

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

March 16, 2015 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Daniel Goss, Michael Weishan, Thomas Young; Rose LaQuay, Recording Secretary

ABSENT: Dale Rogan, Councilman; Nathaniel Widrig, Hwy. Superintendent

VISITORS: Norman & Norma Kazmark, Residents; John & Rose Ridall, Residents; Larry Bain, Resident; Paula Stockman, Catt. Cty. Legislator; Shannon Goode, Town Justice; Frank Watson, Code Enforcement Officer

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The minutes of the February 16, 2015 Regular Meeting, Assessor, Justice February, JPB Meeting Minutes and Clerk Reports were approved as presented.

VISITORS:

1. John & Rose Ridall and Norman & Norma Kazmark, Residents - Requested Town Board and Highway Supt. look at widening road and remove trees, erosion and sign placement on Snyder Hill Road. Tabled to April 2015.
2. Larry Bain, Resident - Tug Hill plowing, requested delineators, finish ditch and tube. Requested installation of box culvert for bridge.
3. Paula Stockman - In attendance to observe.
4. Shannon Goode - Reminder that court books available for Town Board audit. Finishing old cases.
5. Frank Watson, Code Enf. Off. - Information sent regarding telecommunications tower. Return correspondence from Cty. Road 5 owner, clean up after May 2015. Table Smith Hill property to April meeting. Village of Cattaraugus welcome signs to be handled through the Code Enforcement Officer.

CORRESPONDENCE:

1. Time Warner Cable - Expiring Agreements (2)
2. Email from Greg Wojtowicz at CCB - Statutory Installment Bond
3. Email from Tom Reed - US House of Reps Weekly Floor Schedule
4. Southern Tier West 2015 CAP Member Certificate
5. Email from Michael Bogardus, Resident
6. Email from Steven Rice, Simmons - PW#1, Kickbush Hill & Maple Hill (2)
7. Email from NYS OSC - Vital Infrastructure Needs
8. Catt. Cty. Strategic Planning Committee - Tax Freeze Forum on March 24 and April 7.
9. NYS Dept. of Transportation - Request for Speed Limit Reduction
10. NYS Ag & Markets - Municipal Shelter and DCO Inspection Reports
11. NYS Homeland Security & Emergency Svcs. - Intrastate Mutual Aid Program

REPORTS:

Highway - 26 Plow trips, opening culverts and pushing banks back, stone in soft spots in dirt roads. Installed rear springs in 94 plow truck, front springs broken on 04 plow truck and back springs broken on 99 ten wheeler. Hwy. Dept. building needs upgrades. Still need to look at excavator replacement.

Clerk - Clerk LaQuay reported on tax collection to date and thanked Board for owners in memory of her father. February Registrar Deposit into General A, \$10.00 for Marriage Certificate Copy.

Clerk Report: February 2015	Check #	TOTAL
Amount Collected		\$ 265.00
Animal Population Control	2387	\$ 48.00
NYS Dept. of Conservation	ACH	\$ 23.62
VOID	2388	VOID
Town of New Albion	2389	\$ 193.38
Amount Paid Out		\$ 265.00

Treasurer - Treasurer Doucette requested transfer of \$40,000.00 from General A Savings to Checking to pay this evening's bills. Treasurer Doucette made 2014 books and annual report available for Board review.

Resolution #17 - 2015 - Transfer

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

ADOPTED Aye 3 Goss, Weishan, Young
Nay 0

RESOLVED, to transfer \$40,000.00 from General A Savings to Checking to pay this evening's bills.

Board Reports:

Supervisor Chilson - Checked roads, met with Hwy. Supt. Widrig, resident communications.

Councilman Goss - None.

Councilman Rogan - 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 #18 - 2015 - Abstract #3 - March 16, 2015

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

ADOPTED Aye 3 Goss, Weishan, Young

Nay 0

RESOLVED, that Abstract #3 - 2015 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10746 - 10762	\$ 17,583.23
General B	681 - 684	\$ 4,008.88
Highway DA	8721 - 8728	\$ 1,935.85
Highway DB	2731 - 2736	\$ 19,758.37

With no further business to discuss, the meeting was adjourned at 8:46 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting April 20, 2015 7:00 p.m.