

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING

May 27, 2015 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Daniel Goss, Dale Rogan, Michael Weishan, Thomas Young; Rose LaQuay, Recording Secretary; Robert Sawyer, Dep. Hwy. Supt.

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 p.m.

OLD BUSINESS

1. Tax Freeze Efficiency Plan - Clerk LaQuay detailed her progress with submission of the fuel shared service with CLVCS. The online submission has been started, documentation for the cost of the fuel monitoring system, resolution and administrative fee are ready. Clerk to email/copy final numbers to Board prior to online submission.

Resolution #32 - 2015 - Tax Efficiency Plan

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

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

RESOLVED, to proceed with tax efficiency plan filing as presented by clerk, authorization to Supervisor to sign required certifications for submission.

NEW BUSINESS

1. Highway Superintendent Vacancy due to resignation of Nathaniel Widrig. The Town Board hesitates to appoint someone who may possibly be defeated in the November 2015 election. As this is an elected position, all those interested should contact Cattaraugus County Board of Elections in early June to run in the election.

Resolution #33 - 2015 - Motion to Adjourn

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

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

RESOLVED, that with no further business to discuss, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

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

Next Meeting:	Special Board Meeting	June 3, 2015	7:00 pm
	Regular Board Meeting	June 15, 2015	7:00 p.m.