

Town of New Albion
14 Main Street
Cattaraugus, NY 14719
Regular Board Meeting
June 17, 2019 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Cynthia Eaton, Dan Goss, Norman Kazmark; David Rupp, Highway Supt;
Eugene Doucette, Treasurer; Frank Watson, Code Enforcer; and Sherry Rupp, Town Clerk.

ABSENT: Patrick Murphy

VISITORS: Bruce Moody, Recipient of the Richard L. Murphy Citizen of the Year Award and Tillie Moody, Patricia and Gene Stang, Kate and Bart Moody, Barbara Minner, Tyler Moody, Adam Moody, David Minner, Walter and Heather Gunther, and Doug Johnson

CALL TO ORDER: Supervisor Chilson called the meeting to order at 7:00 pm. Followed by the Pledge to the American Flag. Regular Meeting Minutes for May 20, 2019, Town of New Albion Justice court report, Treasurer, Town Clerk Monthly Report, and the Register's Report were all approved as presented by the clerk.

VISITORS: 1) Town of New Albion 2019 Richard L. Murphy Citizen of the Year Award was presented:

Resolution #35– 2019 – Richard L. Murphy Citizen of the Year Award

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

| | | | |
|----------------|-----|---|-----------------------------------|
| ADOPTED | Aye | 4 | Chilson, Eaton, Goss, and Kazmark |
| | Nay | 0 | |

RESOLVED, to award the 2019 Richard L. Murphy citizen of the Year Award to Bruce Moody

**RESOLUTION HONORING THE
2019 RICHARD L MURPHY CITIZEN OF THE YEAR AWARD RECIPIENT**

BRUCE MOODY

WHEREAS, each year, the Town of New Albion Town Council honors the memory of the late Richard L. Murphy, past Supervisor of the Town of New Albion, and

WHEREAS, each year, the Town of New Albion Town Council presents the “Richard L. Murphy Citizen of the Year Award,” a prestigious award recognizing outstanding contributions to our municipality by virtue of service to the community, and rewarding positive examples of active citizenship, and

WHEREAS, Bruce Moody, a longtime resident of Cattaraugus has served his community with sacrifice and selflessness and dedicated countless hours to the Cattaraugus Ambulance Service, he served as Town Assessor for 20 years, while serving as Town Assessor Bruce was elected President of Cattaraugus County Assessor's Association, also he has served on the Planning Board, and is currently a member on the Board of Review, not to mention Bruce is also a veteran of the Navy.

WHEREAS, through his actions and deeds, Bruce has been known to be a compassionate neighbor and friend helping those in need through his service as trustee at the Methodist Church, also Mr. Moody is presently in his 11th year as a Meals on Wheels Volunteer. In addition, Mr. Moody made the rod iron basket hangers for the light poles in town.

THEREFORE, BE IT RESOLVED, that the Town of New Albion Town Council acknowledges that Bruce Moody stands out among the many unsung individuals who have served the Town of New Albion and the surrounding community and wishes to honor his dedication to others by proclaiming that he is the “2019 Citizen of the Year.”

**BY ORDER OF THE TOWN COUNCIL OF THE TOWN OF NEW ALBION
DATED THIS 17th DAY OF JUNE 2019**

CORRESPONDENCE:

- a) Murphy Nomination Award
- b) Home Land Security and Emergency Services / FEMA application
- c) Discrimination and Harassment Training Policy
- d) BlueCross BlueShield of WNY "Proposed premium rate change for 2020"
- e) Mercer & Co., P.C. name change as of May 1, 2019
- f) Greene County Commercial Bank Breach
- g) Certificate of the Final State Equalization Rate for 2019
- h) NYS Office of the State Comptroller Receipt of Establishment of Water District #1

REPORTS:

Justice: Shannon Goode's Monthly Report.

Highway Dept.: David Rupp reported that the town of New Albion highway dept. has been concentrating on preparing Kickbush Hill and Tug Hill roads for the Suit Kote reprofiler scheduled for 6/25 & 6/26. Ditches have been dug and medium stone rip rap emplaced in the ditches for water control in the steep gradient places along the road way. Shoulders have also been pulled as needed along the roads A double surface treatment will be applied later this summer. Numerous driveway culverts and road cross tubes have been replaced as needed. IE. Smith Hill intersection and Beloe Hill Rd. The dept. met with Ryan Frykholm from Municipal Disaster Consultants on 6/14 at the Waverly and Jefferson St. Bridges to discuss the progression forward on both sites. Geno from Nova Site has been contracted and states work will commence in July, weather permitting. Nova has given reassurances that given decent conditions the work to be completed will be done as soon as possible. Frykholm stated the NYSDESH has also been contacted in regard to the appeal of the SOW. Frykholm is in discussion with NYS as how to best proceed with Jefferson Street. Roller purchase is tabled until next meeting.

