

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

November 21, 2016 7:00 p.m.

PRESIDING: Loyd Chilson, *Supervisor*

PRESENT: *Councilmen:* Cynthia Eaton, Daniel Goss, Mark Marcus, Patrick Murphy; David Rupp, Hwy. Supt.; Rose LaQuay, *Rec. Sec.*

VISITORS: Shannon Goode, *Town Justice*

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 p.m. The October 17, 2016 Regular Board Meeting minutes, October 27, 2016 Budget Work Meeting minutes, November 9, 2016 Budget Hearing, Assessor, Clerk and Court reports and October 28, 2016 Zoning Board of Appeals minutes were approved as presented by the Clerk.

REPORTS:

Court - The Town of New Albion Court has handled some cases for other municipalities and cancelled Court and the Town Prosecutor for Tuesday, November 22, 2016. Cases that were going to be handled that night have been postponed until January.

Resolution #72 - 2016 - Board Audit of 2015 Justice Records

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Marcus, Murphy
Nay 0

RESOLVED, to approve the completed review and audit of the Town Justice Court records for the year 2015.

Highway - Blacktop repair including skid patching and potholes. Regraded and reprofiled some gravel roads throughout the Town. Hauled sand, widened turnarounds, trimmed low hanging brush and readied plows and wing blades. Maintenance being performed on 2016 truck. Wendel proposal on hold pending FEMA decision on scope of work change.

Clerk - Register Report for October 2016 deposits distributed previously. Registrar fees also collected and deposited to Town General A amount to \$41.68

Clerk Report: October 2016	Check #	TOTAL
Amount Collected		\$ 817.00
Animal Population Control	2448	\$ 54.00
Cattaraugus County	2449	\$ 28.20
NYS DEC	ACH	\$ 485.67
Town of New Albion	2450	\$ 249.13
Amount Paid Out		\$ 817.00

Treasurer - Transfers showing insurance claim monies for sand salt storage building roof and to pay this evening's bills requested.

Resolution #73 - 2016 - Transfer

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Marcus, Murphy
Nay 0

RESOLVED, to approve the increase of Highway DB980 Estimated Revenues - Insurance Recovery DB2680 and DB960 Estimated Expenses - DB5142.4 Snow Removal Expense by \$10,589.00.

Resolution #74 - 2016 - Transfer

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Marcus, Murphy
Nay 0

RESOLVED, to approve the following transfer of \$40,000.00 from General A Townwide Savings to Checking to pay this evening's bills.

Board - None

CORRESPONDENCE:

1. Michael Bogardus - Complaints and email complaint - Answers Reviewed.
2. NYS Local Retirement System - Projection
3. CCB - Request Town banking business
4. Wendel Engineers - Proposal for Jefferson Street Culvert TABLED
5. Energy Enterprises, Inc. - Community Choice Aggregation
6. NYS OSC Fiscal Stress Monitoring System - Comment Period Announcement
7. Cattaraugus County Dept. of Econ. Dev., Planning & Tourism - Land Bank Corp.
Town Board to review possibilities and submit lists to Clerk for forward to Catt. Cty.

