

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

September 21, 2015 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Daniel Goss, Dale Rogan, Michael Weishan, Thomas Young; Jerry Cobo, Highway Supt., 7:30 p.m.; Rose LaQuay, Recording Secretary

VISITORS: Per Sign Up Sheet - Ed Erhart, Cattaraugus Free Library; Paula Stockman, Catt. Cty. Legislator; Dick Klancer, Catt. Cty. Legislator

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The minutes of the August 17, 2015 Regular Meeting, August 24, 2015 Special Meeting, Clerk and Court reports were approved as presented.

VISITORS:

1. Ed Erhart - Cattaraugus Free Library - Distributed budget copies and requested increase in contribution.
2. Frank Watson, Code Enforcement - Town Board advised CEO Watson to proceed against Route 353 establishment and reviewed proposed sign zoning law update requested by Joint Planning Board.

CORRESPONDENCE:

1. NYS Dept. of Taxation & Finance - Final State Equalization Rate 72.00 (2)
2. Time Warner Cable – Expiring Agreements (3)
3. Village of Cattaraugus - Proposed Water System Improvements
4. Catt. Cty. Treasurer - Partial Interest on Washington Street
Councilman Weishan to attend Village meeting on 10/12/15
5. NYS Dept. of Public Service - Info and Public Statement Hearings
6. NYS & Local Retirement - 2016 Estimate
7. Catt. Cty. DPW - County Road 6 Closure Notice
8. Joint Planning Board - September 10 Minutes
9. NYS Unified Court System - Most Recent Court Audit

Resolution #49 - 2015 - Authorization for Court Audit by R.A. Mercer

On a motion by Councilman Rogan, seconded by Councilman Goss, the following resolution was
ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, to send the 2014 court records to R.A. Mercer for an audit per NYS Unified Court System.

10. NYCOM - Comments regarding Local Gross Receipt Tax
11. NYS Local Govt. and School Accountability - Fiscal Stress Monitoring System - No Designation

REPORTS:

Highway - Road work completed, County Road 6 open. Assisted East Otto and Dayton, received assistance from Otto. Waverly Street bridge has passed FEMA eligibility. Engineering bids followed by construction with demo and rebuild planned for Spring-Summer 2016. Jefferson Street still in process. New truck in operation, 1986 truck going to municipal auction.

Clerk - Clerk LaQuay reported hunt / fish sales ongoing. Board clarified details on inter-municipal agreement for court officer.

Clerk Report: August 2015	Check #	TOTAL
Amount Collected		\$3,851.00
Animal Population Control	2405	\$ 48.00
NYS Dept. of Conservation	ACH	\$3,472.86
Town of New Albion	2406	\$ 330.14
Amount Paid Out		\$3,851.00

Treasurer - Transfer requested for this evening’s abstract: General Townwide Savings to Checking \$25,000.00.

Resolution #50 - 2015 - Transfers

On a motion by Councilman Weishan, second by Councilman Young, the following resolution was
ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, to transfer \$25,000.00 from General Townwide Savings to Checking.

Board Reports:

Supervisor Chilson - Checked in with Highway Dept. and Code Enforcement.

Councilman Weishan - Attended Catt. Cty. Supervisor's meeting.
Councilman Goss & Young - Request Update from Simmons Recovery.

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. Joint Planning Board - Town Board is willing to meet with the Joint Planning Board. Clerk LaQuay directed to send correspondence to Joint Planning Board.
2. Tax Cap Override Local Law 1 - 2015 Public Hearing to be held with the regular meeting on October 19, 2015 at 7:00 p.m.

Resolution #51 - 2015 - Tax Cap Override Local Law

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

ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, to propose Local Law 1-2015 to override the tax levy limit established in General Municipal Law for the 2016 Town of New Albion budget.

BUDGET WORK SESSION

The Board reviewed appropriations for General A Townwide, General B Outside, Highway DA Townwide and Highway DB Outside.

APPROVAL OF ABSTRACT

Resolution #52 - 2015 - Abstract #9 - September 21, 2015

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

ADOPTED Aye 5 Chilson, Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, that Abstract #9 - 2015 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10853 - 10871	\$ 13,363.29
General B	702 - 704	\$ 877.09
Highway DA	8783 - 8789	\$ 227,612.25
Highway DB	2778 - 2786	\$ 11,713.01

With no further business to discuss, the meeting was adjourned at 9:19 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting & Public Hearing - Local Law #1-2015 - Override Tax Cap
October 19, 2015 7:00 p.m.