

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

February 19, 2018 7:00 p.m.

PRESIDING: Loyd Chilson, *Supervisor*

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

ABSENT: Patrick Murphy, *Councilman*

VISITORS: John Chamberlain, *East Otto Resident;* Sherry Spina, *Resident;* Shannon Goode, *Town Justice;*
Frank Watson, *Town Code Enforcement*

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:08 p.m. The January 15, 2018 Regular Meeting minutes, Assessor, Clerk, Code Enforcement and Court reports were approved as presented by the Clerk. The Special Meeting date should be corrected from January 26, 2018 to February 26, 2018 in the Next Meeting section to February 13, 2018 Special Meeting minutes.

VISITORS:

1. John Chamberlain, East Otto - In attendance to observe.
2. Sherry Spina - In attendance to observe.

REPORTS:

Court - A jury trial will be held February 27, 2018. Town Board audited court books.

Resolution #9 - 2018 - Board Audits of Court and Town Clerk Books

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

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

RESOLVED, that the Town Board completed the audit and approved the 2017 books for both the Town Clerk and Town Court of New Albion as of January 15, 2018.

Code - Permits are light, clean up for New Albion-Little Valley Road showing progress. Court date set for New Albion 4 corners on March 6, 2018. CEO Watson and Clerk LaQuay to request Town Attorney Milliman attend.

Highway - Heavy snow removal, higher consumption of salt and soft roads due to heavy rains. Plow maintenance and repair to Dodge 5500. Nova is scheduled to start work on Waverly Street culvert May 2018. Highway Supt. Rupp shared information regarding Empire Center State and Municipal Facilities Program grant. Supt. Rupp talked to Treasurer Doucette regarding 2017 John Deere Loader. Clerk LaQuay directed to update the first sentence and due date for Proposals for new FEMA Consultant and request a copy of our file to date from Ronald Simmons.

Resolution #10 - 2018 - Board Authorization to Advertise for RFPs for Replacement FEMA Consultant

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

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

RESOLVED, to authorize Clerk LaQuay to update the 2014 RFP ad to advertise Request for Proposals for a new FEMA consultant to replace Simmons Recovery Consulting with proposals due to the Town of New Albion by March 8, 2018.

Resolution #11 - 2018 - Agreement to Spend Highway Funds

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

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

RESOLVED, to approve the 2018 Agreement to Spend Highway Funds with Cattaraugus County.

Clerk - Tax collection continues. Clerk LaQuay distributed the County Directory pages for board approval. The Town Board advised the health insurance renewal will be decided at the March 19 meeting. The Village request for water district was forwarded to the Town Attorney along with the new Franchise Agreement. The Town Board requested gross revenue information for Time Warner. Supervisor Chilson contacted Bruce Moody for Board of Assessment Review, Joan Ryan for Joint Planning Board and Andrew Rupp for Zoning Board of Appeals to confirm their re-appointment to their respective Boards as motioned at the January Organizational Meeting. The January 2018 register report was distributed to the Town Board previous to the meeting.

Clerk Report: January 2018	Check #	TOTAL
Amount Collected		\$ 391.00
Animal Population Control	2498	\$ 41.00
Cattaraugus County	2499	\$ 141.00

NYS DEC	ACH	\$ 28.34
Town of New Albion	2500	\$ 180.66
Amount Paid Out		\$ 391.00

CORRESPONDENCE:

1. Cattaraugus County Real Property - Cold War Veteran exemption
2. Erie County SPCA - Revised Municipal Agreement

Resolution #12 - 2018 - Updated Municipal Agreement with Erie County SPCA

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

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

RESOLVED, to authorize Supervisor Chilson to sign the Updated Municipal Agreement with the Erie County SPCA on behalf of the Town of New Albion.

3. Blue Cross Blue Shield of WNY - Plans and Renewal (2)
4. Cattaraugus County - Countywide Shared Services Plan
5. Cattaraugus County - 2017 Town Payments
6. Dutchess County - ThinkDIFFERENTLY initiative
7. NYS Dept. of Transportation - Bridge NY Program
8. Jack Searles, Catt. Cty. - Supervisor's Association Inquiry
9. NYS Association of Towns - NY Municipal Energy Program
10. Village of Cattaraugus - Town Water District
Board requested a list of Village Water customers within the Town.
11. Charter Communications - Franchise Agreement

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

1. Re-Appointment of Officials - Because their oath was not signed within 30 days of their initial appointment in January, the following officials were required to be re-appointed to their respective positions: Walter Gunther - Historian, Frank Watson - Code Enforcement, Eugene Doucette - Director of Finance.

Resolution #14 - 2018 - Abstract #2 - February 19, 2018

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

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

RESOLVED, to re-appoint the following Town Officials to their respective positions: Walter Gunther-Town Historian, Frank Watson-Code Enforcement Officer and Eugene Doucette-Director of Finance.

APPROVAL OF ABSTRACT

Resolution #14 - 2018 - Abstract #2 - February 19, 2018

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

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

RESOLVED, that Abstract #2 - 2018 in the following amounts be paid:

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11352 - 11366	\$ 214,688.54
General B	789 - 793	\$ 7,533.40
Highway DA	9022 - 9028	\$ 110,645.87
Highway DB	3015 - 3021	\$ 100,285.66
Highway Capital Bridge	144 - 145	\$ 5,324.39

With no further business to discuss, the meeting was adjourned at 9:04 p.m.

Respectfully submitted,

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

Next Meeting:	Special Board Meeting	February 26, 2018	7:00 p.m.
	Regular Board Meeting	March 19, 2018	7:00 p.m.