

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 16, 2017 7:00 p.m.

PRESIDING: Loyd Chilson, *Supervisor*

PRESENT: *Councilmen:* Cynthia Eaton, Daniel Goss 7:33 p.m., Mark Marcus, Patrick Murphy; David Rupp, *Highway Supt.*; Rose LaQuay, *Recording Secretary*

VISITORS: Shannon Goode, *Town Justice*, Frank Watson, *Code Enforcement Officer*

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 p.m. The December 19, 2016 Regular Board Meeting minutes, January 5, 2017 Organizational Meeting minutes, Assessor, Clerk and Court reports were approved as presented by the Clerk.

REPORTS:

Court - Justice 2016 books will be available for review by end of January 2017.

Code Enforcement - 2016 Annual Report turned into the Board. Variance hearing for Potter Hill Road - setback distance scheduled for January 27 at 7:00pm. Amish school inspections submitted by email in December. Leon and New Albion Road property owners notified.

Highway - Hwy. Supt. Rupp's work report included snow removal, ice storm, erosion and flooding repair, shoulders, grading and equipment maintenance. V snow plow was replaced. Good Neighbor did 4 days of tree removal within the Township. Scope of Work change submitted. Hwy. Supt. Rupp requested residents to be aware of Town vehicles with flashing lights. Cattaraugus County DPW Committee meeting minutes distributed to Board for review, Clerk directed to copy to Village Board.

Resolution #7 - 2017 - Agreement to Spend Highway Funds

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

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

RESOLVED, to approve the 2017 Agreement to Spend Highway Funds with Cattaraugus County.

Clerk - Register Report for December 2016 deposits distributed previously. Retirement resolution to be presented at the February meeting per Board direction. Town Clerk 2016 books are ready for board audit to be completed prior to January 20, 2017. Joint tax bill with Village of Cattaraugus received for Washington St.

Clerk Report: December 2016	Check #	TOTAL
Amount Collected		\$ 318.00
Animal Population Control	2454	\$ 48.00
NYS Dept. of Health	2455	\$ 22.50
NYS DEC	ACH	\$ 33.06
Town of New Albion	2456	\$ 214.44
Amount Paid Out		\$ 318.00

Treasurer - Transfer of \$29,000.00 from General A Savings to General A Checking requested.

Resolution #8 - 2017 - Transfer

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 transfer of \$29,000.00 from General A Savings to General A Checking to pay this evening's bills.

Board - Supervisor Chilson and Councilman Marcus checked condition of town roads. Councilman Goss noted correction on January 5, 2017 Organizational Meeting minutes: Councilman Marcus' name left off. Noted concern over Town of Otto ongoing FEMA project.

CORRESPONDENCE:

1. NYS Homeland Security & Emergency Services - Quarterly Report submitted by Simmons
2. Southern Tier West - Class - Powers & Duties for Local Officials on Feb. 8, 2017
3. Association of Towns - 2017 Training School and Annual Meeting
4. Catt. Cty. DPW - 2017 Agreement to Spend Highway Funds

OLD BUSINESS

1. Constable reclassification - Waiting on reclassification from New York State.
2. Joint Planning Board - Awaiting JPB response to proposed Signage Law
3. Tannery Street bridge - Discussions with Cattaraugus County.

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #9 - 2017 - Abstract #1 - January 16, 2017

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, that Abstract #1 - 2017 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11133 - 11156	\$ 32,652.71
General B	750 - 752	\$ 4,271.26
Highway DA	8897 - 8905	\$ 3,579.45
Highway DB	2918 - 2923	\$ 28,328.98
Highway Capital Bridge	111	\$ 641.25

With no further business to discuss, the meeting was adjourned at 8:23 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting February 20, 2017 7:00 p.m.

