TOWN OF NEW ALBION & VILLAGE OF CATTARAUGUS

14 Main Street Cattaraugus, NY 14719

JOINT SPECIAL BOARD MEETING

April 25, 2016 7:00 p.m.

PRESIDING: Loyd Chilson, Town Supervisor

PRESENT: Town Councilmen: Cynthia Eaton, Daniel Goss, Mark Marcus, Patrick Murphy; Village

Trustees: Robert Botsford, Jason Crawford, Eric Pritchard, Wirt Smith; David Rupp, Town

Hwy. Supt.; Jonathan Wolfe, Village DPW Supt.; Rose LaQuay, Rec. Sec.

ABSENT: Daniel Mosier, Village Mayor

VISITORS: Roger & Cindy Erhart, Cattaraugus Ambulance; Joseph Frentz, New Albion Joint Fire

District; George Borrowdale, Resident; James Perkins, Resident

CALL TO ORDER:

Supervisor Chilson called the Town meeting to order at 6:57 p.m. Deputy Mayor Smith called the Village meeting to order at 6:57 p.m.

NEW BUSINESS

1. Tannery Street Bridge (County bridge)- Discussion held regarding original plan for Tannery Street Bridge in 2012 vs. revised plan in 2016.

Met all Project Objectives: #3C - Bridge Replacement with helical piles at a cost of \$1.9 million in 2016 dollars. Did Not Meet Project Objectives: #4 - Removal of bridge at a cost of \$1.1 million in 2016 dollars.

Cattaraugus County has now changed the original plan to Alternative 4 at a new cost of \$2.2 million in 2016 dollars because Alternative 3C cost increased to \$4.3 million in 2016 dollars. Alternative 3C was approved in November 2015 in the 2016 Cattaraugus County budget, County changed to Alternative 4 in January 2016 after extensive research. Town Highway and Village DPW have inspected bridge - water is pushing the wing wall, plunge pool undermined, tubes require replacement. Removal of bridge would be catastrophic to emergency responders and possibly contribute to surrounding area / roads becoming more unstable. Town and Village request supporting documentation for doubling of project cost. Village Trustee Pritchard to draft letter from Town, Village, Fire and Ambulance to Cattaraugus County Legislators Paula Stockman and Richard Klancer who will be invited to the next joint meeting as well as Mark Burr, Catt. County DPW to be scheduled once response to letter is received.

With no further business to discuss, the Town meeting was adjourned at 7:58 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting May 16, 2016 7:00 p.m.