

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

May 18, 2015 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

ABSENT:

VISITORS: Per Sign Up Sheet - John & Rose Ridall, Residents; Nicki Bradley, Resident; Richard Tackentien, Resident; Gene & Debbie Doucette, Residents; Teresa & Rick Feuz, Residents; Paula Stockman, Catt. Cty. Legislator; Dick Klancer, Catt. Cty. Legislator; Lorraine, Ellwyn and James Ritter, Residents; Arvilla Pritchard, Gowanda News; Norman & Norma Kazmark, Residents; Lucy & Fenton Brown, Residents; Patricia Illig, Resident; Megan Pankow-Walker, Gowanda News; Mark & Melissa Reid, Residents; Ken Adams, Resident; Edna Booth, Resident; Chele Illig, Resident; Colleen Young, Resident; Joan Cullen, Resident; 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 April 20, 2015 Regular Meeting, Assessor, Justice April and Clerk Reports were approved as presented.

VISITORS:

1. Town of New Albion 2015 Citizen of the Year Award was presented:

Resolution #27 - 2015 - 2015 Citizen of the Year Award

RESOLUTION HONORING
THE 2015 RICHARD L MURPHY CITIZEN OF THE YEAR
AWARD RECIPIENT
TERESA FEUZ

WHEREAS, Teresa Feuz, a lifelong resident of Cattaraugus, graduate of Cattaraugus Central School, married and raised a family including Stephen, Janelle and Lindsey here, and

WHEREAS, she has been employed by the Bank of Cattaraugus for 38 years, an asset to the operation sharing her expertise with customers and co-workers, and

WHEREAS, she has devoted countless hours to the Town of New Albion and Village of Cattaraugus as a volunteer working on numerous beautification projects each year; mowing and raking lawns; sweeping, cleaning and shoveling sidewalks, streets and curbs in an effort to show Cattaraugus at its best, and

WHEREAS, Teresa is a member of the United Methodist Church, having served in the Choir and as Church Treasurer for 29 years; member of Wildwood Pool for 33 years and currently serving as Treasurer; member of the ladies quartet, The New Tones; served the Youth Summer Soccer program for 13 years, and

WHEREAS, the Town of New Albion Board presents the "Richard L. Murphy Citizen of the Year Award," a prestigious award in honor of the late Supervisor of our Town in May each year, and

WHEREAS, the "Richard L. Murphy Citizen of the Year Award" recognizes outstanding contributions to our community by virtue of service to the community, and rewards positive examples of active citizenship, and

WHEREAS, the Town of New Albion Board has watched Teresa Feuz as she has served her community with selflessness, dedication and compassion, therefore

BE IT RESOLVED, that the Town of New Albion Board recognizes that Teresa Feuz stood out among the many unsung individuals who have served the Town of New Albion and the surrounding community and in awarding her "Citizen of the Year," the Town Board wishes to honor her life-long service and dedication to our Community.

BY ORDER OF THE NEW ALBION TOWN BOARD

DATED THIS 18th DAY OF MAY 2015.

2. John & Rose Ridall and Norman & Norma Kazmark, Residents - Requested Town Board and new Highway Supt. look at widening road, remove trees, erosion and sign placement on Snyder Hill Road. Questioned appointment of new Highway Superintendent.

3. Rick Tackentien - In attendance regarding application as Highway Superintendent.

4. Shannon Goode - Requested resolution for JCAP grant.

Resolution #28 - 2015 - Authorization for JCAP Grant

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

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

RESOLVED, to authorize Justice Shannon Goode to request up to the maximum amount available from the Justice Court Assistance Program funds.

5. Paula Stockman & Dick Klancer - In attendance to observe.

CORRESPONDENCE:

1. NYS Dept. of Transportation - CHIPS submission due 5/15/2015
2. Evans Agency - Endorsement
3. Time Warner Cable - Comcast Transaction Termination
4. Catt. Cty. Dept. of HR - Catt. Cty. SI Plan
5. Office of the State Comptroller - Local Sales Tax: 2015 Update
6. Nathaniel Widrig - Resignation (2)
7. Catt. Cty. Sheriff's Office - Peace Officers Memorial Day 5/15/2015

REPORTS:

Code Enforcement - Frank Watson, Code Enf. Off. - Special Use permit in process for changing of antennas on cell tower. Clean up cases in process. Permit released with DEC Wetlands permit for private dock.

Highway - Volvo excavator too big, Project not complete for CHIPS submission. Kenworth delivery July - August, bond then. Dep. Hwy. Supt. Sawyer on limited duty.

Clerk - Clerk LaQuay reported blue folder received from FEMA / NYS Dept. of Homeland Security. April Registrar Deposit into General A, \$40.00 for Birth Certificate and Genealogy copies.

Clerk Report: April 2015	Check #	TOTAL
Amount Collected		\$ 1116.00
Animal Population Control	2393	\$ 54.00
Cattaraugus County	2394	\$ 9.40
NYS Dept. of Conservation	ACH	\$ 798.14
Town of New Albion	2395	\$ 254.46
Amount Paid Out		\$ 1116.00

Treasurer - Treasurer Doucette requested transfer of \$25,000.00 from General A Savings to Checking and \$30,000.00 from HDA Checking to Savings to pay this evening's bills.

Resolution #29 - 2015 - Transfer

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

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

RESOLVED, to transfer \$25,000.00 from General A Savings to Checking \$30,000.00 from HDA Savings to Checking to pay this evening's bills.

Board Reports:

Supervisor Chilson - Checked Snyder Hill road, met with Simmons Recovery Consulting regarding status update with departure of Highway Superintendent. Contacted regarding access to Tug Hill Cemetery. Sign to be installed with contact information.

Councilman Goss - Properties on South Street need mowing. Referred to Village Code Enforcement Officer.

Councilman Rogan - None.

Resolution #30 - 2015 - Contract with Cattaraugus Ambulance

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

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

RESOLVED, to approve the contract with the Cattaraugus Ambulance and authorize Supervisor Chilson to sign the contract on behalf of the Town of New Albion.

Councilman Weishan - Attended Catt. Cty. Supervisor's Association meeting. Shared Services discussed.

Councilman Young - None.

OLD BUSINESS

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

NEW BUSINESS

1. Tax Freeze Efficiency Plan due June 1, 2015. Board recommended use of fuel savings from shared service between Town of New Albion and Cattaraugus-Little Valley Central School. Clerk to research for documentation regarding quotes for diesel and gas tanks and monitoring system. Other options could include reduced retirement costs for new Highway Superintendent, or Highway garage lighting replacement.

APPROVAL OF ABSTRACT

Resolution #31 - 2015 - Abstract #5 - May 18, 2015

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

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

RESOLVED, that Abstract #5 - 2015 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10781 - 10799	\$ 17,169.45
General B	687 - 689	\$ 37,626.89
Highway DA	8743 - 8755	\$ 42,984.11
Highway DB	2744 - 2751	\$ 8,612.31
Trust & Agency	11454	\$ 58.94

With no further business to discuss, the meeting was adjourned at 8:19 p.m.

Respectfully submitted,

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

Next Meeting:	Special Board Meeting	May 27, 2015	7:00 pm
	Regular Board Meeting	June 15, 2015	7:00 p.m.