

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING
March 30, 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

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:15 pm.

NEW BUSINESS

1. Time Warner Payment of Taxes - Clerk LaQuay contacted Time Warner regarding difference in Franchise Fee vs. what was deducted from Time Warner Tax Bills.

Resolution #19 - 2015 – Time Warner Cable Tax Bills

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

ADOPTED Aye 4 Goss, Weishan, Young

Nay 0

RESOLVED, to reduce 046401 564.001-9910-945.280/188 per Franchise Fee of \$145.63 paid in 2014.

With no further business to discuss, the meeting was adjourned at 7:18 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