

# Tentative

14 Main Street  
Cattaraugus, NY 14719  
**Regular Board Meeting**  
December 28, 2015 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Daniel Goss & Dale Rogan; Jerry Cobo, Highway Superintendent; Eugene Doucette, Treasurer; Joy Elizabeth LaQuay, Recording Secretary

**ABSENT:** Michael Weishan

**VISITORS:** Cynthia Eaton, Councilman Elect; David Rupp, Highway Superintendent Elect.

**CALL TO ORDER:** Supervisor Chilson opened the meeting at 7:03 p.m. The minutes of the November 16, 2015 Regular Board Meeting stand approved as presented. Assessor, Clerk and Court reports accepted as presented.

**VISITORS:**

1. Cynthia Eaton – Councilman Elect., in attendance to observe
2. David Rupp – Highway Supt. Elect., in attendance to observe

**CORRESPONDENCE:**

1. Complaint from Lois Potmesil, Lover's Lane – Councilman Rogan to contact homeowner about removing the tires from the right-of-way.
2. Village of Cattaraugus – FONSI / NOI / RROF
3. Association of Towns – Amendments to AOT Constitution & Bylaws
4. Email RE: Easement for Washington Street Property

**Resolution #70 – 2015 – Washington Street Property**

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

ADOPTED Aye 3 Chilson, Goss, Rogan  
Nay 0

RESOLVED, to send a letter to the County—regarding Town interest in the property for the sake of current FEMA projects—as recommended by Attorney Milliman.

5. Email from EFC – FFY 2016 Final CWSRF and DESRF IUP Announcement
6. NYS DEC – Cleanup of Contamination at Sites (Olean)
7. Cattaraugus County – SEQR for County Comprehensive Plan
8. Email from Ashley Milliman – Police & Court
9. Time Warner Cable – Expiring Agreements (2)
10. Insurance Services Office – Building Code Effectiveness Grading Schedule
11. Thomas Young – Resignation; Suggestions to fill the vacancy will be brought to the Organizational Meeting for discussion.
12. American Water Resources – Water Service Line Protection

**REPORTS:**

**Justice:** No report.

**Code Enforcement Officer:** No report.

**Highway Supervisor:** Supt. Cobo reported damage to the tarp for the Salt Storage Shed. Despite the 15 year warranty on the shed, the company that initially erected the shed went out of business. An insurance adjuster has inspected the damage and initial estimates have been received.

**Treasurer:** Transfers required to pay this month's bills. Treasurer Doucette also recommended that further transfers be added to the abstract.

**Resolution #71 – 2015 – Transfers**

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

ADOPTED Aye 3 Chilson, Goss, Rogan  
Nay 0

RESOLVED, to make the following transfers as recommended by the Treasurer: \$15,000 from General A Savings to Checking and \$1,500.00 from General B Savings to Checking.

**Resolution #72 – 2015 – Transfers**

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

ADOPTED Aye 3 Chilson, Goss, Rogan  
Nay 0

RESOLVED, to make the following transfers as recommended by the Treasurer: \$25,000 from HDA to Equipment Reserve, \$50,000 from HDB to Road Repairs, and \$30,000 from Savings to Checking.

**Clerk:** Clerk LaQuay currently on vacation. Town Taxes are being prepared.

**Board:** No Report

**OLD BUSINESS:**

**NEW BUSINESS:**

**APPROVAL OF ABSTRACT**

**Resolution # 73 - 2015 – Abstract # 12-2015 – December 28, 2015**

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

**ADOPTED** Aye 3 Chilson, Goss, Rogan  
Nay 0

**RESOLVED**, that Abstract # 12 -2015 in the following amounts be paid (including the additional vouchers as recommended by Treasurer Doucette).

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	10905-10922	\$ 8,049.82
General B	710-713	\$ 1,128.27
Highway DA	8803-8810	\$ 25,326.23
Highway DB	2807-2817	\$ 96,834.51
Trust & Agency	11651	\$ 237.60

With no further business to discuss, the meeting was adjourned at 7:57 PM.

Respectfully Submitted

Joy Elizabeth LaQuay  
Recording Secretary  
Town of New Albion  
Town Council

Next Meeting: Organizational Meeting

January 7, 2016 7:00 p.m.