

**TOWN OF NEW ALBION**  
14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

April 20, 2015 7:00 PM

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Daniel Goss, Dale Rogan; Nathaniel Widrig, Highway Superintendent; Rose LaQuay, Recording Secretary

**ABSENT:** Councilmen: Michael Weishan, Thomas Young

**VISITORS:** Steve Rice & Mac Sabol, *Simmons Recovery Consulting*; Paula Stockman, *Cattaraugus County Legislature*; Brian Davis, *Cattaraugus County Soil & Water*; John Milks, *Resident*; Joseph Pillittere, *Cattaraugus County DPW Commissioner*; Karl Strause & Chris Henry, *Natural Resources Conservation Services*; Myra Johnston, *Joint Planning Board*, Frank Watson, *Code Enforcement Officer*, Norman & Norma Kazmark, *Residents*.

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 6:59 PM. The minutes of the March 16, 2015 Regular Meeting were approved as prepared with one correction—remove “Eugene Doucette, Treasurer” from present listing. The minutes of the March 30, 2015 Special Board Meeting were approved as prepared with one correction—that “Regular Board Meeting” in the heading be corrected to “Special Board Meeting.”

**VISITORS:**

1. Steve Rice & Mac Sabol, Simmons Recovery Consulting – Update
2. Frank Watson, Code Enforcement Officer – No permits issued. Paperwork in process for replacing a manufactured home. Complaint received on property maintenance of New Albion Road.

**Resolution #20 – 2015 – Replace Existing Structure with Same Size Structure**

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

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

**RESOLVED**, to replace existing 800 square foot structure with same, negating the need for a variance.

**Resolution #21 – 2015 – Issue Appearance Ticket**

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

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

**RESOLVED**, to issue an appearance ticket for the property on New Albion Road subject to complaint.

3. Paula Stockman – in attendance to observe.
4. Brian Davis – in attendance to observe.
5. John Milks – in attendance to observe.
6. Joseph Pillittere, Karl Strause & Chris Henry – Presenting Cattaraugus County Study on NRCS
7. Myra Johnston – in attendance to observe NRCS presentation.
8. Norman & Norma Kazmark – Snyder Hill Road condition.

**REPORTS:**

**Highway** – Cold patching, brooming, and painting/sand blasting equipment. Department has switched to four 10 hour days. Supt. Widrig met with Simmons and is obtaining quotes for new leach bed at the Highway Dept. The 2-month rental of 2004 excavator at \$4,500/month will go toward purchase price of \$66,500, and the 1986 Truck and old excavator will be auctioned—proceeds to go toward the purchase of excavator, as well. New truck delivery with equipment expected in August or September.

**Clerk** – Murphy Nominations received. Taxes closed out and ready for Board Review. Clerk’s vacation is to be taken May 4-8 with Deputy Clerk covering office. Memorial Day parade approaching – highway truck with driver will appear.

**Board Reports**

Supervisor Chilson – Reported contact with residents.

Councilman Rogan – New contract with Cattaraugus Ambulance submitted.

**Resolution #22 – 2015 – Attorney Review of Cattaraugus Ambulance Contract**

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

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

**RESOLVED**, to forward the Cattaraugus Ambulance to Town Attorney, Ashley Milliman, for review.

Councilman Goss – Would like to look at the Highway Building. Approved of letter of support for Cattaraugus County Land Bank Corporation.

**Resolution #23 – 2015 – Letter of Support**

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

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

**RESOLVED**, to send a letter of support to Cattaraugus County Land Bank Corporation.

**EXECUTIVE SESSION**

**Resolution #24 – 2015 – Executive Session**

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

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

**RESOLVED**, to enter into executive session at 8:41 PM to discuss pending litigation.

**Resolution #25 – 2015 – Exit Executive Session**

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

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

**RESOLVED**, to exit executive session at 8:49 PM with no action taken.

**OLD BUSINESS:**

1. Constable reclassification – Waiting on reclassification from New York State

**NEW BUSINESS:**

1. Murphy Nominations Reviewed – Terri Feuz selected as 2015 Richard L. Murphy Citizen of the Year Award recipient.
2. Town to discuss Tax Freeze Efficiency Plan at May meeting for submittal June 1, 2015. Possible shared services with Village of Cattaraugus.

**APPROVAL OF ABSTRACT**

**Resolution #26 – 2015 – Abstract #4 – April 20, 2015**

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

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

**RESOLVED**, that Abstract #4 – 2015 in the following amounts be paid:

<b>ACCOUNT</b>	<b>VOUCHER#</b>	<b>TOTAL EXPENDITURES</b>
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 9:07 PM.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting, May 18, 2015 at 7:00 PM