

**TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

January 18, 2016 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Cynthia Eaton, Daniel Goss 7:12pm, Patrick Murphy; Shannon Goode, Town Justice; Frank Watson, Code Enforcement; David Rupp, Hwy. Supt. 7:04pm; Rose LaQuay, Recording Secretary

**VISITORS:** Per Sign Up Sheet - Mark Marcus, Resident

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 7:01 pm. The December 28, 2015 Meeting and January 7, 2016 Organizational Meeting minutes, Assessor, Clerk and Court reports were approved as presented.

**VISITORS:**

1. Shannon Goode, Justice - Monthly report submitted, JCAP grant partial award.
2. Mark Marcus - Observing, aware of vacancy in Town Board.
3. Frank Watson, Code Enforcement - Contacted owner of property in complaint on Lovers Lane. No action by property owner, board advised send letter. New build continuing on New Albion Road.

**REPORTS:**

**Highway - Hwy. Supt. Rupp** took over January 1. 11 days required sand / salt on roads with 114 overtime hours of total 304 hours. 93 hours spent on vehicle maintenance including change of cutting edges and steering tires, adjusting of sander chains. 70 ton salt ordered pre-season, 105 tons of salt and 200 ton sand ordered beginning of January. Repair to Sand Salt Storage Building bid approved from Hybrid Building Solutions at a cost of \$11,589.00 minus the \$1,000.00 deductible by claims adjuster.

**Resolution #8 - 2016 - Sand Salt Storage Building Bid Award**

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

**ADOPTED** Aye 4 Chilson, Eaton, Goss, Murphy  
Nay 0

**RESOLVED**, to award the replacement of the Sand Salt Storage Building cover to Hybrid Building Solutions at a cost of \$11,589.00 minus the \$1,000.00 deductible and authorize Clerk LaQuay to send a letter of intent and payment of 35% of total cost to Hybrid Building Solutions, added to the January 18, 2016 abstract.

**Resolution #9 - 2016 - Engineering RFP Award**

On a motion by Councilman Murphy, second by Councilman Eaton, the following resolution was

**ADOPTED** Aye 4 Chilson, Eaton, Goss, Murphy  
Nay 0

**RESOLVED**, that the Selection Committee reviewed proposals submitted using bid tabulation forms and awarded the engineering contract to Wendell at a cost of \$154,560.00.

**Clerk - Clerk LaQuay** shared availability for Municipality ID Cards for some Town officials / employees through Cattaraugus County Emergency Services and notification from NYS Dept. of Labor Unemployment Insurance.

<b>Clerk Report: December 2015</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 386.00</b>
Animal Population Control	2415	\$ 43.00
Cattaraugus County	2416	\$ 94.00
NYS Dept. of Conservation	ACH	\$ 61.40
Town of New Albion	2417	\$ 187.60
<b>Amount Paid Out</b>		<b>\$ 386.00</b>

**Treasurer - Expenditure Report** through December 2015 sent by email for Board review. Transfers requested for this evening's abstract: General A Townwide Savings to Checking \$25,000.00 and General B Outside Savings to Checking \$1,000.00.

**Resolution #10 - 2016 - General A Transfer**

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

**ADOPTED** Aye 4 Chilson, Eaton, Goss, Murphy  
Nay 0

**RESOLVED**, to transfer \$25,000.00 from General A Savings to Checking for this evening's abstract.

**Resolution #11 - 2016 - General B Transfer**

On a motion by Councilman Murphy, second by Councilman Eaton, the following resolution was

**ADOPTED** Aye 4 Chilson, Eaton, Goss, Murphy  
Nay 0

**RESOLVED**, to transfer \$1,000.00 from General B Savings to Checking for this evening's abstract.

**CORRESPONDENCE:**

1. Complaint from Lois Potmesil - Lovers Lane Road
2. NYS DEC - Cleanup Requirements Achieved (Olean & Ellicottville)
3. Time Warner Cable - Expiring Agreements (2)
4. Randolph Regional EMS Corp. - Letter of Endorsement for Certificate of Need
5. Southwestern Regional EMS Council - Public Hearing on Randolph Regional EMS Corp.
6. Cattaraugus County - 2015 Town Payments

**Board Reports:**

Supervisor Chilson - Rode with Hwy. Supt. Rupp on plow route.

Councilman Eaton - Suggested Heather Gunther for Zoning Board of Appeals vacancy.

Councilman Goss - Discussion regarding Town Board vacancy.

**Resolution #12 - 2016 - Town Council Appointment**

On a motion by Councilman Eaton, second by Councilman Murphy, the following resolution was

**ADOPTED** Aye 4 Chilson, Eaton, Goss, Murphy  
Nay 0

**RESOLVED**, upon the recommendation by Supervisor Chilson, to appoint Mark Marcus to fill the vacant Town Council seat created by the resignation of Thomas Young.

**Resolution #13 - 2016 - Zoning Board of Appeals Appointment**

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

**ADOPTED** Aye 4 Chilson, Eaton, Goss, Murphy  
Nay 0

**RESOLVED**, upon the recommendation by Supervisor Chilson, to appoint Heather Gunther to fill the vacant Zoning Board of Appeals seat created by the resignation of Duane Smith.

Councilman Murphy -

**OLD BUSINESS**

1. Constable reclassification - Waiting on reclassification from New York State.
2. Joint Planning Board - Proposed Signage Law
3. Washington Street Property - Waiting on response from Cattaraugus County.

**NEW BUSINESS**

**APPROVAL OF ABSTRACT**

**Resolution #14 - 2016 - Abstract #1 - January 18, 2016**

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

**ADOPTED** Aye 4 Chilson, Eaton, Goss, Murphy  
Nay 0

**RESOLVED**, that Abstract #1 - 2016 in the following amounts be paid:

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	10923 - 10951	\$ 36,466.70
General B	714 - 716	\$ 308.25
Highway DA	8811 - 8814	\$ 75.15
Highway DB	2818 - 2827	\$ 12,070.01

**Resolution #15 - 2015 - Motion to Adjourn**

On a motion by Councilman Murphy, second by Councilman Eaton, the following resolution was

**ADOPTED** Aye 4 Chilson, Eaton, Goss, Murphy  
Nay 0

**RESOLVED**, that with no further business to discuss, the meeting was adjourned at 8:37 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting February 15, 2016 7:00 p.m.