

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

April 17, 2017 7:00 p.m.

PRESIDING: Loyd Chilson, *Supervisor*

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

ABSENT: Patrick Murphy, *Councilman*

VISITORS: Paula Stockman, Catt. Cty. Legislator

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:03 p.m. The March 20, 2017 Regular Meeting minutes, Assessor, Clerk, Register and Court reports were approved as presented by the Clerk.

VISITORS:

1. Paula Stockman - In attendance to observe.

REPORTS:

Court - None.

Code Enforcement - None.

Highway - Work report for the previous month included snow removal, equipment maintenance, plow and wing removal, and hauling of material for the upcoming work season. The Highway Dept. will begin prepping Snyder Hill Road and Ritter Road for grinding. Tree work is complete in the Town and an estimate was received for tree work required at Tug Hill Cemetery. Hwy. Supt. Rupp reviewed quotes on new equipment. Hwy. Supt. Rupp also looking at Skinner Hollow Road.

Clerk - Additional revenues of \$100.00 for death certificate copies deposited directly to General A Townwide. \$10.00 for 1 Birth Certificate copy and \$20.00 for 2 Death Certificate copies were deposited to the Town Clerk account and included in the amount paid to the Town below. Tax Collection at the local level is closed and returned to Cattaraugus County. No response has been received as to the next steps for the Clean Energy Communities grant. Clerk LaQuay confirmed the offices to be filled at the next General Election in November 2017.

Clerk Report: March 2017	Check #	TOTAL
Amount Collected		\$ 440.00
Animal Population Control	2465	\$ 54.00
Cattaraugus County	2466	\$ 14.10
NYS DEC	ACH	\$ 118.09
Town of New Albion	2467	\$ 253.81
Amount Paid Out		\$ 234.00

Treasurer - Treasurer Doucette requested two transfers to pay this evening's abstract.

Resolution #24 - 2017 - Transfers

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus
Nay 0

RESOLVED, to transfer \$15,000.00 from General A Townwide Savings to General A Checking and to transfer \$5,000.00 from Highway DA Townwide Savings to Highway DA Townwide Checking to pay this evening's abstract.

Board - Supervisor Chilson checked condition of town roads and Tug Hill Cemetery. Councilman Eaton requested clarification of Organizational Meeting. Councilman Marcus checked condition of town roads and Tug Hill Cemetery. Councilman Marcus has not heard on an agenda or date for the Dissolution Study Committee meeting.

CORRESPONDENCE:

1. Catt. Cty. Dept. of Social Services - Child Abuse Awareness Month
2. Email from Assoc. of Towns - Countywide Shared Services Property Tax Savings Plan
3. Email from ENB Insurance - Tug Hill Cemetery
4. NYS Dept. of Public Service - Public Statement Hearings re: March 2017 Windstorm
5. Email from Matt Koerner - Scope of Work Change Submission
6. NYS Dept. of Taxation & Finance - Notice of Training Requirement
7. Email from NYS DOT - General Bridge Repairs
8. Bank of Greene County - Solicitation
9. Wendel - Certificate of Liability Insurance re: Jefferson St. Culvert replacement
10. Assoc. of Towns - Countywide Shared Services Property Tax Savings Plan

11. Email from Wendel Engineers - Progress prints for Jefferson St. and Waverly St. Culvert replacements

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 - Cattaraugus County held Tannery Bridge Project Meeting.
4. Wendel FEMA Project Proposal Supplemental #1 - Scope of Work Change submitted 4/3/17. Waiting on cost estimate and design from Wendel.

NEW BUSINESS

1. Richard L. Murphy Citizen of the Year Award - Nominations received for Robert P. Botsford.

Resolution #25 - 2017 - Richard L. Murphy Citizen of the Year Award

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus
Nay 0

RESOLVED, to award the 2017 Richard L. Murphy Citizen of the Year Award to Robert P. Botsford.

APPROVAL OF ABSTRACT

Resolution #26 - 2017 - Abstract #4 - April 17, 2017

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Marcus
Nay 0

RESOLVED, that Abstract #4 - 2017 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11192 - 11204	\$ 13,305.19
General B	760 - 763	\$ 83.01
Highway DA	8929 - 8943	\$ 3,430.10
Highway DB	2938 - 2942	\$ 9,483.04
Highway Capital Bridge	115 - 117	\$ 16,260.51

With no further business to discuss, the meeting was adjourned at 9:17 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting May 15, 2017 7:00 p.m.