

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

August 20, 2018
7:00 PM

1. Call to Order
2. Approval of Minutes: July 16th, 2018 – Regular Board Meeting
3. Visitors:
4. Correspondence:
 - a) Planning and Zoning Training for this fall.
 - b) Rcvd. Certificate of Final State Equalization Rate for 2018 Assessment Roll
 - c) Numerous emails from Mike Bogardus – Re: Complaints.
 - d) Email from MDA Consulting Engineers – Re: Proposed Water District Engineering Services /Signature required/Completed & E-mailed back.
 - e) Letter to Southern Tier West – Signature required/Completed and mailed out.
 - f) Email from JRSearles@cattco.org – Re: PSC ruling on Charter/Spectrum
 - g) Letter from Cattaraugus County Land Bank Corp. / Agreement/ Signature required.
 - h) Cattaraugus County Civil Service/World Trade Center Sick Leave Reimbursements.
 - i) Email from Mary Bailey – Re: Monthly Report
 - j) Resolution needs to be made for-Town Clerk to issue Handicap Tags.
5. Reports:
 - a) Justice – Shannon Goode
 - b) Clerk – Sherry Rupp
 - c) Assessor – Mary Bailey
 - d) Highway Dept. – David Rupp
 - e) 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 – Anticipating start date August 20th, 2018
7. New Business
 - a) Village Request for Water District/Ashley is drafting up the agreement for us.
 - b) Mike Bogardus –Complaints – Answered.
 - c) Gene Doucette – Property Tax Cap – Budget for 2019
 - d) Bond Anticipation Note Maturity date is 9/21/2018
 - e) Proposed Water District Engineering Services Contract – Signed and emailed back.
 - f) Letter to Southern Tier Development Foundation / Grant – Signed and mailed out
 - g) Mike Bogardus requested a meeting with Catt. County-Re: Drainage/waiting on date.
 - h) Rent Increase
8. Approval of Abstract #8 – August 20th, 2018
9. Adjournment

Upcoming Meetings and Events: Regular Town Board Meeting September 17th, 2018 7:00
pm