

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING
January 15, 2018 7:00 p.m.

PRESIDING: Loyd Chilson, *Supervisor*

PRESENT: *Councilmen:* Cynthia Eaton, Daniel Goss, Norman Kazmark, Patrick Murphy; David Rupp,
Highway Supt.; Rose LaQuay, *Recording Secretary*

VISITORS: Frank Watson, *Town Code Enforcement*

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:07 p.m. The December 18, 2017 Regular Meeting minutes, the January 4, 2018 Organizational Meeting Minutes, Assessor, Clerk, Register, Agreed Upon Procedures and Court reports were approved as presented by the Clerk.

VISITORS:

1.

REPORTS:

Highway - Above average snowfall and below average temperatures this month have resulted in plugged culverts on Sweeney Hill and Scott Hollow. Shoulder restoration will be required in the spring. Skinner Hollow is settling, will need work. We contacted Simmons Recovery Consulting and have been advised they have closed.

Code - Annual report submitted to be copied to Board. Amish school inspections are completed. Working on appearance tickets before court.

Clerk - Tax collection is ongoing. Cattaraugus County Legislator Paula Stockman passed away last weekend. Her absence will be sorely felt throughout the County as she worked tirelessly to represent our local communities.

Clerk Report: December 2017	Check #	TOTAL
Amount Collected		\$ 175.00
Animal Population Control	2493	\$ 26.00
NYS DEC	ACH	\$ 42.51
Town of New Albion	2494	\$ 106.49
Amount Paid Out		\$ 175.00

Board - Supervisor Chilson checked condition of town roads. Councilman Eaton reported that Cattaraugus Ambulance will be holding a Chicken BBQ fundraiser on Super Bowl Sunday starting 11:30 a.m. Councilman Councilman Kazmark reported New Albion is fortunate to have the superb ambulance service we do. Councilman Goss shared the flooding experienced by Otto Lutheran Church. Councilman Murphy requested checking if the Village will be reporting the old elementary school for the Land Bank.

Treasurer - Treasurer Doucette requested transfers to pay this evening's bills.

Resolution #7 - 2018 - Transfers

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

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

RESOLVED, transfer \$25,000.00 from General A Savings to General A Checking, \$500.00 from General B Savings to General B Checking and \$5,000.00 from Highway DA Savings to Highway DA Checking.

CORRESPONDENCE:

1. Association of Towns - Training School & Annual Meeting
2. Southern Tier West - Training Opportunities
3. Cattaraugus County Dept. of Human Resources - Workers Compensation
4. National School Choice Week - Proclamation Request
5. M. Bogardus - Complaints
6. Cattaraugus County Land Bank - Funding
7. Simmons Recovery Consulting - Cancelling contract, closing business
8. NYS Homeland Security and Emergency Services - Quarterly Report submitted

OLD BUSINESS

1. Constable reclassification - Waiting on reclassification from New York State.
2. Joint Planning Board - Proposed signage law tabled for JPB response.

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #8 - 2018 - Abstract #1 - January 15, 2018

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, that Abstract #1 - 2018 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11334 - 11351, Counter	\$ 38,926.95
General B	785 - 788	\$ 4,611.51
Highway DA	9015 - 9021	\$ 788.42
Highway DB	3009 - 3014	\$ 12,800.84

With no further business to discuss, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting February 19, 2018 7:00 p.m.

