

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING

June 26, 2017 7:00 p.m.

PRESIDING: Loyd Chilson, *Supervisor*

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

ABSENT: Patrick Murphy, *Councilman*

VISITORS: Mike Barrett, *Wendel Engineers;* Ashley Milliman, *Town Attorney*

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 p.m.

VISITORS:

1. Mike Barrett - Wendel Engineers discussed the revised draft schedule for the bidding of the Waverly Street culvert project and answered questions posed by those in attendance. The design plans have not changed from the preliminary designs already approved by the Town Board. A concrete slab will be removed and replaced with rock and the existing foundation will be used for the box. Invoices will generate monthly from the contractor for the project as it is completed. The pre-bid meeting may start at the Town Hall and will move to the project site. Mr. Barrett from Wendel will work with Sup. Rupp and Clerk LaQuay to finalize the schedule, resolution and advertisement for presentation to the Board at the July 17, 2017 meeting. A copy of the design spec package will be provided to the Clerk's Office for review but may not be copied or given out. Mr. Barrett left at 7:41 pm and discussion continued regarding the upcoming maturity of the Revenue Anticipation Note.

Resolution #41 - 2017 - Waverly Street Culvert Bid Opening

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

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

RESOLVED, that Town Clerk LaQuay open the bids at the Waverly Street Culvert Bid Opening.

OLD BUSINESS:

1. Loader - Discussion regarding funding for loader purchase. Discussion also held regarding funding for purchase of a salt box. Clerk LaQuay advised to advertise for a Public Hearing at the August 21, 2017 meeting to allow the transfer funds from the Highway DB Road Repair Reserve Fund to a Capital Reserve Fund for Equipment.

Resolution #42 - 2017 - Transfer of Funds for Loader

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 \$11,000.00 from the Highway DA Equipment Reserve Fund to Highway DA 5130.2 toward a down payment on a 3 year municipal lease for a John Deere 624K 2017 Loader.

Resolution #43 - 2017 - Addition of Loader Payment to June 19, 2017 Abstract

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 authorize the Clerk to prepare and add the check for \$11,093.37 to Five Star International to the June 19, 2017 abstract with check to be dated June 26, 2017, the date of the resolution.

With no further business to discuss, the meeting was adjourned at 8:38 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting July 17, 2017 7:00 p.m.