

Town of New Albion
14 Main Street
Cattaraugus, NY 14719
Regular Board Meeting
November 18, 2019 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Cynthia Eaton, Dan Goss, Norman Kazmark; Patrick Murphy; Frank Watson, Code Enforcer; David Rupp, Highway Superintendent; and Sherry Rupp, Town Clerk.

VISITORS: John Ridall, Resident.

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 October 21, 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.

CORRESPONDENCE:

- a) Telephone call from Tammy Ruper regarding property/Complaint is with Frank Watson
- b) Wilmington Trust Statement 06/01/2018-10/31/2019
- c) 2018 Shared Services Reimbursement from NYS/Mr. Chilson Signature-Done
- d) Shared Services Meeting December 12th 2019
- e) Budget
- f) NYS Department of Public Service/Educational Material-waiting on brochures
- g) NYS Parks, Recreation and Historic Preservation/WOULD LIKE TO ACQUIRE THE PAT MCGEE TRAIL.

REPORTS:

Code Enforcer: Frank Watson, permits are slowing down. SAIA is going in front of the Zoning Board without an agreement with the land owner. Currently there is a STOP WORK ORDER in place. MS. Gardner has been advised of the steps being taken and will be notified of the date for the Zoning Board Meeting. Town attorney James Musacchio is requested to attend on behalf of the Town of New Albion. As for the Mosher Hollow Road property – Tammy Ruper (Current owner according to Cattaraugus County GIS Site.) has been notified of the structural issues and vehicles on property. Tammy Ruper was supposed to attend tonight's meeting but was a no-show. An Appearance ticket will be issued if she does not comply.

Justice: Shannon Goode's Monthly Distribution Report

Highway Dept.: David Rupp, reports that the Town of New Albion Highway Department used the remainder of the month of October to get prepared for the coming winter snow removal season. When the weather permitted pot holes were filled with cold patch and gravel, road scour and wash outs were addressed as needed. During bad weather plow trucks were prepped with plows and wings mounted and maintenance performed as needed. Preparation time for the town dept. ran out as the first week of November brought freezing rain and mixed snow fall to test the town highway dept. So far all is going well with the exception of the loss of the one-ton dodge due to a radiator failure. Parts are on order as needed; the dept. hopes the weather will offer a short respite to allow time to repair the truck before its needed again. The Waverly Street bridge project is soon to be closed out with a final inspection by NYSDEHS and FEMA to be scheduled in the coming weeks. The Town of New Albion Highway Department wishes to remind everyone to drive safe this winter, be patient and courteous and to yield to the plows when possible.

Assessor: Kate Harrington, the October report is as follows: Kate attended a training on October 1 and took two classes: Tax Enforcement and Tax Mapping. On October 18, Kate, Jason, and Liz completed the Ethics component of the training requirements for new and re-appointed assessors in New York State. The Assessing Office corresponded with several property owners about their assessments, tax bills, and exemptions. Two property transfers were added for the month September. Thank you.

Board:

Councilman Loyd Chilson – Commented on how good the roads are.

Councilman Norman Kazmark – Commented on how icy Snyder Hill gets.

Councilman Daniel Goss - None

Councilman Cynthia Eaton – None

Councilman Patrick Murphy – None

Clerk Report: October 2019, Amount Collected \$ 962.00
 Animal Population Control: Check # 2573 \$ 51.00
 Cattaraugus County: Check # 2574 \$ 61.10
 Town of New Albion: Check # 2575 \$ 282.12
 NYS Environmental Conservation: EFT \$567.78
 State Health Dept. For Marriage Licenses: 0.00
 Amount Paid Out \$ 962.00

Resolution # 61 2019 – APPROVAL OF BUDGET

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Kazmark and Murphy
 Nay 0

RESOLVED, to, approve the Town of New Albion Budget as presented for the fiscal year of 2020.

FUND	APPROP.	LESS EST REV.	LESS ENEXPEND BAL.	AMT. RAISED BY TAX
General A	\$274,950.00	\$41,600.00	\$50,000.00	\$183,350.00
General B	\$21,475.00	\$ 8,035.00	\$ 3,000.00	\$ 10,440.00
Highway DA	\$217,026.00	\$300.00	\$20,000.00	\$196,726.00
Highway DB	\$499,150.00	\$290,500.00	\$60,000.00	\$148,650.00
Capital	\$0.00	\$0.00	\$0.00	\$0.00
SUBTOTAL:	\$1,012,601.00	\$340,435.00	\$133,000.00	\$539,166.00

Resolution # 62- 2019 – Transfer Funds

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Kazmark and Murphy
 Nay 0

RESOLVED, \$50,000 will be transferred from Savings to General Town Wide Checking.

Resolution # 63- 2019 –Letter of Agreement

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Kazmark and Murphy
 Nay 0

RESOLVED, the Town of New Albion has entered into a One (1) year Letter of Agreement from the date of board approval for Grant Writing services with G&G Municipal Consulting and Grant Writing.

OLD BUSINESS:

- a) Roller Purchase
- b) Hazard Mitigation Project

NEW BUSINESS:

- a) Budget

APPROVAL OF ABSTRACT:

Resolution # 64- 2019 – Abstract # 11-2019 – November 18, 2019

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Kazmark and Murphy
 Nay 0

RESOLVED, that Abstract # 11 -2019 in the following amounts is to be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11735-11756	\$ 30,997.15
General B	845	\$ -
Highway DA	9180-9191	\$ 26,072.03
Highway DB	3150-3157	\$ 42,377.45
BAN Account	108-110	\$ 33,773.79

With no further business to discuss, the meeting was adjourned at 8:05 pm.

Respectfully submitted,

Sherry Rupp
Recording Secretary
Town of New Albion Town Council

Next Meeting: Regular Board Meeting December 16, 2019 7:00 pm.