from New York State.
2. Tax Freeze Efficiency Plan - Waiting on approval of resubmission of efficiency plan.

NEW BUSINESS

1. 2016 Town of New Albion Budget

Resolution #66 - 2015 - 2016 Town of New Albion Budget

On a motion by Councilman Rogan, second by Councilman Goss, the following resolution was
ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young
 Nay 0

RESOLVED, to approve the 2016 Town of New Albion Budget as follows (2016 Budget inserted after these minutes):

Fund	Appropriations	Revenues	Unexpend. Bal.	Amt. Raised by Tax
General A Townwide	\$ 353,875.00	\$ 77,300.00	\$ 40,000.00	\$236,575.00
General B Outside	\$ 23,130.00	\$ 7,505.00	\$ 2,000.00	\$ 13,625.00
Highway DA Townwide	\$ 159,800.00	\$ 300.00	\$ 20,000.00	\$139,500.00
Highway DB Outside	\$ 398,850.00	\$ 233,150.00	\$ 55,000.00	\$110,700.00
Capital	\$1,030,337.00	\$1,030,337.00	\$ 0.00	\$ 0.00
Town Outside Tax Value	\$36,285,447	Tax Levy	\$124,325.00	
Village & Town Tax Value	\$57,841,741	Tax Levy	\$376,075.00	
Special District Tax Value	\$59,142,302	Tax Levy	\$ 92,400.00	
Town Tax Rate	\$9.928097	Increase of	\$.172817	
Village Tax Rate	\$6.501793	Increase of	\$.254004	
Fire Tax Rate	\$1.562334	Decrease of	\$.002666	

Resolution #67 - 2015 - 2016 Standard Workday and Reporting Resolution for Elected & Appointed Officials

On a motion by Councilman Rogan, second by Councilman Goss, the following resolution was
ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young
 Nay 0

BE IT RESOLVED, that the Town of New Albion / (Location Code)30332 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day	Name	Social Security Number	Registration Number	Tier 1	Current Term Begin & End Dates	Participates in Employer's Time Keeping System	Record of Activities Result	Not Submitted
Elected Officials									
Town Clerk	8	Rose LaQuay	****	*****		01/01/12-12/31/15	Yes		
Justice	8	Shannon Goode	****	*****		01/01/14-12/31/17	No	2.29	
Appointed Officials									
Dog Control Officer	8	Mary Dankert	****	*****		01/01/15-12/31/15	No	2.23	
Assessor	8	Mary Bailey	****	*****		10/01/13-09/30/19	No	3.00	
Deputy Clerk	8	Joy LaQuay	****	*****		01/01/12-12/31/15	Yes		
Deputy Highway Supt	8	Robert Sawyer	****	*****		01/01/15-12/31/15	Yes		
Court Clerk	8	Ruth Bennett	****	*****		01/01/15-12/31/15	Yes		
Code Enforcement Off.	8	Frank Watson	****	*****		01/01/15-12/31/15	No	.69	

Resolution #68 - 2015 - 2016 Standard Workday Resolution for Employees

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

ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young
Nay 0

BE IT RESOLVED, that the Town of New Albion / (Location Code)30332 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Assessor's Clerk	8
Commercial B Driver	8
Historian	8

APPROVAL OF ABSTRACT

Resolution #69 - 2015 - Abstract #11 - November 16, 2015

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

ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, that Abstract #11 - 2015 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10886 - 10904	\$ 43,139.55
General B	708 - 709	\$ 9.70
Highway DA	8797 - 8802	\$ 779.34
Highway DB	2798 - 2805	\$ 17,930.28

With no further business to discuss, the meeting was adjourned at 8:37 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting December 21, 2015 7:00 p.m.