

**ORGANIZATIONAL MEETING
TOWN OF NEW ALBION
JANUARY 8, 2015 7:00 PM**

PRESIDING: Loyd Chilson

PRESENT: Councilmen: Daniel Goss, Dale Rogan, Michael Weishan, Thomas Young; Nathaniel Widrig, Highway Superintendent; Rose LaQuay, Recording Secretary

Supervisor Chilson opened the meeting at 7:00 pm.

RESOLUTION #1 – 2015 – DESIGNATIONS

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

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

To adopt the following designations as made by Supervisor Chilson:

Official Newspaper	Jamestown Post Journal	Bonds: Supervisor	\$ 75,000.00
Annual Report	Publish in Short Form	Clerk	\$250,000.00
Depository	Bank of Cattaraugus	Justice	\$ 5,000.00
Meeting Night	3 rd Monday of the Month, 7:00 pm	Tool Purchase	Up to \$500.00 Purchase
Mileage / Car Use	.575 / mile or Current IRS Rate		

RESOLUTION #2 – 2015 – APPOINTMENTS AND SALARIES

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

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

To approve the following appointments, salaries and benefits as made by Supervisor Chilson.

Supervisor	Loyd Chilson	\$4,000.00 / year	
Deputy Supervisor	Dale Rogan		
2 nd Deputy Supervisor	Michael Weishan		
Town Council	Daniel Goss	\$2,000.00 / year	
	Dale Rogan	\$2,000.00 / year	
	Michael Weishan	\$2,000.00 / year	
	Thomas Young	\$2,000.00 / year	
Youth Council Rep.	Daniel Goss		
Ambulance Rep.	Dale Rogan		
Insurance Committee	Loyd Chilson, Thomas Young		
Highway Committee	Dale Rogan, Daniel Goss		
Highway Superintendent	Nathaniel Widrig	\$ 39,000.00 / year	
Deputy Highway Supt.	Robert Sawyer	\$ +1.75 / hour	
Highway Department	Robert Sawyer	\$ 17.15 / hour	
	Duane Moore II	\$ 15.00 / hour	effective 02/01/2014
	Scott King	\$ 15.00 / hour	effective 02/01/2014
Clerk/Collector/Registrar	Rose LaQuay	\$ 19,000.00 / year	
Deputy Clerk/Coll./Registrar	Joy LaQuay	\$ 10.60 / hour	
2 nd Dep Clerk/Coll./Registrar	Vacant	\$ 10.60 / hour	
Director of Finance	Eugene Doucette	\$ 3,000.00 / year	
Justice	Shannon Goode	\$ 12,250.00 / year	
Court Clerk	Ruth Bennett	\$ 10.60 / hour	
Court Constables	Michael McCarthy	\$ 12.90 / hour	
	Vacant	\$ 12.90 / hour	
Assessor	Mary Bailey	\$ 10,500.00 / year	
Assessor's Clerk	Harry Rosel	\$ 2,250.00 / year	
Code Enforcement Officer	Frank Watson	\$ 8,000.00 / year	
Animal Control Officer	Mary Dankert	\$ 3,250.00 / year	
Attorney	Ashley Smith Milliman	Per Case Basis	
Cemetery	Walter Gunther	\$ 850.00 / year	
Historian	Vacant	\$ 0.00 / year	
Board of Assess. Review	James Agnew	(2015)	4 Year Terms September 30
	Steven Patterson	(2017)	
	Bruce Moody	(2018)	
	Patrick Cullen	(2015)	
Joint Planning Board	Myra Johnston	(2017)	5 Year Terms August
	Joe Pagett	(2018)	
	John Illig	(2019)	
	Jan Bobseine	(2019)	
	Duane Smith	(2015)	
Zoning Board of Appeals	Dennis Baker	(2016)	5 Year Terms
	Wayne Stein	(2017)	
	Andy Rupp	(2018)	
	Mark Reid	(2019)	

Insurance	Town of New Albion pays all health insurance including prescription coverage to the maximum.
Retirement	In accordance with the Town of New Albion Employee Handbook.
Holidays	In accordance with the Town of New Albion Employee Handbook.

Vacation In accordance with the Town of New Albion Employee Handbook.
Sick Time In accordance with the Town of New Albion Employee Handbook.

RESOLUTION #3 – 2015 – CONTRACTS AND AGREEMENTS

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

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

To grant authorization to Supervisor Chilson to sign the following contracts and agreements:

Catt. Area Ambulance:	Annual Billing	Village of Cattaraugus:	Sand / Salt Storage Building
Catt. Area Youth Council:	\$3,000.00	Village of Cattaraugus:	Equipment
Cattaraugus Library:	\$4,000.00	Mary Dankert:	Kennel Agreement
Let’s Travel Club:	\$ 800.00	Village of Cattaraugus:	\$3,000.00 (Village Hall)
Village of Cattaraugus:	Reimbursement of ½ Deputy Clerk Wages & ½ Clerk Health Insurance		

RESOLUTION #4 – 2015 – FEES AND PERMITS

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

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

To approve the following fees and permits as made by Supervisor Chilson:

Fees:	Spayed / Neutered Dog	\$ 5.00 per license
	Unspay / Unneuter Dog	\$ 15.00 per license
	60 Day Late Dog License	\$ 3.00 additional to applicable license fee
	Vital Records	\$ 10.00 / copy
	Genealogical Search	\$ 20.00 / 2 Names
	Return Check Fee	\$ 20.00
Cemetery:	Grave Opening	\$ 400.00
	Grave Opening (Cremation)	\$ 200.00
	Footer Placement	\$ 125.00
Zoning Permits:	Minimum	\$ 50.00
	Demolitions	\$ 50.00
	Decks / Porches / Fences	\$ 50.00
	Swimming Pools	\$ 50.00
	Wood Stove / Chimneys	\$ 50.00
	New Construction:	
	Up to 2,000 Sq. Ft.	\$ 100.00
	2,001 – 5,000 Sq. Ft.	\$ 150.00
	5,001 – 10,000 Sq. Ft.	\$ 200.00
	Over 10,000 Sq. Ft.	\$ 400.00
	Special Use Permit	\$ 100.00
	Variance	\$ 100.00
	Surcharge Build w/o Permit	\$ 150.00
Telecommunications:	Application	\$5,000.00
	Demolition Fee	\$1,000.00
	Maint. / Change of Equipment	\$ 750.00
	Renewal (every 3 years)	\$ 500.00
	Assoc. Buildings Fee	\$ 50.00
	Subsequent Antennas	\$ 750.00

RESOLUTION #5 – 2015 – ADVANCE APPROVAL OF CLAIMS

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

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

That the Town Council has determined to authorize payment in advance of audit of claims for public utility services, postage, benefits, freight and express charges with all claims to be presented at the next regular meeting for audit and the claimant and officer incurring or approving the claim are jointly liable for any amount the Town Council disallows.

RESOLUTION #6 – 2015 – BANK ACCOUNT SIGNATURES

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

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

To authorize 1 signature out of only 3 signers authorized to sign: Supervisor Loyd Chilson, Deputy Supervisor Rogan and 2nd Deputy Supervisor Weishan on all Town Checking and Savings Accounts.

With no further business to discuss, the Town of New Albion Organizational Meeting was adjourned at 7:42 pm.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting January 19, 2015 7:00 pm