

**TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**SPECIAL BOARD MEETING**

March 8, 2018 7:00 p.m.

**PRESIDING:** Loyd Chilson, *Supervisor 7:18 pm*

**PRESENT:** *Councilmen:* Cynthia Eaton, Daniel Goss, Norman Kazmark; Rose LaQuay, *Recording Secretary*

**ABSENT:** Patrick Murphy, *Councilman*

**CALL TO ORDER:**

Deputy Supervisor Goss called the meeting to order at 7:17 p.m.

**DISCUSSION:**

Highway Supt. Rupp opened the proposal received in response to the RFP advertisement for a FEMA Consultant for the Waverly Street and Jefferson Street Culvert projects. He will review the proposal and references and bring a recommendation to the Board at the March 19, 2018 Regular Board Meeting.

**Clerk -** After interviewing Sherry Spina, Clerk LaQuay recommended the Board appoint Sherry Spina as Deputy Clerk at a pay rate of \$12.00 per hour effective immediately.

**Resolution #15 - 2018 - Appointment of Deputy Clerk**

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

**ADOPTED** Aye 4 Chilson, Eaton, Goss, Kazmark

Nay 0

**RESOLVED**, that Sherry Spina be appointed as part time Deputy Clerk at a payrate of \$12.00 effective March 8, 2018.

With no further business to discuss, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

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

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