

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

June 19, 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: Shannon Goode, Town Justice

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 p.m. The May 15, 2017 Regular Meeting minutes, Assessor, Clerk, Register and Court reports were approved as presented by the Clerk.

EXECUTIVE SESSION:

Resolution #35 - 2017 - Enter Executive Session

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

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

RESOLVED, to enter executive session with Clerk LaQuay and Justice Goode in attendance to discuss information relating to a current investigation of prosecution of a criminal offense that, if disclosed, would imperil effective law enforcement.

Resolution #36 - 2017 - Reopen Public Meeting

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

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

RESOLVED, to close executive session and reopen the public meeting with no action taken.

REPORTS:

Court: Monthly report distributed.
Highway: \$5855.00 coming to the Town from auction of the Grad-All and that delivery of the Loader from Five Star would take place the end of June. Discussion regarding reserve accounts and ending balances. Sup. Rupp requested Special Meeting to be scheduled for June 26, 2017 at 7:00 pm. Board requested Attorney Milliman and Treasurer Doucette attend. Work report included oil and stone, roadwork, patching, dirt road repair, mowing roadsides. Sup. Rupp is looking at a brush hog for the excavator and reported the Paystar truck and stand by truck are both in bad shape.
Clerk: Clerk LaQuay will forward the grant information for local baseball fields to Todd Palmatier of Little Valley and reported a payment from November 2016 to the Catt. Cty. Municipal Clerks Association was not received and will be voided. Clerk LaQuay reported to the Board that the Village will be ordering pre-postaged envelopes and will not have a need to contribute to the postage machine rental, she reported the quote she received on envelopes and the Board approved contacting Acme Business Machines as the lease period is over to return the machine.

Resolution #37 - 2017 - Pre-Postaged Envelopes

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

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

RESOLVED, to authorize the Clerk to return the postage machine and purchase pre-postaged envelopes for Town mailings.

<u>Clerk Report: May 2017</u>	<u>Check #</u>	<u>TOTAL</u>
Amount Collected		\$ 508.00
Animal Population Control	2472	\$ 45.00
NYS Dept. of Health	2473	\$ 45.00
NYS DEC	ACH	\$ 188.96
Town of New Albion	2474	\$ 229.04
Amount Paid Out		\$ 508.00

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

Resolution #38 - 2017 - Transfers

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 \$10,000.00 from General A Townwide Savings to General A Townwide Checking and \$40,000.00 from Highway DB Outside Savings to Highway DB Outside Checking to pay this evening's abstract.

Board: Supervisor Chilson checked Snyder Hill Road, Councilman Eaton reported that Cattaraugus Ambulance is moving ahead with the purchase of a new ambulance and a complaint regarding mowing at Tug Hill Cemetery. Groundskeeper Gunther offered to mow a total of 5 times per summer for an additional \$500.00. The increase has not been budgeted but will be considered in the 2018 budget. Councilman Marcus requested the Highway Dept. trim around the Murphy sign at the Highway garage. Councilman Goss requested Sup. Rupp begin inspection of equipment to prepare for the budget process coming up.

CORRESPONDENCE:

1. Mike Bogardus - Complaints
2. E-Mails from Jack Searles, County Administrator – Shared Services Panel
3. NYS Dept. of Tax & Finance – Tentative State Equalization Rate (2)
4. Pine Valley Central School – Board of Education Election Results
5. NYS Dept. of Homeland Security – New Proof of Insurance Requirements
6. Glatfelter Claims Management – Tug Hill Cemetery Claim
7. Cattaraugus County Dept. of Tourism – Downtown Revitalization Funding
8. BlueCross BlueShield – Requested Change to Group Premium Rates
9. NYS Office of Real Property Services – Certificate of Attendance – BOA
10. NYS Dept. of Homeland Security – Payments Received (3)
11. Association of Towns – 2017 Planning & Zoning Schools
12. Michael Barrett – Wendel Companies (2)

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. Youth Council Resolution

Resolution #39 - 2017 - 2017 Cattaraugus Area Youth Council

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

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

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau / NYS Office of Children and Family Services,

WHEREAS, it is necessary for the Supervisor to sign for the Town of New Albion, now, therefore be it

RESOLVED, the Town Council does hereby authorize the Supervisor of the Town of New Albion to enter into agreements with the Cattaraugus County Youth Bureau / NYS Office of Children and Family Services to run youth programs for the 2017 program year ending December 31, 2017.

APPROVAL OF ABSTRACT

Resolution #40 - 2017 - Abstract #6 - June 19, 2017

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

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

RESOLVED, that Abstract #6 - 2017 in the following amounts be paid:

<u>ACCOUNT</u>	<u>VOUCHER #</u>	<u>TOTAL EXPENDITURES</u>
General A	11222-11233	\$ 12,654.11
General B	765-770	\$ 3,315.34
Highway DA	8955-8961	\$ 1,685.35
Highway DB	2954-2961	\$ 11,140.05

With no further business to discuss, the meeting was adjourned at 9:11 p.m.

Respectfully submitted,

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

Next Meeting: Special Meeting June 26, 2017 7:00 p.m.
 Regular Board Meeting July 17, 2017 7:00 p.m.