

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

July 20, 2015 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Daniel Goss, Michael Weishan, Thomas Young; Jerry Cobo, Highway Supt.;
Rose LaQuay, Recording Secretary

ABSENT: Dale Rogan, Councilmen

VISITORS: Per Sign Up Sheet - John Ridall, Resident; Norman Kazmark, Resident; Daniel Mosier,
Village of Cattaraugus Mayor; Village of Cattaraugus Trustees: Jason Crawford, Wirt Smith;
Paula Stockman, Catt. Cty. Legislator; Dick Klancer, Catt. Cty. Legislator; Shannon Goode,
Town Justice; Bobbiejo Goode, Resident; Frank Watson, Code Enforcement Officer; Megan
Pankow-Walker, Gowanda News

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:01 pm. The minutes of the June 15, 2015 Regular Meeting, Assessor, June Justice and Clerk Reports were approved as presented.

VISITORS:

1. Megan Pankow-Walker - in attendance observing for Gowanda News.
2. John Ridall & Norman Kazmark- Update requested on Snyder Hill Road.
3. Paula Stockman - Reported concerns regarding County Road 6 conveyed to County DPW Commissioner.
4. Dick Klancer - in attendance to observe.
5. Jason Crawford & Wirt Smith - in attendance to observe.
6. Bobbiejo Goode - in attendance to observe.
7. Shannon Goode - Gave report including grant paperwork to be ready for next meeting. Attending 3 day conference in Niagara Falls in September.
8. Daniel Mosier - In attendance to answer questions regarding proposal for Town & Village possible shared service with Village Police Dept.

CORRESPONDENCE:

1. Time Warner Cable – Expiring Agreements (3)
2. Simmons Recovery Consulting – FEMA procurement and contracting
3. NYS Homeland Security & Emergency Svcs. – 2015 Unified Hazard Mit.
4. NYS DEC – 229 Homer St. Site (Olean)
5. Zoning Board of Appeals – June 24, 2015 Public Hearing
6. NYS Homeland Security & Emergency Svcs. – FEMA Payment
7. Ashley Milliman – Contact Information Update
8. NYS Dept. of Public Service – Telecommunications in NYS
9. USDA – Community Economic Development Funding Forum
10. Catt. County DPW – County Road 6 Closure
11. NYS Div. of Budget – Town of New Albion Efficiency Plan

REPORTS:

Code Enforcement Officer - Permits picking up, demo permit issued. Zoning Board of Appeals met and approved variance for new house build and special use for cell tower. No response from attorney on Opferbeck easement.

Clerk - Clerk LaQuay reported hunt / fish sales begin August 17. Budget worksheets to be out by August 1.

Clerk Report: June 2015	Check #	TOTAL
Amount Collected		\$ 760.00
Animal Population Control	2398	\$ 100.00
NYS Dept. of Conservation	ACH	\$ 179.50
New York State Dept. of Health	2399	\$ 22.50
Town of New Albion	2400	\$ 458.00
Amount Paid Out		\$ 760.00

Treasurer - 2 Transfers requested for this evening’s abstract: General Townwide Savings to Checking \$15,000.00 and Highway Outside Savings to Checking \$5,000.00.

Resolution #38 - 2015 - Transfers

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

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

RESOLVED, to transfer \$15,000.00 from General Townwide Savings to Checking and \$5,000.00 from Highway Outside Savings to Checking to pay this evening’s bills.

Board Reports:

Supervisor Chilson - Checking Tug Hill Road condition.

Councilman Goss - Questions for Hwy. Supt. Cobo

Councilman Weishan - None.

Councilman Young - None.

Highway - Highway Supt. Cobo answered questions regarding Snyder Hill Road, will check right of way. Reclamation and profiling this year: lower half of Ritter Road and Barker Road under CHIPS. Resealing: Gowin Gulf, Linlyco Lake, and Sweeney Hill. Work report - patching, mowing roadsides, assist to Village of Cattaraugus, cutting down shoulders. Maple Hill closed briefly and Buelow Hill and Skinner Hollow damaged after heavy rains last week. New employee hired / began work July 13, 2015. Hwy. Supt. Cobo met with Simmons regarding current status of projects.

OLD BUSINESS

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

NEW BUSINESS

- 1. Hwy. Supt. Cobo inquired as to personnel pay.

Resolution #39 - 2015 - Executive Session

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

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

Resolved, enter into executive session at 8:02 pm to discuss personnel with Clerk LaQuay present.

Resolution #40 - 2015 - Exit Executive Session

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

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

Resolved, to exit executive session at 8:10 pm and re-open the public meeting.

Resolution #41 - 2015 - Deputy Pay

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

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

Resolved, to pay Robert Sawyer \$1.75 / hour deputy superintendent pay while performing deputy responsibilities retroactive to date deputy pay ceased.

- 2. Board discussed briefly proposed shared service with Village of Cattaraugus regarding Police Department. Tabled to August meeting.

- 3. Tax Freeze Efficiency Plan disallowed, Town advised to resubmit. Town Board discussed options including Retirement savings for new employee and elected Highway Supt., Fuel Monitoring System maintenance costs.

APPROVAL OF ABSTRACT

Resolution #42 - 2015 - Abstract #7 - July 20, 2015

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

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

RESOLVED, that Abstract #7 - 2015 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10814 - 10836	\$ 4,642.53
General B	693 - 697	\$ 344.42
Highway DA	8763 - 8773	\$ 5,182.55
Highway DB	2759 - 2767	\$ 13,830.45

With no further business to discuss, the meeting was adjourned at 8:57 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting August 17, 2015 7:00 p.m.