

**TOWN OF NEW ALBION  
VILLAGE OF CATTARAUGUS  
JOINT PLANNING BOARD  
14 Main Street, Cattaraugus, NY 14719**

**JOINT SPECIAL MEETING  
November 1, 2017 7:00 PM**

**PRESIDING:** Loyd Chilson, *Town Supervisor*; Wirt Smith, *Village Mayor*; Jan Bobseine, *JPB Chairman*  
**PRESENT:** *Town Councilmen:* Cynthia Eaton, Daniel Goss, Mark Marcus; *Village Trustees:* Jason Crawford, Charles Senn; *JPB Members:* Patrick Cullen, Myra Johnston, Joan Ryan; *Recording Secretary:* Joy Elizabeth LaQuay  
**ABSENT:** *Town Councilman:* Patrick Murphy; *Village Trustees:* Robert Botsford, Diane Wienk; *JPB Member:* John Illig

**CALL TO ORDER:**

Chairman Bobseine called the meeting to order at 7:00 PM. A quorum was present from each board. Meeting was advertised in the official newspapers of the Town of New Albion and the Village of Cattaraugus.

**JPB Motion Approval of Minutes**

On a motion by Chairman Bobseine, second by Member Ryan, the following motion was

**ADOPTED** AYE 4 Bobseine, Cullen, Johnston, Ryan  
NAY 0

**RESOLVED**, that the minutes of the October 4, 2017 Joint Planning Board meeting are approved.

**OLD BUSINESS:**

1. Proposed Town of New Albion / Village of Cattaraugus 2017 Comprehensive Plan

**JPB Resolution #1 – 2017 Recommendation of Proposed 2017 Comprehensive Plan**

On a motion by Chairman Bobseine, second by Member Ryan, the following resolution was

**ADOPTED** AYE 4 Bobseine, Cullen, Johnston, Ryan  
NAY 0

**RESOLVED**, that the Joint Planning Board recommends the proposed 2017 Comprehensive Plan to the Town of New Albion Town Council and Village of Cattaraugus Board of Trustees.

Chairman Bobseine presented the proposed 2017 Comprehensive Plan to the Town and Village Boards.

**CORRESPONDENCE:**

1. P. Bishop, Cattaraugus County – County Referral

**REPORTS:**

**JPB** – The members of the Joint Planning Board explained the process to adoption of the proposed 2017 Comprehensive Plan, including the SEQR form due to the county. They outlined the Restore NY grants that the Historic Cattaraugus Corp. intends to pursue for the former hotel, theater, and insurance company buildings, and answered questions from the Town and Village Boards.

**T/V Deputy Clerk** – A report on potential concerns regarding the proposed 2017 Comprehensive Plan was prepared and distributed to the members of all three boards. Per Chairman Bobseine, concerns regarding the content of the Comprehensive Plan were not to be addressed at this meeting, but at the Town and Village Public Hearings on the Proposed 2017 Comprehensive Plan.

**NEW BUSINESS:**

1. Town Public Hearing on Proposed 2017 Comprehensive Plan

**Town Resolution #59 - 2017 To Schedule a Public Hearing on the 2017 Comprehensive Plan**

On a motion by Chairman Goss, second by Chairman Marcus, the following Resolution was

**ADOPTED** AYE 4 Chilson, Eaton, Goss, Marcus  
NAY 0

**RESOLVED**, to schedule a Public Hearing on the 2017 Comprehensive Plan for the Town of New Albion to coincide with the Town’s Regular Board Meeting on November 20, 2017.

**Joint Planning Board Motion Motion to Adjourn**

On a motion by Member Ryan, second by Member Cullen, the following motion was

**ADOPTED** AYE 4 Bobseine, Cullen, Johnston, Ryan  
NAY 0

**RESOLVED**, that with no further business to discuss, this meeting of the Joint Planning Board be adjourned.

**Village Resolution #59 - 2017      Motion to Adjourn**

On a motion by Trustee Senn, second by Trustee Crawford, the following resolution was

**ADOPTED**    AYE    3      Crawford, Senn, Smith  
                  NAY    0

**RESOLVED**, that with no further business to discuss, this meeting of the Village of Cattaraugus Board of Trustees be adjourned.

With no further business to discuss, the November 1, 2017 Special Joint Meeting of the Town of New Albion, Village of Cattaraugus, and the Joint Planning Board was adjourned at 7:40 PM.

Respectfully submitted,

Joy Elizabeth LaQuay  
Recording Secretary  
Town of New Albion Town Council  
Village of Cattaraugus Board of Trustees

**Next Meeting:**      Town Budget Hearing                              November 9, 2017      7:00 PM  
                            Village Regular Board Meeting                      November 13, 2017      7:00 PM  
    *Village Public Hearing – Proposed 2017 Comprehensive Plan*  
    *Village Public Hearing – Time Warner Cable / Spectrum Franchise Fee*  
    *Village Public Hearing – Restore NY Grant Application*  
                            Town Regular Board Meeting                      November 20, 2017      7:00 PM  
    *Town Public Hearing – Proposed 2017 Comprehensive Plan*