

**TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

December 18, 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:** Per Sign In Sheet: Shannon Goode, *Town Justice;* Eugene Doucette, *Town Treasurer;* Paula Stockman, *Cattaraugus County Legislator*

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 7:00 p.m. The November 20, 2017 Regular Meeting minutes, the December 4, 2017 Restore NY Grant Application Public Hearing Minutes, Assessor, Clerk, Register, and Court reports were approved as presented by the Clerk.

**VISITORS:**

1. Eugene Doucette - Treasurer Doucette noted that a voucher with sales tax was paid by the Board at the November Board meeting and discussed transfers with the Town Board.

**Resolution #71 - 2017 - Transfers for General A Overexpended Accounts**

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 \$4,431.31 from Contingent GA1990.4 to cover overexpended accounts: GA1362.4 Tax Expense in the amount of \$666.61, GA1910.4 Unallocated Insurance in the amount of \$353.70 and GA9010.8 State Retirement in the amount of \$3,411.00.

**Resolution #72 - 2017 - Highway DA Overexpended 5130.2**

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

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

**RESOLVED**, to increase HDA revenues by \$2,446.60 and increase DA5130.2 by \$2,446.60.

**Resolution #73 - 2017 - Transfer for Highway DA Overexpended 9770.7**

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 transfer \$16.67 from HDA9785.6 to HDA9770.7.

**Resolution #74 - 2017 - Transfer for Highway DA Overexpended 5130.2**

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 transfer \$3,646.77 from HDA5130.1 to HDA5130.2

**Resolution #75 - 2017 - Transfer from Cemetery Account**

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 transfer \$3,272.40 from Cemetery Account to DB5140.4.

**Resolution #76 - 2017 - CHIPS**

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 increase Sales Tax by \$13,638.99 and CHIPS by \$26,535.79 on the revenue side and increase 5110.4 by \$13,638.99 and 5112.2 by \$26, 535.79 on the Expenditure side.

**Resolution #77 - 2017 - CHIPS overage**

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 charge the overage spent from CHIPS in the amount of \$31,664.85 to DB5110.4.

**Resolution #78 - 2017 - Cattaraugus County Soil & Water Grant**

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 increase revenues with a new grant revenue line item at \$20,000.00 and increase expenditures in DB5110.4 by \$20,000.00

2. Shannon Goode - Court report was distributed previously to Board members. Justice books will be ready for Board audit beginning of January. Councilman Goss will talk to Village Board regarding heating system - court room is very cold.

**REPORTS:**

**Highway** - The Highway Dept, has been very busy with winter snow plowing, maintenance on trucks and plows and changing of cutting edges and wing blades. Culvert changed on Ingersoll Road with more restoration work still required. The Highway Dept. assisted Cattaraugus County with guardrail replacement by Linlyco Lake. Highway Supt. Rupp requested the Board consider increasing the Town Budget next year as the budget is not keeping up with price increases and invited new Councilman Kazmark to review roads.

**Clerk** - Reviewed correspondence received and reported tax bills should be ready for pickup end of this week.

<b>Clerk Report: November 2017</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 843.00</b>
Animal Population Control	2490	\$ 18.00
NYS DEC	ACH	\$ 680.31
Cattaraugus County	2491	\$ 28.20
Town of New Albion	2492	\$ 116.49
<b>Amount Paid Out</b>		<b>\$ 843.00</b>

**Board** - Supervisor Chilson checked condition of town roads. Councilman Eaton reported both locations of Brooks Market will be closing end of the year. Councilman Goss confirmed signing of oath. Councilman Marcus was thanked for his service and thanked the Board for the experience. He requested the Board continue their best efforts to balance Town budget needs with resident concerns.

**Treasurer** - Treasurer Doucette requested transfers to pay this evening's bills.

**Resolution #79 - 2017 - Transfers**

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**, transfer \$20,000.00 from GA Savings to GA Checking, \$1,400.00 from GB Savings to GB Checking and \$15,000.00 from HDB Savings to HDB Checking.

**CORRESPONDENCE:**

1. NYS Dept. of Public Service - Energy Costs
2. Empire Telecom USA, LLC / Arthur J. Gallagher Risk Management Services - Cert. of Liability Ins.
3. Emails from Michael Bogardus - Complaints
4. Copy of Extract of Minutes submitted for NYS Restore NY Communities Initiative Grant Application
5. TFG Insurance - Request to change Benefits Advisor
6. Sheridan Benefits - Notification of change to Benefit Consultant

**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**

**APPROVAL OF ABSTRACT**

**Resolution #80 - 2017 - Abstract #12 - December 18, 2017**

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

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

**RESOLVED**, that Abstract #12 - 2017 in the following amounts be paid:

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	11317 - 11333	\$ 10,761.80
General B	782 - 784	\$ 1,298.75
Highway DA	9007 - 9014	\$ 977.32
Highway DB	2998 - 3008	\$ 20,603.27
Cemetery	143	\$ 3,272.40

With no further business to discuss, the meeting was adjourned at 8:42 p.m.

Respectfully submitted,

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

Next Meeting:	Organizational Meeting	January 4, 2018	7:00 p.m.
	Regular Board Meeting	January 15, 2018	7:00 p.m.