

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

March 21, 2016 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

VISITORS: Mark Burr, Catt. Cty.; Mike Bogardus, Resident; Karen Burr; John & Rose Ridall, Residents

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The February 15, 2016 Regular Board Meeting and March 9, 2016 Joint Planning Board Meeting minutes, Assessor, Clerk, Court and Simmons reports were approved as presented.

VISITORS:

1. Mark Burr, Catt. Cty. - Looking at options for Tannery Bridge. Due to increases in costs, removal of bridge may be most fiscally responsible. Town to contact Village Board and State officials.
2. Mike Bogardus - Requested Town Board set up committee to pursue businesses within Town without proper paperwork, reported Cattaraugus County advised him Town should do study of New Albion business district for roadside parking and maintenance, should also do study of storm drains on County Roads 5 and 6, and should also do street light and speed limit studies for County Road 6.
3. Shannon Goode - Monthly report submitted. Painting work for JCAP grant completed.
4. John & Rose Ridall - In attendance to observe.

REPORTS:

Highway - 8 days snowplowing, sand / salt mixing, culvert cleaning and standard truck maintenance of tractor, brush hog, sanders and grader. Cleaning and brooming of roads started, salt shed cover replaced. Wendel Engineers drilled 2-40 ft holes at Waverly and 2-50 ft. holes at Jefferson culverts. Hwy. Supt. Rupp met with Simmons Recovery Consulting and has been looking at replacements for Grade-All.

Clerk - Register Report for February 2016 deposits distributed. Clerk LaQuay shared responses from Attorney Milliman regarding Tug Hill Cemetery and NYS DOT Shared Service Agreement and handouts for Southern Tier West Grant Writing Seminar in April. Murphy Citizen of the Year Award nomination forms will be distributed throughout the business district Tuesday March 22, 2016.

Clerk Report: February 2016	Check #	TOTAL
Amount Collected		\$ 583.00
Animal Population Control	2421	\$ 97.00
Cattaraugus County	2422	\$ 18.80
Town of New Albion	2423	\$ 467.20
Amount Paid Out		\$ 583.00

Resolution #21 - 2016 - NYS DOT Emergency Shared Service Agreement

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

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

RESOLVED, to approve the Shared Service Agreement with NYS DOT and authorize Highway Supt. Rupp to sign on behalf of the Town of New Albion.

CORRESPONDENCE:

1. Time Warner Cable - Expiring Agreements
2. Progressive Energy Consultants - Energy
3. Catt. Cty. - 2016 Unified Hazard Mitigation Assistance Program
4. Ashley Milliman - Tug Hill Cemetery
5. Ashley Milliman - Shared Service Agreement
6. NYS Public Service Commission - Public Statement Hearings - NYSEG

Treasurer - Transfer requested from General A Savings to Checking in the amount of \$20,000.00 to pay this evening's bills.

Resolution #22 - 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 transfer of \$20,000.00 from General A Savings to Checking

Board Reports:

Supervisor Chilson - Further discussion of Tannery Bridge.

Councilman Eaton - None.

Councilman Goss - Recommend contacting CEO Watson re: New Albion business district

Councilman Marcus - Contacted Public Service Commission re: delivery charges.

Councilman Murphy - Discussion regarding local businesses.

OLD BUSINESS

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

Resolution #23 - 2016 - Washington Street Property

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 accept the transfer from Cattaraugus County and hold 50% interest along with the Village of Cattaraugus' 50% interest in the property located at 51 Washington Street, 35.082-1-25.2 and allow the Village of Cattaraugus to sign the required documents with Cattaraugus County.

NEW BUSINESS

- 1. Blue Cross Blue Shield Health Insurance Renewal

Resolution #24 - 2016 - Blue Cross Blue Shield Health Insurance Renewal

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 renew the Aqua Gold health insurance with Blue Cross Blue Shield through Sheridan Benefit and authorize Supervisor Chilson to sign on behalf of the Town of New Albion.

APPROVAL OF ABSTRACT

Resolution #25 - 2016 - Abstract #3 - March 21, 2016

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, that Abstract #3 - 2016 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10968 - 10986	\$ 19,684.91
General B	722 - 724	\$ 3.40
Highway DA	8822 - 8829	\$ 1,536.05
Highway DB	2838 - 2842	\$ 13,366.97

With no further business to discuss, the meeting was adjourned at 9:47 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting April 18, 2016 7:00 p.m.