

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

August 17, 2015 7:00 p.m.

PRESIDING: Dale Rogan, Deputy Supervisor

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

ABSENT: Loyd Chilson, Supervisor

VISITORS: Per Sign Up Sheet - Gary Bobseine, Resident; Paula Stockman, Catt. Cty. Legislator; Dick Klancer, Catt. Cty. Legislator; Megan Pankow-Walker, Gowanda News

CALL TO ORDER:

Deputy Supervisor Rogan called the meeting to order at 7:20 pm. The minutes of the July 20, 2015 Regular Meeting were approved as presented. Clerk and Court July reports were also submitted.

CORRESPONDENCE:

1. Village of Cattaraugus - Police Dept. Proposal

Resolution #43 - 2015 - Village Police Dept. Shared Service

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

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

RESOLVED, to reimburse the Village of Cattaraugus for the cost of providing a court officer for the Town of New Albion Court per Inter-Municipal Agreement to be drawn.

2. NYCOM - Notification of Tax Cap Allowable Growth Factor - .73%

3. Jason Opferbeck - Code Enforcement Complaint

4. Simmons Recovery Consulting - Jefferson Street Culvert Project, Report on 5 PW's also distributed.

5. Catt. County DPW – County Road 6 Closure

6. Time Warner Cable – Expiring Agreements

7. Catt. Cty. Municipal Clerks Association - Sept. 16, 2015 Meeting

REPORTS:

Justice - JCAP application to be ready for next month's meeting.

Highway - 1st phase of CHIPS work completed, 2nd phase on hold - waiting on aggregate from supplier. Millings laid on rough section of Snyder Hill Road. New truck to be delivered August 18, 2015, waiting on invoice.

Clerk - Clerk LaQuay reported hunt / fish sales began August 10, earlier release, system issues beginning of that week. Board requested review of JPB proposed signage law and application prior to attorney review.

Clerk Report: July 2015	Check #	TOTAL
Amount Collected		\$ 435.00
Animal Population Control	2401	\$ 60.00
Cattaraugus County	2402	\$ 9.40
NYS Dept. of Conservation	ACH	\$ 80.31
New York State Dept. of Health	2403	\$ 22.50
Town of New Albion	2404	\$ 262.79
Amount Paid Out		\$ 435.00

Board Reports: Councilman Weishan - None. Councilman Goss - None.

Councilman Rogan - Requested Clerk LaQuay prepare Local Law to override tax cap for 2016 Budget.

OLD BUSINESS

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

2. Tax Freeze Efficiency Plan - Councilman Rogan to meet with Clerk LaQuay to submit revised Plan.

NEW BUSINESS

1. Truck Bond - Town Board waiting for truck invoice to make resolution for Truck bond. Will schedule a Special Meeting when needed.

2. R.A. Mercer returned report on 2014 Agreed Upon Procedures. Treasurer Doucette recommended placing \$5,000.00 - \$6,000.00 into 2016 budget for full audit to comply with FEMA requirements.

Resolution #44 - 2015 - Agreed Upon Procedures

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

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

RESOLVED, to accept the Agreed Upon Procedures performed by R.A. Mercer for the Town of New Albion for fiscal year 2014.

3. Insurance Policy Proposal presented to Town Board.

Resolution #45 - 2015 - Renewal of Insurance Package Policy

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

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

RESOLVED, to renew Town of New Albion Insurance Policy through ENB Insurance and Glatfelter Public Practice at the proposed premium of \$15,813.00 + Estimated State Imposed Taxes, Surcharges and Fees of \$76.89.

Treasurer - 4 Transfers requested for this evening's abstract: General Townwide Savings to Checking \$40,000.00, general B Savings to Checking \$2,000.00, Highway DA Savings to Checking \$15,000.00 and Highway DB Savings to Checking \$125,000.00.

Resolution #46 - 2015 - Transfers

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

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

RESOLVED, to transfer \$40,000.00 from General Townwide Savings to Checking, \$2,000.00 from General B Savings to Checking, \$15,000.00 from Highway DA Savings to Checking and \$125,000.00 from Highway DB Savings to Checking to pay this evening's bills.

APPROVAL OF ABSTRACT

Resolution #47 - 2015 - Abstract #8 - August 17, 2015

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

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

RESOLVED, that Abstract #8 - 2015 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10837 - 10852	\$ 22,845.34
General B	698 - 701	\$ 107.85
Highway DA	8774 - 8782	\$ 1,371.21
Highway DB	2768 - 2777	\$ 92,144.99

With no further business to discuss, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting September 21, 2015 7:00 p.m.