

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

July 18, 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: Ron Miller, *Evans Agency*; Miguel Ortiz, *Shield Financial*; Michael Bogardus, *Resident*; Robert Botsford, Jason Crawford & Eric Pritchard, *Village Trustees*; Paula Stockman, *Catt. Cty. Legislator*

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 6:58 p.m. The June 20, 2016 Regular Board Meeting minutes, Assessor, Clerk, Court and Simmons PW Status reports were approved as presented.

VISITORS:

1. Eric Pritchard - Inquired as to Town interest in Shared Service to assist Village with Kelley Summit Springs rehab work due to changes to Department of Public Works with a reimbursement to the Town.
2. Ron Miller, Evans Agency - Detailed renewal quote on municipal insurance.
3. Miguel Ortiz, Shield Financial - Detailed alternative quotes for municipal insurance.
4. Michael Bogardus - Submitted multiple written complaints. Board requested Mr. Bogardus alter his speech and advised Clerk to forward complaints to applicable government entities.
5. Robert Botsford - In attendance to observe.
6. Jason Crawford - In attendance to observe.

REPORTS:

Highway - Prepping including potholes and ditching for oil and stone - single surface treatment several roads and double surface treatment on Chautauqua, Mayo and Glover Hill Roads. Hauling stone and sand and road side mowing are ongoing. Installed culverts on Moody and Ingersoll and worked at Tug Hill Cemetery. 1 month left on wheeled excavator rental. Simmons and Wendel will meet regarding Jefferson Street culvert before August Town meeting.

Treasurer - In attendance for Board questions on Revenue Anticipation Note.

Clerk - Register Report for June 2016 deposits distributed previously. New hunting license sales start mid-August. Clerk LaQuay requested Highway and Board involvement for Community Picnic Parade on August 13 - Lineup at 10:30, parade at 11:00. Budget worksheets have been distributed to departments. Discussion was held regarding white pages invoice and court officer reimbursement to Village.

Clerk Report: June 2016	Check #	TOTAL
Amount Collected		\$ 560.00
Animal Population Control	2435	\$ 72.00
Cattaraugus County	2436	\$ 28.20
NYS DEC	ACH	\$ 157.78
Town of New Albion	2437	\$ 302.02
Amount Paid Out		\$ 560.00

Board - Goss - Would like Town to stay under 2% tax cap.

CORRESPONDENCE:

1. Public Service Commission - Soliciting Comments (3)
2. Catt. Cty. Dept. of Econ. Dev., Plann. & Tour. - Restore NY
3. National Grid - 10,000 Trees and Growing!
4. NYS Office of Attorney General - Solar Power Market
5. Cattaraugus County - Senior Citizen Exemption TABLED
6. Email from Mike Bogardus
7. Email from Steve Rice, Simmons - PW Status Report
8. Charter Communications - Merger Complete

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 - Draft resolution reviewed, no decision.

NEW BUSINESS

1. Municipal Insurance Renewal

Resolution #48 - 2016 - Renewal of Municipal Insurance

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

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

RESOLVED, to renew Town of New Albion Insurance Policy through Evans Agency and Glatfelter Public Practice at the proposed premium of \$15,981.16.

Resolution #49 - 2016 - Authorization to Supervisor to Sign

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 authorize Supervisor Chilson to sign required municipal insurance renewal papers on behalf of the Town of New Albion.

APPROVAL OF ABSTRACT

Resolution #50 - 2016 - Abstract #7 - July 18, 2016

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, that Abstract #7 - 2016 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11044 - 11065	\$ 3,662.31
General B	735 - 736	\$.47
Highway DA	8850 - 8856	\$ 2,366.55
Highway DB	2867 - 2875	\$ 13,560.22
Highway Capital Bridge	99 - 100	\$ 21,164.25
Trust & Agency	11779	\$ 8,807.23

With no further business to discuss, the meeting was adjourned at 9:06 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting August 15, 2016 7:00 p.m.