

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

August 21, 2017 7:00 p.m.

PRESIDING: Loyd Chilson, *Supervisor*

PRESENT: *Councilmen:* Cynthia Eaton, Daniel Goss 7:20, Mark Marcus, Patrick Murphy; David Rupp, *Highway Supt.;* Rose LaQuay, *Recording Secretary*

VISITORS: Frank Watson, *Code Enforcement;* Paula Stockman, *Catt. Cty. Legislator*

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:01 p.m. The Public Hearing for the Highway Fund Transfer was opened at 7:01 p.m. The July 17, 2017 Regular Meeting minutes, Assessor, Clerk, Treasurer, Register and Court reports were approved as presented by the Clerk.

VISITORS:

1. Paula Stockman - In attendance to observe.

REPORTS:

Court - None.

Highway - Road repairs, cross culvert and shoulders, ditching and gravel re-profiling on Lower Chautauqua Road, Shoulders and ditching planned for Tug Hill Road. 2017 Loader delivered August 16 and put into service. Dump truck in for box installation. Supt. Rupp to contact fence contractor.

Resolution #47 - 2017 - Award of Contract - Waverly Street Culvert Replacement FEMA Project Worksheet #571, Contract No. 17-1

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

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

WHEREAS, the Town of New Albion had authorized Wendel, the Town’s engineers to complete the contract documents for Town of New Albion Waverly Street Culvert Replacement FEMA Project Worksheet #571, and

WHEREAS, bids on the above reference project were opened on August 10, 2017 in accordance with the Notice to Bidders previously authorized, now therefore be it

RESOLVED, that the New Albion Town Board authorizes award of Contract 17-1 to NOVA Site Company, LLC at 6 Lena Court, West Seneca, New York in the amount of \$409,500.00 contingent upon the Town Attorney’s review of the Contractor’s Bonds and Insurances.

Code Enforcement - Some permit activity including the approved permit on Stateland Road.

Clerk - Clerk LaQuay reported on FOIL request and informed the Board numerous requests by International League of Cities for membership dues had been returned as the Town was not interested. Clerk LaQuay will be contacting Acme regarding the postage machine lease.

Clerk Report: July 2017

	Check #	TOTAL
Amount Collected		\$ 238.00
Animal Population Control	2478	\$ 28.00
NYS DEC	ACH	\$ 51.96
NYS Dept. of Health	2479	\$ 22.50
Town of New Albion	2480	\$ 135.54
Amount Paid Out		\$ 238.00

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

Resolution #48 - 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, to transfer \$25,000.00 from General A Townwide Savings to General A Checking, \$60,000.00 from Highway DA Townwide Savings to Highway DA Checking and to transfer \$25,000.00 from Highway DB Outside Savings to Highway DB Checking to pay this evening’s abstract.

Board - Supervisor Chilson talked to several town officials and checked condition of town roads and Tug Hill Cemetery.

CORRESPONDENCE:

1. J.R. Searles, Cattaraugus County (9) - Shared Service Plan Updates
2. Kim Lee, NYS Dept. of Taxation & Finance - Final 2017 State Equalization Rate
3. Greg Wojtowicz, CCB - RAN Renewal
4. Michael Barrett, Wendel - Jefferson Street Site,

5. Marissa Pinkowski, Wendel - Recommendation for Award & Resolution
6. Ashley Milliman, Attorney - RAN Renewal & Resolution for Award
7. Brian Moon, NYS Dept. of Taxation & Finance - Final 2017 State Equalization Rate
8. Harry Rosel - Resignation, withdrawn as no action was taken

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.

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #49 - 2017 - Abstract #8 - August 21, 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 General A voucher / check #11257 to Ashley Milliman be held or voided and replaced per Treasurer direction and Abstract #8 - 2017 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11250 - 11267*	\$ 21,782.78*
General B	773 - 775	\$ 282.48
Highway DA	8973 - 8981	\$ 50,205.55
Highway DB	2972 - 2976	\$ 20,878.59

HIGHWAY FUND TRANSFER

With no one present for or against the funds transfer from Highway DB Outside Reserve - Road Repair to Highway DB Checking, Supervisor Chilson closed the Public Hearing on the Highway Fund Transfer at 8:27 p.m.

Resolution #50 - 2017 - Highway Fund Transfer

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, that \$27,350.00 be transferred from the Highway DB Outside Reserve - Road Repair to Highway DB Checking and the Highway DB 5142.4 budget line be increased to reflect the transfer upon Treasurer approval.

With no further business to discuss, the meeting was adjourned at 8:32 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting & Budget Work Meeting September 18, 2017 7:00 p.m.