

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

May 16, 2016 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

VISITORS: Steve Rice & Mac Sabol, Simmons Recovery Consulting; Shannon Goode, Town Justice; Frank Watson, Code Enforcement; Jeff & Diane Rupp, Residents; Mike & Mary Beth Trenchard, Residents; James, Lorraine and Ellwyn Ritter, Residents; Robert Botsford, Resident; Matthew Cobb, Resident; Fenton & Lucy Brown, Residents; Rick & Terri Feuz, Residents; Tom Patterson, Resident; Lynn Rupp, Resident; Lorraine Lincoln, Resident; Tillie Moody, Resident; Chele Illig, Resident; Betty VanEtten; Paula Stockman & Dick Klancer, Catt. Cty. Legislators

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The April 18, 2016 Regular Board Meeting, April 25, 2016 Special Meeting, April 25, 2016 Joint Special Meeting, and May 11, 2016 Joint Planning Board Meeting minutes, Assessor, Clerk and Court reports were approved as presented.

VISITORS:

1. Town of New Albion 2016 Richard L. Murphy Citizen of the Year Award was presented:

Resolution #31 - 2016 - 2016 Richard L. Murphy Citizen of the Year Award

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

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

**RESOLUTION HONORING
THE 2016 RICHARD L MURPHY CITIZEN OF THE YEAR
AWARD RECIPIENT
Jeffrey Rupp**

WHEREAS, the Town of New Albion Board presents the "Richard L. Murphy Citizen of the Year Award," a prestigious award in honor of the late Supervisor of our Town in May each year, and

WHEREAS, Jeffrey A. Rupp, a lifelong resident of Cattaraugus, has devoted countless hours to the Town of New Albion and surrounding area as a volunteer and Master Forest Owner working with the New York State Forest Owners Association, Cattaraugus County Federation of Sportsmen, Cattaraugus and Alleghany County Fairs to educate the public on conservation, forest stewardship and enjoyment of our valley's natural resources, building on his 37 year career as a New York State Department of Conservation Officer, and

WHEREAS, Jeffrey, a member of the United Methodist Church, serves on the Church Board as well as volunteering for the local food pantry, and

WHEREAS, the "Richard L. Murphy Citizen of the Year Award" recognizes outstanding contributions to our community by virtue of service to the community, and rewards positive examples of active citizenship, and

WHEREAS, through his actions and deeds has been known to be a compassionate neighbor and friend while serving his community with selflessness, dedication and compassion,

THEREFORE BE IT RESOLVED, that the Town of New Albion Town Board recognizes that Jeffrey A. Rupp stood out among the many unsung individuals who have served the Town of New Albion and the surrounding community and wishes to honor his life-long service and dedication by proclaiming that he is the "2016 Citizen of the Year".

BY ORDER OF THE NEW ALBION TOWN BOARD

DATED THIS 16th DAY OF MAY 2016.

2. Shannon Goode - Search regarding 2007 - 2008 uncashed checks, no records found.

3. Steve Rice and Mac Sabol - Simmons Recovery Consulting presented an update on the projects both on-going and complete. Progress Payment requests submitted for both Jefferson and Waverly Street culverts with receipt in early - mid July. 90 day window for turnaround of funding up to the 75% line, last 25% up to 1 year or more. Deadline extension for projects now July 8, 2018.

Resolution #32 - 2016 - Proceed with 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 move forward with Waverly and Jefferson Culvert project designs and obtain required easements through Wendel.

REPORTS:

Code Enforcement - 6 permits issued, complaint on New Albion Road, violation letter to be sent per Board direction. Board directed Clerk to publish and post zoning notice in Post Journal and PennySaver regarding enforcement of zoning law.

Highway - Removal of wing blades / plows. Pot holes and grading, CHIPS road work, stone and gravel, shared service with Mansfield and Otto and attended Southern Tier West conference at Houghton College. Excavator rental in use. Mayo Road and Chautauqua Road ditch and shoulder work for re-profile and surface treatment, to be tentatively close May 31 - June 3 to other than local traffic.

Clerk - Clerk Report, Register Report for March 2016 deposits and Foreclosure list distributed.

| Clerk Report: April 2016 | Check # | TOTAL |
|---------------------------------|----------------|------------------|
| Amount Collected | | \$ 728.00 |
| Animal Population Control | 2428 | \$ 48.00 |
| NYS Health Department | 2429 | \$ 45.00 |
| NYS DEC | ACH | \$ 382.63 |
| Town of New Albion | 2430 | \$ 252.37 |
| Amount Paid Out | | \$ 728.00 |

Treasurer - Transfers requested.

Resolution #33 - 2016 - Transfers

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 \$20,000.00 from Highway DB Outside Savings to Checking, \$32,140.35 from Capital Bridge Waverly to Highway DB Outside Checking, \$13,633.96 from Capital Bridge Jefferson to Highway DB Outside Checking.

Board Reports -

Supervisor Chilson - Attended Southern Tier West Conference at Houghton College.

Councilman Eaton - Attended Southern Tier West Conference at Houghton College. Attended Ambulance meeting, 2016 contribution from Town was spent on Pager update @ \$530 each, 2 portables @ \$5500 total and will be ordering 2 mobile portables at \$5300 in November.

Councilman Goss - Concerns over plan for Tannery Bridge.

Councilman Marcus - Attended Southern Tier West Conference at Houghton College, checked Mayo Road and Excavator rental.

Councilman Murphy - Requested approval of Village Trustee letter to Cattaraugus County Legislators.

Resolution #34 - 2016 - Tannery Bridge Letter

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 approve the Tannery Bridge letter and send to Cattaraugus County Legislators Stockman and Klancer.

CORRESPONDENCE:

1. Daniel Mosier - Letter regarding Tannery Bridge
2. Simmons Recovery - PW Status Report
3. Time Warner Cable - Expiring Agreements
4. NYS Dept. of Public Service - Clean Energy Standard (CES) Program
5. Michael, Barrett, Wendel - Culverts Meeting on 5/16/2016
6. Email from Mike Bogardus - Joint Planning Board
7. Email from Mike Bogardus - Studies
8. Eric Pritchard - Letter to County Legislators re: Tannery Bridge
9. Joint Planning Board - 5/9/16 Minutes

OLD BUSINESS

1. Constable reclassification - Waiting on reclassification from New York State.
2. Joint Planning Board - Awaiting JPB response to proposed Signage Law
3. Revenue Anticipation Note - Culverts - Tabled pending decision on timing and amount

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #35 - 2016 - Abstract #5 - May 16, 2016

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

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

Nay 0

RESOLVED, that Abstract #5 - 2016 in the following amounts be paid:

| ACCOUNT | VOUCHER # | TOTAL EXPENDITURES |
|------------------------|------------------|---------------------------|
| General A | 11007 - 11022 | \$ 2,861.93 |
| General B | 728 - 730 | \$ 62.78 |
| Highway DA | 8837 - 8842 | \$ 93.47 |
| Highway DB | 2848 - 2856 | \$ 77,255.25 |
| Highway Capital Bridge | 93 - 96 | \$ 38,775.50 |

With no further business to discuss, the meeting was adjourned at 9:18 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting June 20, 2016 7:00 p.m.