

TOWN OF NEW ALBION
14 MAIN STREET
CATTARAUGUS, NY 14719

REGULAR BOARD MEETING
July 17, 2017 7:00 PM

PRESIDING: Loyd Chilson, *Supervisor*

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

VISITORS: Paula Stockman, *Cattaraugus County Legislator*

CALL TO ORDER:

Supervisor Chilson opened the meeting at 7:07 PM. The minutes from the June 19, 2017 Regular Meeting, June 26, 2017 Special Meeting, Clerk and Court reports are approved as presented by the Clerk.

VISITORS:

1. Paula Stockman – Meeting scheduled w/ Michael Bogardus, Joe Pilliteri & Mark Burr at the County. No news on Tannery Bridge.

REPORTS:

Highway – Ritter and Snyder Hollow Roads have been oiled and stoned. Truck prepped for new box installation. Highway has both given and received assistance to/from other municipalities. Supt. Rupp is working on a multi-year plan and attending the Cattaraugus County meeting for shared services; he is interested in the equipment listing within the County. The Clerk's office will stay open until the Bid Opening at 5:00 PM on August 10, 2017. Supt. Rupp is working with the Soil Conservation office on a possible 4-year grant to assist with erosion and line drainage. Requirements include a commitment to 2 miles overall (not continuous).

Code – Building Permit granted for a pole barn on Leon Road. Demo Permits granted on Waite Hollow and Tug Hill Road. A cell tower will be removed on Tug Hill Road. Mr. Sheridan of New Albion Road is inquiring into a limited residential use of his property on New Albion Road. Code Officer is waiting for well and septic plans.

Clerk – The register report for June was previously distributed to Board members.

Treasurer – CHIPS reimbursement expected in September. Once received, the \$108,000 FEMA reimbursement will be transferred from HDB to Highway Capital Bridge Project.

RESOLUTION #44 – 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 \$20,000 from General A Savings to General A Checking.

RESOLUTION #45 – 2017 – ADVERTISE FOR BIDS

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

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

RESOLVED, to authorize the Town Clerk to advertise for bids on the Waverly Street culvert project. Bids will be accepted up until the Bid Opening set for August 10, 2017 at 5:00 PM.

Board – Supervisor Chilson checked roads. Tug Hill Cemetery has been mowed. Councilman Eaton reported that the new ambulance is in. Councilman Goss inquired as to the advertisement for a public hearing at the August 21 meeting. Councilman Marcus would like to see an open meeting with town and village residents and boards on the process of a potential dissolution. Wade Beltramo of NYCOM has participated in such meetings to explain the process. Councilman Murphy inquired into the status of Tannery Bridge.

CORRESPONDENCE:

1. Emails from Jack Searles, Cty. Administrator – Shared Services Panel
2. Emails to / from Ashley Milliman
3. Simmons Recovery Consulting – NYS Homeland Security Quarterly Report
4. NYS Dept. of Public Service – Niagara Mohawk / Nat. Grid Requested Rate Increase

OLD BUSINESS:

5. Constable reclassification – Waiting on reclassification from New York State.
6. Joint Planning Board – Proposed signage law tabled for JPB response.
7. Tannery Street Bridge – Awaiting notification of public hearing from Cattaraugus County.

APPROVAL OF ABSTRACT:

RESOLUTION #46 – 2017 – ABSTRACT #7 – July 17, 2017

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 Abstract #7 – 2017 in the following amounts be paid:

<u>Account</u>	<u>Voucher #</u>	<u>Total Expenditures</u>
General A	11234 – 11249	\$ 1,445.26
General B	771 – 772	\$ 25.60
Highway DA	8963 – 8972	\$ 4,822.49
Highway DB	2962 – 2971	\$ 85,181.11
Highway Capital Bridge	121	\$ 299.25

With no further business to discuss, the meeting was adjourned at 8:47 PM.

Respectfully submitted,

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

Next Meeting:	Bid Opening	August 10, 2017	5:00 PM
	Regular Board Meeting	August 21, 2017	7:00 PM
	Public Hearing – Fund Transfer	August 21, 2017	7:00 PM