Code Enforcer: Frank Watson, the town permits have jumped significantly and we have a couple variances. A house on Chautauqua Road is being demolished. In addition, there is a semi-trailer that is tipping over and is a hazard located on Farm to Market Rd. Owner will be notified.

Dog Control: Mary Dankert, would like to ask the board to charge additional late fees to dog owners who are late in licensing their dogs. Mary would like the town to charge a \$5.00 late fee for those dog licenses that are 90 days and over but under 1 year and a \$10.00 late fee for those dog licenses that are 1 year and over. The board thinks this is a good idea and will bring this up in our Organizational meeting.

Assessor: Kate Harrington, the 2019 tentative roll was filed on May 1. A copy of the roll has been left with the Town Clerk; it is also available on the County's web-site at: <https://www.cattco.org/assessment-rolls>. Attended a New York State Office of Real Property Tax Service training on May 15. This training covered reporting capabilities in RPS V4, the assessing program we use. Corresponded with several property owners about their assessments, tax bills, and exemptions. Added no property transfers for the month of May. These cannot be added until July 1. Please feel free to contact me at (716) 938-2341 or KHarrington@cattco.org if you have any questions. Thank you.

Treasurer: Eugene Doucette presented an expenditure sheet for the General A, General B, Highway DA and the Highway DB for fiscal year 2019. In addition, \$20,000 needs to be transferred from General Town wide savings to Town wide checking.

Resolution # 36- 2019 – Transfer Funds

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

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

RESOLVED, Treasurer Doucette, is authorized to transfer \$20,000.00 from General Town Wide Savings to Town Wide Checking.

Board:

Councilman Loyd Chilson – None
Councilman Norman Kazmark – None
Councilman Daniel Goss - None
Councilman Cynthia Eaton – None
Councilman Patrick Murphy – None

Clerk Report: May 2019, Amount Collected \$ 590.00
Animal Population Control: Check # 2555 \$ 53.00
Cattaraugus County: Check # 2557 \$ 84.60
Town of New Albion: Check # 2558 \$ 245.66
NYS Environmental Conservation: EFT \$184.24
NYS Health Dept.: Check # 2556 \$22.50
Amount Paid Out \$ 590.00

Resolution # 37- 2019 – Transfer Funds

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

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

RESOLVED, Treasurer Doucette, is authorized to transfer \$108.50 from the contingent account #1990.4 to the contractual Account #1220.4.

Resolution # 38- 2019 – Transfer Funds

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

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

RESOLVED, Treasurer Doucette, is authorized to transfer \$400.00 from the Deputy account #1410.1 to the contractual Account #1410.4.

OLD BUSINESS:

- a) Joint Planning Board – Proposed Signage Law Tabled for JPB Response
- b) Tannery Street Bridge
- c) Waverly Street Project – Nova

NEW BUSINESS:

- a) Hazard Mitigation Project
- b) Nomination’s for the Richard L. Murphy Citizenship Award 2019

Resolution #39 – 2019 - 2019 Cattaraugus Area Youth Council

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

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

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau / NYS Office of Children and Family Services,

WHEREAS, it is necessary for the Supervisor to sign for the Town of New Albion, now, therefore be it.

RESOLVED, the Town Council does hereby authorize the Supervisor of the Town of New Albion to enter into agreements with the Cattaraugus County Youth Bureau / NYS Office of Children and Family Services to run youth programs for the 2019 program year ending December 31, 2019

APPROVAL OF ABSTRACT:

Resolution # 40- 2019 – Abstract # 6-2019 – June 17, 2019

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

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

RESOLVED, that Abstract # 6 -2019 in the following amounts is to be paid.

| ACCOUNT | VOUCHER # | TOTAL EXPENDITURES |
|----------------|------------------|---------------------------|
| General A | 11648-11666 | \$ 21,403.13 |
| General B | 834-837 | \$ 2,060.00 |
| Highway DA | 9139-9142 | \$ 491.54 |
| Highway DB | 3108-3116 | \$ 23,797.55 |
| BAN Account | 103 | \$ 1,666.25 |

With no further business to discuss, the meeting was adjourned at 8:47 pm.

Respectfully submitted,

Sherry Rupp
Recording Secretary
Town of New Albion Town Council

Next Meeting: Regular Board Meeting July 15th, 2019 7:00 p.m.