

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

April 18, 2016 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

VISITORS: Dakota Stankey & Miguel Ortiz, Shield Financial; Eric Pritchard, Village Trustee; Paula Stockman, Catt. Cty. Legislator

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The March 21, 2016 Regular Board Meeting and April 13, 2016 Joint Planning Board Meeting minutes, Ambulance, Assessor, Clerk, and Court reports were approved as presented.

VISITORS:

1. Dakota Stankey & Miguel Ortiz, Shield Financial - Requested opportunity to quote Town of New Albion municipal insurance. Board granted.
2. Paula Stockman - Dan Martonis spoke at Supervisor's Meeting regarding County-Wide Assessing. Opt in by Town, would help Towns stay at 100% equalization.
3. Eric Pritchard - In attendance regarding Tannery Street bridge, asked Town Board to participate in local discussion at joint meeting on April 25, 2016 at 7:00 p.m.
4. Gene Doucette - In attendance to begin discussion on bonding and equipment. Need quotes from area banks on rates and inquire if Town Attorney can draw required paperwork. Consensus by Board to move forward with setting up bank account and funding for Waverly and Jefferson Street bridge/culvert projects. Treasurer Doucette also requested transfer of \$40,000.00 from Highway DB Savings to Checking to pay this evening's bills.

Resolution #26 - 2016 - Checking Account for Bridge/Culvert Projects

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 open a checking account, separate expenditures / revenues between Waverly and Jefferson Street Bridge Culverts, and to authorize 1 signature out of 4 possible signers: Supervisor Loyd Chilson, Deputy Supervisor Patrick Murphy, 2nd Deputy Supervisor Daniel Goss or Clerk Rose LaQuay.

Resolution #27 - 2016 - Transfer

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

RESOLVED, to transfer \$40,000.00 from Highway DB Checking to Highway DB Savings to pay abstract.

Resolution #28 - 2016 - Rental of Cat 318 Wheeled Excavator

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 rent the Cat 318 Wheeled Excavator for a 2 month period and revisit purchase after use.

REPORTS:

Highway - Hwy. Supv. Rupp discussed lease and financing terms for proposed acquisition of Cat 218 Wheeled Excavator. The Highway Department will be switching over to 4-10 hour days. Hwy. Supv. Rupp is planning a 1.7 mile total regrind on Mayo and Chautauqua Roads. 6 days of snow removal and equipment maintenance, plow blade removal, spot patching, attendance at Cornell Local Roads class and first sweeping accomplished.

Clerk - Register Report for March 2016 deposits distributed. Clerk LaQuay vacation to be taken May 3 - 7, 2016 and requested availability of Board and Highway for Memorial Day parade.

Clerk Report: March 2016	Check #	TOTAL
Amount Collected		\$ 433.00
Animal Population Control	2425	\$ 51.00
Cattaraugus County	2426	\$ 18.80
NYS DEC	ACH	\$ 146.44
Town of New Albion	2427	\$ 216.76
Amount Paid Out		\$ 433.00

Board Reports -

- Supervisor Chilson - Checked conditions of local roads and Tug Hill Cemetery.
- Councilman Eaton - Road tour with Hwy. Supv. Rupp, attended ambulance meeting on 4/14. Ambulance requested Tannery Street bridge stay open and reported 911 sign installation will resume this Spring.
- Councilman Goss - Discussion regarding Ambulance.
- Councilman Marcus - Interested in assisting Town departments.
- Councilman Murphy - Concern that local municipalities were left out of the loop regarding relocation of Composite Panel Solutions.

CORRESPONDENCE:

- 1. NYS Public Service Commission - Public Statement Hearings - NYSEG
- 2. Association of Towns - 16th Annual Town Finance School
- 3. To NYS Div. of Homeland Security & Emergency Services - Waverly Culvert
- 4. Simmons Recovery Consulting - New Mailing Address
- 5. NYS Dept. of Labor - Unemployment Charges
- 6. Time Warner Cable - Expiring Agreements
- 7. Joseph Giglio, NYS Assembly - CHIPS and AIM
- 8. Agera Energy - Fixed Rate Offer

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

NEW BUSINESS

- 1. Richard L. Murphy Citizen of the Year Nominations and Award

Resolution #29 - 2016 - 2016 Richard L. Murphy Citizen of the Year

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 award the 2016 Richard L. Murphy Citizenship Award to Jeffrey Rupp.

APPROVAL OF ABSTRACT

Resolution #30 - 2016 - Abstract #4 - April 18, 2016

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 hold HDB #2848 for clarification of charges and that Abstract #4 - 2016 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10987 - 11006	\$ 18,327.58
General B	725 - 727	\$ 45.82
Highway DA	8830 - 8836	\$ 1,760.19
Highway DB	2843 - 2847, 2849	\$ 3,904.71

With no further business to discuss, the meeting was adjourned at 9:28 p.m.

Respectfully submitted,

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

Next Meeting:	Special Meeting	April 25, 2016	6:00 p.m.
	Joint Town and Village Tannery Bridge Meeting	April 25, 2016	7:00 p.m.
	Regular Board Meeting	May 16, 2016	7:00 p.m.