

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

June 15, 2015 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

ABSENT: Thomas Young, Councilmen

VISITORS: Per Sign Up Sheet - John Ridall, Resident; Adam Moncure, Attorney; Ronald Matter, Resident; Walter Gunther, Resident; Daniel Mosier, Village of Cattaraugus Mayor; Paula Stockman, Catt. Cty. Legislator; Dick Klancer, Catt. Cty. Legislator; Megan Pankow-Walker, Gowanda News; Frank Watson, Code Enforcement Officer

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The minutes of the May 18, 2015 Regular Meeting, May 27, 2015 Special Meeting, June 3, 2015 Special Meeting, June 10, 2015 Joint Planning Board Minutes, Assessor, Justice May and Clerk Reports were approved as presented.

VISITORS:

1. John Ridall - Update requested on Snyder Hill Road and Hwy Supt. position.
2. Adam Moncure - Attorney representing Jason Opferbeck. Request for stop work order to be lifted, and building permit granted for Mr. Opferbeck. Easement forwarded to Code Enforcement and Board. Town Attorney will review.
3. Frank Watson - Mr. Watson reported Zoning Board of Appeals meeting scheduled for June 24 at 7:00 for variance and special use permit. No permits issued, but several upcoming. Appearance ticket for New Albion Road property submitted to Town Court.
4. Ronald Matter - In attendance to observe.
5. Walter Gunther - Mr. Gunther submitted a letter to the Town Board and volunteered to fill the Town Historian position with the backing of the Cattaraugus Area Historical Society.

Resolution #34 - 2015 - Town Historian Appointment

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

ADOPTED Aye 3 Goss, Rogan, Weishan
Nay 0

RESOLVED, to appoint Walter Gunther as Town Historian to fill the vacancy.

6. Daniel Mosier - In attendance to propose an opportunity for the Town Court and Village Police Department to work together.
7. Paula Stockman & Dick Klancer - In attendance to observe.

CORRESPONDENCE:

1. Blue Cross Blue Shield of WNY - Notice of Proposed Premium Rate Change (2)
2. Time Warner Cable - Expiring Agreements (2)
3. NYS Dept. of Transportation - Traffic Eng. Study - No Speed Reduction
4. NYS Dept. of Taxation & Finance - 2015 Tent. State Equalization Rate (2)
5. Pine Valley Central School - Board of Education Election Results
6. WNY Reg. Economic Dev. Council - Consolid. Funding Applic. Workshops
7. NYS DEC - 291 Homer St. Site (Olean) - Public Comment
8. Duane Moore - Resignation
9. Jason Opferbeck - Building Permit
10. Catt. Area Historical Society - Thank you to Jon Wolfe
11. Walter Gunther - Town Historian

REPORTS:

Highway - No Highway Report. Clerk LaQuay reported Dep. Hwy. Supt. Sawyer had second surgery, is on light duty, reviewed June vouchers and is working on returning the excavator rental.

Clerk - Clerk LaQuay reported sales of dog and fishing licenses. May Registrar Deposit into General A of \$100.00 for Death Certificate copies.

| Clerk Report: May 2015 | Check # | TOTAL |
|-------------------------------|----------------|------------------|
| Amount Collected | | \$ 767.00 |
| Animal Population Control | 2396 | \$ 68.00 |
| NYS Dept. of Conservation | ACH | \$ 403.43 |
| Town of New Albion | 2397 | \$ 295.57 |
| Amount Paid Out | | \$ 767.00 |

Treasurer - Expenditures report through May 2015 distributed for Board review and FEMA payment of \$83,280.72 received.

Board Reports:

Supervisor Chilson - Received complaint on State Land Road condition.
Councilman Goss - Concern with health insurance increase, Town Board discussed keeping cap on health insurance budget line item for 2016 budget. Noted Mr. Gunther is doing a good job on both cemeteries.
Councilman Rogan - None.
Councilman Weishan - None.

OLD BUSINESS

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

NEW BUSINESS

1. Tax Freeze Efficiency Plan due June 1, 2015. Clerk LaQuay submitted Town Board approved plan for shared service with Catt-LV Central School from 2012, savings of fuel monitoring system and fuel tanks. Plan was disallowed, Town advised to resubmit. Town Board discussed options including Retirement savings for new Highway Supt., Fuel Monitoring System maintenance costs, equipment maintenance, and existing annual intermunicipal agreements with the Village of Cattaraugus.

2. Youth Council 2015 Resolution

Resolution #35 - 2015 - Cattaraugus Area Youth Council 2015

On a motion by Councilman Rogan, second by Councilman Weishan, the following resolution was
ADOPTED Aye 3 Goss, Rogan, Weishan
Nay 0

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services,

WHEREAS, it is necessary for the Supervisor to sign for the Town of New Albion, now, therefore be it
RESOLVED, the Town Council does hereby authorize the Supervisor of the Town of New Albion to enter into agreements with the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services to run youth programs for the 2015 program year ending December 31, 2015.

3. Highway Superintendent Position

Resolution #36 - 2015 - Town Highway Superintendent Appointment

On a motion by Councilman Weishan, second by Councilman Rogan, the following resolution was
ADOPTED Aye 3 Goss, Rogan, Weishan
Nay 0

RESOLVED, to appoint Jerry Cobo as Town Highway Superintendent effective June 17, 2015 to fill the vacancy.

APPROVAL OF ABSTRACT

Resolution #37 - 2015 - Abstract #6 - June 15, 2015

On a motion by Councilman Rogan, second by Councilman Weishan, the following resolution was
ADOPTED Aye 3 Goss, Rogan, Weishan
Nay 0

RESOLVED, that Abstract #6 - 2015 in the following amounts be paid:

| ACCOUNT | VOUCHER # | TOTAL EXPENDITURES |
|----------------|------------------|---------------------------|
| General A | 10800 - 10813 | \$ 12,138.19 |
| General B | 690 - 692 | \$.69 |
| Highway DA | 8756 - 8762 | \$ 3,924.09 |
| Highway DB | 2752 - 2758 | \$ 200,856.55 |
| Cemetery | 142 | \$ 300.00 |

With no further business to discuss, the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

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

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