

**TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

February 20, 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:** Tom Mormile, Catt. Fire Dept.; Rebecca Ellis & Michael Winder, Victory Tabernacle; Paula Stockman, Catt. Cty. Legislator; 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 January 16, 2017 Regular Meeting minutes, Assessor, Clerk and Court reports were approved as presented by the Clerk.

**VISITORS:**

Tom Mormile - Previously, the Town Picnic has been organized by the Fire Dept., a new committee and chairperson is needed. The Fire Dept. is still willing to assist with and contribute toward the Picnic.

Rebecca Ellis & Michael Winder - Victory Tabernacle would like to assist with organizing the Town Picnic. Their Family Activity Weekend is held at the same time. A Community Service will be held that weekend as well. Councilman Murphy volunteered to represent the Town on the Picnic Committee.

**REPORTS:**

**Court** - Justice 2016 books available for Board review. Justice Goode will be applying for the JCAP grant.

**Code Enforcement** - Demo permit application received for collapsed garage, CEO Watson checking into collapsed barn. Appearance tickets to be issued.

**Highway** - Hwy. Supt. Rupp's work report included snow removal and equipment maintenance and servicing. Higher usage of salt and sand this year with 150 tons used year to date. Correction - Scope of Work change has not been submitted. Supt. Rupp will be contacting those residents from whom temporary easements are required and contacting Wendel to request Waverly and Jefferson projects be split.

**Resolution #10 - 2017 - Authorization for Hwy. Supt. to Sign**

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 authorize Hwy. Supt. Rupp to sign the Cylinder Lease Agreement with Strate Welding on behalf of the Town of New Albion.

**Clerk** - Register Report for January 2017 deposits distributed previously. Clerk LaQuay confirmed required surcharges have been submitted to Animal Population Control monthly after receiving a bulk mailing inquiry from NYS Dept. of Ag & Markets. Additional revenues of \$30.00 for 3 marriage license copies deposited directly to General A Townwide.

<b>Clerk Report: January 2017</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 248.00</b>
Animal Population Control	2458	\$ 38.00
Cattaraugus County	2459	\$ 28.20
NYS DEC	ACH	\$ 23.62
Town of New Albion	2460	\$ 158.18
<b>Amount Paid Out</b>		<b>\$ 248.00</b>

**Treasurer** - No report.

**Board** - Supervisor Chilson checked condition of town roads. Councilman Eaton presented the 2016 Call Attendance report for Cattaraugus Area Ambulance. Councilman Goss reported demo completed on house at CLVCS entrance. Councilman Marcus requested status of Tannery Road Bridge, new meeting to be set.

**CORRESPONDENCE:**

1. Catt. Cty. Office of the Treasurer - 2016 Payments
2. Blue Cross / Blue Shield and Sheridan Benefits - Health Insurance Renewal Information

**OLD BUSINESS**

1. Constable reclassification - Waiting on reclassification from New York State.
2. Joint Planning Board - Proposed signage law tabled for JPB response.
3. Tannery Street bridge - Discussions with Cattaraugus County.
4. Wendel FEMA Project Proposal Supplemental #1 - Waiting on Scope of Work Change submission and approval.

**NEW BUSINESS**

**Resolution #11 - 2017 Standard Workday and Reporting Resolution for Elected & Appointed Officials**

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

**ADOPTED** Aye 5 Chilson, Goss, Rogan, Weishan, Young  
Nay 0

**BE IT RESOLVED**, that the Town of New Albion / (Location Code)30332 hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities.

Title	Standard Work Day	Name	Social Security Number	Registration Number	Tier 1	Current Term Begin & End Dates	Participates in Employer's Time Keeping System	Record of Activities Result	Not Submitted
Elected Officials									
Town Clerk	8	Rose LaQuay	****	*****		01/01/16-12/31/19	Yes		
Justice	8	Shannon Goode	****	*****		01/01/14-12/31/17	No	2.29	
Highway Supt.	8	David Rupp	****	*****		01/01/16-12/31/19	No	20.00	
Councilman	8	Mark Marcus	****	*****		01/01/17-12/31/17	No	3.00	
Appointed Officials									
Dog Control Officer	8	Mary Dankert	****	*****		01/01/17-12/31/17	No	2.23	
Assessor	8	Mary Bailey	****	*****		10/01/13-09/30/19	No	2.77	
Deputy Clerk	8	Joy LaQuay	****	*****		01/01/16-12/31/19	Yes		
Deputy Highway Supt	8	Robert Sawyer	****	*****		01/01/17-12/31/17	Yes		
Court Clerk	8	Ruth Bennett	****	*****		01/01/17-12/31/17	Yes		
Code Enforcement Off.	8	Frank Watson	****	*****	8	01/01/17-12/31/17	No	.69	

**APPROVAL OF ABSTRACT**

**Resolution #12 - 2017 - Abstract #2 - February 20, 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 #2 - 2017 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11157 - 11174	\$ 203,853.67
General B	753 - 757	\$ 98,736.12
Highway DA	8906 - 8918	\$ 103,160.43
Highway DB	2924 - 2932	\$ 131,211.56
Highway Capital Bridge	112 - 113	\$ 2,141.50

With no further business to discuss, the meeting was adjourned at 9:00 p.m.

Respectfully submitted,

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

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

