

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING
October 16, 2017 7:00 p.m.

PRESIDING: Loyd Chilson, *Supervisor*

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

VISITORS: None

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 6:59 p.m. The September 18, 2017 Regular Meeting minutes, Assessor, Clerk, Register, Court reports and December 8, 2017 and August 17, 2017 Joint Planning Board minutes were approved as presented by the Clerk.

REPORTS:

Highway - Roads are being readied for winter with skid paving and patching. Clean up from the September storm continues along with hauling of road sand and readying plow trucks. \$18,000.00 is available from Soil Conservation for Gowin Gulf Road. Contracts have been reviewed by Attorney Milliman and are ready for signature. Cattaraugus County is holding an informational meeting for the public on October 19, 2017 at the Town Hall at 6:30 pm.

Resolution #56 - 2017 - Authorization to Sign Contract Documents

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 Town Supervisor Loyd Chilson to sign the Contract Documents for the Waverly Street Culvert FEMA Project Worksheet #571 Contract 17-1 in the Project Manual on behalf of the Town of New Albion.

Clerk - Clerk LaQuay is looking into ending the rental of the postage machine and reviewed upcoming meetings with the Board for their availability. Per Councilman Marcus' discussion with Planning Board member Myra Johnston, the proposed Comprehensive Plan should be forwarded to the County Planning Board for review to be completed before the Joint Planning Board meeting with the Town and Village Boards on November 1, 2017 at 7:00 pm.

Clerk Report: September 2017	Check #	TOTAL
Amount Collected		\$4,460.00
Animal Population Control	2484	\$ 50.00
NYS DEC	ACH	\$3,931.54
Cattaraugus County	2485	\$ 37.60
Town of New Albion	2480	\$ 440.86
Amount Paid Out		\$4,460.00

Treasurer - Treasurer Doucette provided expenditures and revenues through September 2017 and proposed ending balances for the 2018 budget and requested clarification on a transfer from August 21, 2017. \$5,805.00 on July 17, 2017 was entered as sale of equipment but recorded as sale of scrap. No additional CHIPS revenue is expected, so the difference of \$31,646.85 previously recorded as paid out of CHIPS should be corrected to be paid out of 5110.4 per Highway Sup. Rupp. Hwy. Sup. Rupp will also look into the current payment due on the wheeled excavator.

Resolution #57 - 2017 - Correction to Resolution #50 - 2017 Highway Fund Transfer

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 transfer \$27,350.00 from Highway Road Repair Reserve to Highway DA 5130.4 as paid on the September 18, 2017 abstract.

Board - Supervisor Chilson checked condition of town roads and reported telephone call from Joint Planning Board chair, Jan Bobseine requesting a joint meeting on November 1, 2017 with Town and Village boards. Councilman Goss reported the Village of Cattaraugus will be celebrating the 135th Anniversary on Saturday, October 21, 2017. Councilman Marcus contacted business owners regarding the Cattaraugus County informational meeting on Thursday, October 19, 2017 and reviewed recent Highway Dept. projects. Councilman Murphy reported he is unable to attend the October 19 Informational Meeting but would like to move forward with replacing the Tannery bridge with a new bridge.

CORRESPONDENCE:

1. J.R. Searles, Cattaraugus County - Countywide Shared Services Initiative

2. Mark Burr, Cattaraugus County DPW - Lovers Lane Road Closure Notice (2)
3. Myra Johnston, Joint Planning Board - Request for joint meeting with Town and Village Boards
4. Cattaraugus County DPW - Public Information Meeting for Tannery Street bridge replacement
5. Matt Koerner, Simmons Recovery - Quarterly Report
6. Marissa Pinkowski / Mike Barrett, Wendel - Contract Agreement

OLD BUSINESS

1. Constable reclassification - Waiting on reclassification from New York State.
2. Joint Planning Board - Proposed signage law tabled for JPB response.

NEW BUSINESS

BUDGET WORK MEETING

Town Board tentative budget distributed prior to meeting for board review in preparation for next work meeting.

APPROVAL OF ABSTRACT

Resolution #58 - 2017 - Abstract #10 - October 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 #10 - 2017 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11286 - 11296	\$ 1,299.13
General B	778 - 779	\$ 2.51
Highway DA	8990 - 8996	\$ 4,107.88
Highway DB	2982 - 2988	\$ 13,619.71

With no further business to discuss, the meeting was adjourned at 8:21 p.m.

Respectfully submitted,

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

Next Meeting:	Catt. Cty. Public Info. Mtg.	October 19, 2017	6:30 p.m.
	Budget Work Meeting	October 30, 2017	7:00 p.m.
	Joint Planning Board w/ Village & Town	November 1, 2017	7:00 p.m.
	Budget Hearing	November 9, 2017	7:00 p.m.
	Regular Board Meeting	November 20, 2017	7:00 p.m.
	Dissolution Study Meeting	November 27, 2017	