

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 21, 2019

7:00 PM

1. Call to Order
2. Approval of Minutes: December 17, 2018 – Regular Board Meeting
3. Approval of Minutes: January 2, 2019 – Organization Meeting
4. Visitors:
5. Correspondence:
 - a) Annual Report of Code Enforcement Activities
 - b) Contract for Emergency Ambulance Service
 - c) Training-Powers & Duties for Elected & Incumbent Local Officials
 - d) 2019-Report of Municipal Officials Update
 - e) Agreement to Spend Town Highway Funds
 - f) Complaints from Mike Bogardus
 - g) Audit confirmation of Court records
 - h) IT Support
 - i) Annual Town Association Dues/Training
 - j) Information packet from MDA Engineers
 - k) Library Contract
6. 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
7. 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.
8. New Business
 - a) Hazard Mitigation Project/Submitted
 - b) Water District Project
9. Approval of Abstract #1– January 21, 2019
10. Adjournment

Upcoming Meetings and Events: Regular Town Board Meeting February 18, 2019 7:00 pm