

**TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

May 15, 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: Michael Bogardus, Resident; Charles & LuAnn Schleicher, Collins; Walter Gunther, Groundskeeper; Rick & Terri Feuz, Residents; Ron Wasmund, Otto; Wirt Smith & Sheila Johnston, Residents; Bob & Cindy Botsford, Residents; Terry & Lynda Bradley, East Otto; Dale Rogan, Resident; Robert & Fay Botsford, Residents

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 7:00 p.m. The April 17, 2017 Regular Meeting minutes with one correction to Board Report - removing "or date", Assessor, Clerk, Register and Court reports were approved as presented by the Clerk.

**VISITORS:**

1. Town of New Albion 2017 Richard L. Murphy Citizen of the Year Award was presented:

**Resolution #27 - 2017 - 2017 Richard L. Murphy Citizen of the Year Award**

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

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

RESOLUTION HONORING  
THE 2017 RICHARD L MURPHY CITIZEN OF THE YEAR  
AWARD RECIPIENT  
Robert Botsford

**WHEREAS,** each year, the Town of New Albion Town Council honors the memory of the late Richard L. Murphy, past Supervisor of the Town of New Albion, and

**WHEREAS,** each year, the Town of New Albion Town Council presents the "Richard L. Murphy Citizen of the Year Award," a prestigious award recognizing outstanding contributions to our community by virtue of service to the community, and rewarding positive examples of active citizenship, and

**WHEREAS,** Robert Botsford, a lifelong resident and business leader of Cattaraugus, has devoted countless hours to the Village of Cattaraugus, Town of New Albion and surrounding community as well as being a volunteer for numerous community organizations,

**WHEREAS,** through his actions and deeds, Robert has been known to be a compassionate neighbor and friend while serving his community with selflessness and dedication,

**THEREFORE BE IT RESOLVED,** that the Town of New Albion Town Council acknowledges that Robert Botsford stands out among the many unsung individuals who have served their community and recognizes his impact on both the Town of New Albion and Village of Cattaraugus, and

**BE IT FURTHER RESOLVED,** that the Town of New Albion Town Council congratulates Robert Botsford and proclaims that he is the "2017 Citizen of the Year".

**BY ORDER OF THE TOWN COUNCIL OF THE TOWN OF NEW ALBION  
DATED THIS 15<sup>th</sup> DAY OF MAY 2017**

2. Michael Bogardus - Inquired as to status of Tug Hill Bridge and road measurements in Town and complained about mowing of roadsides on County roads. Town Board referred Mr. Bogardus to Cattaraugus County.

3. Charles & LuAnn Schleicher - in attendance to observe and record meeting.

4. Frank Watson, Code Enforcement - Ongoing permit applications. Court appearance scheduled for May 23 for violations.

5. Walter Gunther, Groundskeeper - Mr. Gunther reported Tug Hill Cemetery has been mowed and inquired as to cleanup of storm damage. Insurance claim for cemetery fence initiated, stones under individual's homeowner's policies. Hwy. Supt. Rupp reported a second estimate at \$3,200.00.

**Resolution #28 - 2017 - Tug Hill Cemetery Clean Up**

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

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

**RESOLVED**, to authorize Hwy. Supt. Rupp to continue with lowest bidder for Tug Hill Cemetery storm damage cleanup, or move onto the next bidder at his discretion.

**REPORTS:**

**Court** - No report.

**Resolution #29 - 2017 - 2016 Court Books Audit**

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**, that the audit of the 2016 Town of New Albion Justice Court books was completed by the Town of New Albion Town Council in March 2017.

**Highway** - Work report for the previous month included road maintenance including re-profiling Snyder Hill and Ritter Roads with assists from neighboring municipalities. Road grading, shoulder repair and mowing of roadsides to begin. Waverly and Jefferson Culvert projects are ongoing. Hwy Supt. Rupp received the preliminary plans after the April meeting and has reviewed them. We are still waiting on the Change of Scope request for Jefferson. Hwy. Supt. Rupp met with Soil Conservation regarding Gowin Gulf Road. Cattaraugus County to hold public hearing in July 2017 regarding Tannery Street bridge.

**Resolution #30 - 2017 - Waverly and Jefferson Progress Print Approval**

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

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

**RESOLVED**, to approve Progress Print dated April 14, 2017.

**Resolution #31 - 2017 - Waverly / Jefferson Street Culvert Projects Time Extension Request**

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

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

**RESOLVED**, to approve the Time Extension Request to be submitted by Simmons Recovery on behalf of the Town of New Albion and authorize Supervisor Chilson to sign the same.

**Resolution #32 - 2017 - Authorization to Purchase**

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, upon receipt of Treasurer Doucette's recommendation, to purchase a 2017 John Deere 624K Loader for \$31,500.00 with a 3 year municipal lease.

**Clerk** - Clerk LaQuay requested availability of Board and Town truck for the Memorial Day Parade on Monday, May 29, 2017.

**Clerk Report: April 2017**

	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 612.00</b>
Animal Population Control	2469	\$ 41.00
Cattaraugus County	2470	\$ 28.20
NYS DEC	ACH	\$ 356.18
Town of New Albion	2471	\$ 186.62
<b>Amount Paid Out</b>		<b>\$ 612.00</b>

**Treasurer** - Treasurer Doucette requested one transfer to pay this evening's abstract.

**Resolution #33 - 2017 - Transfer**

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

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

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

**Board** - Supervisor Chilson checked Snyder Hill Road, Councilman Marcus noted Cattaraugus County will begin receiving petitions for the November 2017 election in June. Councilman Eaton reported that Cattaraugus Ambulance is procuring bids for a new ambulance.

**CORRESPONDENCE:**

1. Blue Cross Blue Shield of Western New York - Payment Reminder
2. Secretary of State - Shared Services Initiative (2)
3. NYS Dept. of Transportation - General Bridge Repairs
4. Association of Towns - Countywide Shared Services Plan
5. NYS State Assembly - CHIPS
6. Department of State - Countywide Shared Services Initiative
7. Cattaraugus County - Countywide Shared Services Initiative
8. Simmons Recovery Consulting - Time Extension Request

9. State of New York Unified Court System - Request for Annual Court Audit
10. Email from Evans Agency - Renewal Questionnaire

**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 - Awaiting notification of public hearing from Cattaraugus County.

**NEW BUSINESS**

- 1.

**APPROVAL OF ABSTRACT**

**Resolution #34 - 2017 - Abstract #5 - May 15, 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 #5 - 2017 in the following amounts be paid:

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	11205 - 11221	\$ 41,465.82
General B	764	\$ -
Highway DA	8944 - 8954	\$ 2,228.38
Highway DB	2943 - 2953	\$ 29,645.55
Highway Capital Bridge	118	\$ 1,410.75

With no further business to discuss, the meeting was adjourned at 9:09 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting June 19, 2017 7:00 p.m.