

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

February 19, 2018
7:00 PM

1. Call to Order
2. Approval of Minutes: January 15, 2018 – Regular Board Meeting
February 13, 2018 – Special Board Meeting
3. Visitors
4. Correspondence:
 - a) Cattaraugus County Real Property – Cold War Veteran exemption
 - b) Erie County SPCA – Revised Municipal Agreement
 - c) Blue Cross Blue Shield of WNY - Plans
 - d) Cattaraugus County – Countywide Shared Services Plan
 - e) Cattaraugus County – 2017 Town Payments
 - f) Dutchess County – ThinkDIFFERENTLY initiative
 - g) Blue Cross Blue Shield - Renewal
 - h) NYS DOT – Bridge NY Program
 - i) Jack Searles, Catt. Cty. – Supervisor’s Association Inquiry
 - j) NYS Association of Towns – NY Municipal Energy Program
 - k) Village of Cattaraugus – Town Water District
 - l) Charter Communications – Franchise Agreement
5. Reports:
 - a) Justice – Shannon Goode
 - b) Code Enforcement – Frank Watson
 - c) Highway – David Rupp
 - d) Clerk – Rose LaQuay
 - e) Treasurer – Eugene Doucette
 - f) Board – Loyd Chilson, Cynthia Eaton, Daniel Goss, Norman Kazmark & Patrick Murphy
6. Old Business
 - a) Constable Reclassification – Waiting on Reclassification from NYS
 - b) Joint Planning Board – Proposed Signage Law Tabled for JPB Response
 - c) Tannery Street Bridge
 - d) Waverly Street Project - Nova
7. New Business
 - a) Agreement for Expenditure of Highway Moneys
 - b) FEMA Consultant
8. Approval of Abstract #2 – February 19, 2018
9. Adjournment

Upcoming Meetings and Events:	Special Town Board Meeting	February 26, 2018	7:00 pm
	Regular Town Board Meeting	March 19, 2018	7:00 pm