

**TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

December 19, 2016 7:00 p.m.

**PRESIDING:** Loyd Chilson, *Supervisor*

**PRESENT:** *Councilmen:* Cynthia Eaton, Daniel Goss 7:05 p.m., Mark Marcus, Patrick Murphy; Rose LaQuay, *Recording Secretary*

**ABSENT:** David Rupp, *Highway Supt.*

**VISITORS:** Shannon Goode, *Town Justice*, Frank Watson, *Code Enforcement Officer*

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 7:00 p.m. The November 21, 2016 Regular Board Meeting minutes, Assessor, Clerk and Court reports and December 14, 2016 Joint Planning Board minutes were approved as presented by the Clerk.

**REPORTS:**

**Court** - Justice 2016 books will be ready for board audit at the next meeting.

**Code Enforcement** - 22 permits year to date compared to 23 in 2015. Variance for outbuilding approved on condition of utility approval for power lines. Amish school inspections completed. CEO Watson requested board direction on property change where homeowner is transferring sliver of land holding a tank and shed. The shed is too close to the side property line. CEO Watson requested direction from Board regarding 3 property owners he has been in contact with regarding code violations.

**Resolution #76 - 2016 - Property**

On a motion by Supervisor Chilson, second by Councilman Marcus, the following resolution was  
**ADOPTED** Aye 5 Chilson, Eaton, Goss, Marcus, Murphy  
Nay 0

**RESOLVED**, to authorize CEO Watson to contact property owner with alternatives of demolishing the shed in question, apply for a variance or enlarge the proposed parcel to alleviate the side boundary issue.

**Resolution #77 - 2016 - Enforce Zoning Law**

On a motion by Councilman Murphy, second by Councilman Marcus, the following resolution was  
**ADOPTED** Aye 5 Chilson, Eaton, Goss, Marcus, Murphy  
Nay 0

**RESOLVED**, to authorize CEO Watson to move forward with code enforcement against property owners in violation of the Zoning Law.

**Highway** - Hwy. Supt. Rupp unable to attend. Phoned in report to Clerk as follows: Work completed this month included snow removal, maintenance and tree removal.

**Clerk** - Register Report for November 2016 deposits distributed previously. No Registrar fees collected. Hunting and Fishing license sales dropped off, tax bills go out in the mail end of December. Organizational Meeting to be set January 5, 2017 at 7:00 pm. Retirement resolution will be ready at the next meeting as well as the Town Clerk 2016 books for board audit.

<b>Clerk Report: November 2016</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 744.00</b>
Animal Population Control	2451	\$ 31.00
Cattaraugus County	2452	\$ 37.60
NYS DEC	ACH	\$ 507.44
Town of New Albion	2453	\$ 167.96
<b>Amount Paid Out</b>		<b>\$ 744.00</b>

**Treasurer** - Revenue and Expenditure reports previously distributed to the Board. Treasurer Doucette requested the following by email:

**Resolution #78 - 2016 - Transfer to Road Repair Reserve Savings**

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 transfer of \$58,275.00 from Highway DB to Road Repair Reserve Savings for repayment of funds borrowed for the bridge project.

**Resolution #79 - 2016 - Transfer for Equipment Reserve**

On a motion by Councilman Marcus, second by Councilman Goss, the following resolution was  
**ADOPTED** Aye 5 Chilson, Eaton, Goss, Marcus, Murphy  
Nay 0

**RESOLVED**, to transfer \$25,000.00 from Highway DA Equipment to Equipment Reserve.

**Resolution #80 - 2016 - Transfers**

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 transfer \$10,000.00 from General A Savings to General A Checking, \$2,000.00 from General B Savings to General B Checking and \$20,000.00 from Highway DA Savings to Highway DA Checking.

**Board** - Supervisor Chilson pleased with road maintenance this winter. Councilman Goss inquired as to CHIPS submissions.

**CORRESPONDENCE:**

1. NYS Dept. of Taxation & Finance - Board of Assessment Review
2. Email from Kathleen Wishart - Cardiac Life AED

**OLD BUSINESS**

1. Constable reclassification - Waiting on reclassification from New York State.
2. Joint Planning Board - Awaiting JPB response to proposed Signage Law
3. Tannery Street bridge - Discussions with Cattaraugus County.

**NEW BUSINESS**

**APPROVAL OF ABSTRACT**

**Resolution #75 - 2016 - Abstract #12 - December 19, 2016**

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

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

**RESOLVED**, that Abstract #12 - 2016 in the following amounts be paid:

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	11120 - 11132	\$ 1,389.51
General B	746 - 749	\$ 1,599.79
Highway DA	8886 - 8896	\$ 28,744.40
Highway DB	2909 - 2917	\$ 62,899.12
Highway Capital Bridge	109 - 110	\$ 3,141.40

With no further business to discuss, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,

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

Next Meeting:	Organizational Meeting	January 5, 2017	7:00 p.m.
	Regular Board Meeting	January 16, 2017	7:00 p.m.

