

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

December 17, 2018
7:00 PM

1. Call to Order
2. Approval of Minutes: November 19, 2018 – Regular Board Meeting
3. Visitors:
4. Correspondence:
 - a) Reporting of Assessment Review (BAR) information/Send Back
 - b) Gene Doucette/Expense and Revenue Reports through November 2018
 - c) Meeting/Mark Burr- Working on the Hazard Mitigation Project.
 - d) E-Mail – Happy Holidays from your Friends at Harris Beach PLLC!
5. Reports:
 - ✓ Justice – Shannon Goode/ Justice Court Report/Distribution Statement
 - ✓ Clerk – Sherry Rupp/Report
 - ✓ Assessor – Mary Bailey/Report
 - ✓ Highway Dept. – David Rupp/Report
 - ✓ Board – Loyd Chilson, Cynthia Eaton, Daniel Goss, Norman Kazmark & Patrick Murphy
6. Old Business
 - a) Joint Planning Board – Proposed Signage Law Tabled for JPB Response
 - b) Tannery Street Bridge
 - c) Waverly Street Project /Nova
 - d) Mike Bogardus requested a meeting with Catt. County-Re: Drainage/waiting on date.
7. New Business
 - a) Village Request for Water District/Ashley is drafting up the agreement for us.
 - b) Southern Tier Development Foundation / Water District Grant Award
 - c) Hazard Mitigation Project
8. Approval of Abstract #12– December 17, 2018
9. Adjournment

Upcoming Meetings and Events: Regular Town Board Meeting January 21, 2018 7:00 pm