

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

June 20, 2016 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

ABSENT: Patrick Murphy, Councilman

VISITORS: Shannon Goode, Town Justice; Dick Klancer, Catt. Cty. Legislator

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The May 16, 2016 Regular Board Meeting with 1 correction to next meeting date, June 8, 2016 Joint Planning Board Meeting minutes, Assessor, Clerk, Register Report and Court reports were approved as presented.

VISITORS:

1. Shannon Goode - Court report distributed previously.
2. Dick Klancer - In attendance to observe.

REPORTS:

Highway - Ditching, Shoulder work, Stone and Filling of Potholes in preparation for grinding, oil and stone on Mayo, Chautauqua and Glover Hill Roads, then Graded and Compacted. Assistance received from other municipalities. Seal coat on the week of July 25. 6 days year to date assisting other municipalities. Other work includes stockpiling stone, mowing roadsides and sweeping roads. Preliminary culvert design due to the Town. Sweeper attachment required repair, no replacement parts. Excavator rental expires 6/26.

Resolution #36 - 2016 - Revenue Anticipation Note

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

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

RESOLVED, to authorize Town Attorney Milliman to draw up a 1 year Revenue Anticipation Note for \$300,000.00 as of July 1, 2016 but no later than July 15, 2016 with Cattaraugus County Bank at 1%.

Resolution #37 - 2016 - Wheeled Excavator Rental Extension

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

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

RESOLVED, to authorize Highway Supt. Rupp to extend the rental on the Cat 318 Wheeled Excavator for an additional 2 month period to August 26, 2016.

Code Enforcement - 6 permits issued, complaint on New Albion Road, violation letter to be sent per Board direction. Clerk confirmed with Board 3 month grace period in zoning notice to be published.

Resolution #38 - 2016 - Authorization to CEO

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

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

RESOLVED, to authorize CEO Watson to proceed with enforcement of property on New Albion Road.

Resolution #39 - 2016 - 3 Month Grace Period for Compliance with Zoning Law

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

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

RESOLVED, to allow 3 month grace period in advertisement asking for compliance with Zoning Law.

Clerk - Clerk Report and Register Report for May 2016 deposits. Resident raised question on 3 minute speaking rule by Visitors to Town Board meetings. Loss Runs received from current carrier for insurance quote.

| Clerk Report: May 2016 | Check # | TOTAL |
|-------------------------------|----------------|-------------------|
| Amount Collected | | \$1,005.00 |
| Animal Population Control | 2431 | \$ 59.00 |
| Cattaraugus County | 2432 | \$ 18.80 |
| NYS DEC | ACH | \$ 521.54 |
| NYS Health Department | 2433 | \$ 67.50 |
| Town of New Albion | 2434 | \$ 338.16 |
| Amount Paid Out | | \$1,005.00 |

Resolution #40 - 2016 - Public Comment Meeting Procedure

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus

Nay 0

RESOLVED, to allow the following Guidelines for Public Comment: Speakers will limit their remarks to three minutes with additional time granted at the discretion of the presiding officer.

Resolution #41 - 2016 - Youth Council

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus

Nay 0

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services,

WHEREAS, it is necessary for the Supervisor to sign for the Town of New Albion, now, therefore, be it

RESOLVED, the Town Council does hereby authorize the Supervisor of the Town of New Albion to enter into agreements with the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services to run youth programs for the 2016 program year ending December 31, 2016.

Treasurer - Transfers requested.

Resolution #42 - 2016 - Transfers

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus

Nay 0

RESOLVED, to transfer \$35,000.00 from General A Townwide Savings to Checking, \$5,000.00 from General B Outside Savings to Checking, and \$49,000.00 from Highway DB Outside Savings to Checking.

Resolution #43 - 2016 - Culvert Transfer

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus

Nay 0

RESOLVED, to transfer \$14,000.00 from Highway DB Outside Checking to Capital Bridge to pay this evening's bill for the engineer with repayment to Highway DB as soon as practicable this fiscal year.

CORRESPONDENCE:

1. Time Warner Cable - Expiring Agreements / Change to Charter (4)
2. Email from Mike Bogardus (3)
3. Blue Cross Blue Shield (2)
4. Catt. Cty. Dept. of Econ. Dev., Plann. & Tour. - NYS Grants Gateway
5. Cattaraugus County - Contract for Shared Highway Services (2016 - 2021)

Resolution #44 - 2016 - Shared Highway Services (2016 - 2021)

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus

Nay 0

RESOLVED, to approve the Contract for Shared Highway Services with Cattaraugus County for the period of 2016 - 2021 and authorize Supervisor Chilson to sign on behalf of the Town of New Albion.

6. Joint Planning Board - 6/8/16 Minutes
7. Pine Valley Central School - School Board Election
8. NYS Dept. of Public Service - Public Statement Hearings re: Gas Delivery Rates
9. NYS Homeland Security - Quarterly Progress Report
10. NYS Dept. of Taxation & Finance - Tentative Equalization Rate 71.00
11. Shield Financial - Application to Quote NYMIR

Resolution #45 - 2016 - NYMIR Application

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus

Nay 0

RESOLVED, to authorize Supervisor Chilson to sign the NYMIR application to quote the municipal insurance for the Town.

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 #46 - 2016 - Abstract #6 - June 20, 2016

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus

Nay 0

