

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

August 15, 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: Shannon Goode, Town Justice

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 p.m. The July 18, 2016 Regular Board Meeting minutes, Assessor, Clerk and Court reports were approved as prepared.

VISITORS:

1. Shannon Goode - Requested resolution to apply for JCAP

Resolution #51 - 2016 - JCAP Resolution

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 authorize Justice Shannon Goode to request up to the maximum amount available from the Justice Court Assistance Program funds.

REPORTS:

Highway - Roads prepped for Suit-Kote: patched, remolded shoulders, mowed, stockpiled stone, final sweeping immediately prior to surface treatment. 12 other towns supplied trucks to assist with the project. Two New Albion trucks were lent out for 5 days. Ditching including unplugging, stone dams installed to assist with slowing of water, attended Geographical Study meeting in Fredonia regarding resurvey and road mileage assistance. Simmons meeting Wednesday, August 17 at 6:00 p.m. Tannery Street Bridge meeting at Catt. Cty. DPW at 4:00 p.m. on August 18, 2016. Highway budget worksheets submitted. Looking at possible hiring of part time highway worker for mowing next summer. Gradeall to be auctioned once Cat Wheeled Excavator purchased.

Resolution #52 - 2016 - Purchase of Cat Wheeled Excavator

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 authorize the DPW Superintendent to purchase the Cat Wheeled Excavator contingent on Hwy. Supt. and Treasurer working out a 5 - 6 year repayment plan by August 22, 2016.

Clerk - Register Report for July 2016 deposits distributed previously. Board accepted and authorized Supv. Chilson to sign the Agreed Upon Procedures provided by R.A. Mercer. Permission given by Board to order file cabinet at approximate cost of \$500.00. The Village Board requested Clerk LaQuay convey to the Town Board that the rent for use of the Village Hall will increase from \$3,000.00 to \$6,000.00 for 2017. New Town Clerk hours reviewed.

Clerk Report: July 2016	Check #	TOTAL
Amount Collected		\$ 625.00
Animal Population Control	2438	\$ 63.00
Cattaraugus County	2439	\$ 45.00
NYS DEC	ACH	\$ 211.65
Town of New Albion	2440	\$ 305.35
Amount Paid Out		\$ 625.00

Resolution #53 - 2016 - Accept Agreed Upon Procedures

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 accept the Agreed Upon Procedures completed by R.A. Mercer and authorize Supervisor Chilson to sign on behalf of the Town of New Albion.

Resolution #54 - 2016 - Revised Clerk Agreement

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

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

RESOLVED, to accept the Revised Clerk Agreement to share the cost of the Deputy Clerk equally with the Village of Cattaraugus.

Resolution #55 - 2016 - Clerk Health Insurance

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

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

RESOLVED, that the Town of New Albion will pay 50% of the cost of the health insurance for Town Clerk LaQuay who will be responsible for contributing the other 50% until further information may be reviewed at the September 19, 2016 regular board meeting.

Resolution #56 - 2016 - Filing Cabinet Approval

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 the Town Clerk to purchase a locking filing cabinet for the Clerk's Office.

Treasurer - Transfers requested.

Resolution #57 - 2016 - Transfers

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 approve the following transfers as requested by Treasurer Doucette: \$50,000.00 from General A Savings to Checking, \$2,000.00 from General B Savings to Checking, \$70,000.00 from Highway DA Savings to Checking, \$86,000.00 from Highway DB Savings to Checking, \$12,500.00 from Highway DB Road Repairs Savings to Highway DB Checking and \$19,000.00 from Highway DA Savings to Highway DA Checking and from Highway DA Checking to Highway Capital Bridge.

CORRESPONDENCE:

1. Catt. Cty. Dept. of Econ. Dev., Plann. & Tour. - FOCUS Group Invitation
2. Joint Planning Board - August 10, 2016 Minutes
3. NYS Dept. of Taxation & Finance - Final State Equalization Rate 71.00

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 - Awaiting further information to finalize Revenue Anticipation Note. Councilman Goss to contact CCB regarding additional information required. Special meeting may be required.

NEW BUSINESS

1. 2017 Budget - Highway Supt. budget worksheets submitted.

APPROVAL OF ABSTRACT

Resolution #58 - 2016 - Abstract #8 - August 15, 2016

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, that Abstract #8 - 2016 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11066 - 11081	\$ 15,913.27
General B	737 - 739	\$ 325.00
Highway DA	8857 - 8862	\$ 51,002.93
Highway DB	2876 - 2887	\$ 111,601.11
Highway Capital Bridge	101 - 102	\$ 18,956.25

With no further business to discuss, the meeting was adjourned at 9:41 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting September 19, 2016 7:00 p.m.