

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

February 15, 2016 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Cynthia Eaton, Mark Marcus, Patrick Murphy; Shannon Goode, Town Justice; Frank Watson, Code Enforcement; David Rupp, Hwy. Supt. 7:05 pm; Rose LaQuay, Rec. Sec.

ABSENT: Daniel Goss, Councilman

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The January 18, 2016 Regular Board Meeting and February 10, 2016 Joint Planning Board Meeting minutes, Assessor, Clerk and Court reports were approved.

VISITORS:

1. Shannon Goode, Justice - Monthly report submitted, JCAP grant funds received.
2. Frank Watson, Code Enforcement - Permits slow, correspondence sent to tenant on Lovers Lane Road. Complaint received regarding excessive amounts of vehicles / possible junkyards.

REPORTS:

Highway - 14 days snowplowing, sand / salt mixing, culvert cleaning and standard truck maintenance - 145 over-time hours and total 522 hours. Thank you to Jon Wolfe and the Village of Cattaraugus for use of the Village garage for truck repair. Hwy. Supt. Rupp attended Newly Elected Training at Southern Tier West, met with Soil Conservation and Cattaraugus Cty. DPW, and is looking into options to replace the Grade-All.

Resolution #16 - 2016 - Owner - Engineer Agreement with Wendel

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

ADOPTED Aye 4 Chilson, Eaton, Marcus, Murphy
Nay 0

RESOLVED, to approve the Owner-Engineer Agreement with Wendel Engineers and authorize Supervisor Chilson to sign on behalf of the Town of New Albion.

Resolution #17 - 2016 - Designation of Owner Representative

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

ADOPTED Aye 4 Chilson, Eaton, Marcus, Murphy
Nay 0

RESOLVED, to designate David Rupp as Owner Representative per Section 2.1B of the Owner - Engineer Agreement with Wendel Engineers.

Resolution #18 - 2016 - Agreement to Spend Highway Funds

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

ADOPTED Aye 4 Chilson, Eaton, Marcus, Murphy
Nay 0

RESOLVED, to approve the Agreement to Spend Highway Funds with Cattaraugus County.

Resolution #19 - 2016 - NYS DOT Emergency Shared Service Agreement

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

ADOPTED Aye 4 Chilson, Eaton, Marcus, Murphy
Nay 0

RESOLVED, to forward the NYS DOT Emergency Shared Service Agreement to Town Attorney Milliman for review and authorize Highway Supt. Rupp to sign on behalf of the Town of New Albion upon Town Attorney approval.

Clerk - Clerk LaQuay reported on refund of \$375.00 from insurance company for removal of 1986 International, tax collection, requested Board review of proposed Board of Elections directory information and notification from NYS Dept. of Labor Unemployment Insurance.

Clerk Report: January 2016	Check #	TOTAL
Amount Collected		\$ 221.00
Animal Population Control	2418	\$ 35.00
NYS Department of Health	2419	\$ 22.50
Town of New Albion	2420	\$ 163.50
Amount Paid Out		\$ 221.00

Treasurer - No report.

CORRESPONDENCE:

1. Complaint from Lois Potmesil - Lovers Lane Road

2. Catt. Cty. DPW - Agreement to Spend Highway Funds
3. Sheridan Benefits - 2016 Health Insurance April Renewal
4. Blue Cross Blue Shield of WNY - Notice of Renewal
5. Catt. Cty. Economic Development - Free Grants.gov training
6. Time Warner Cable - Expiring Agreements
7. Southern Tier West - Availability for Grant Funding - given to Hwy. Supt. Rupp for review
8. NYS DOT - Shared Service Agreement for Emergency Assistance

Board Reports:

Supervisor Chilson - Request received for refund on Tug Hill Cemetery, referred to Town Attorney.
 Councilman Eaton - None.
 Councilman Marcus - None.
 Councilman Murphy - None.

OLD BUSINESS

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

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #20 - 2016 - Abstract #2 - February 15, 2016

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

ADOPTED Aye 4 Chilson, Eaton, Marcus, Murphy
 Nay 0

RESOLVED, that Abstract #2 - 2016 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10952 - 10967	\$ 204,424.78
General B	717 - 721	\$ 14,250.48
Highway DA	8815 - 8821	\$ 125,443.41
Highway DB	2828 - 2837	\$ 168,206.57

With no further business to discuss, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting March 21, 2016 7:00 p.m.