

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

February 18, 2019
7:00 PM

1. Call to Order
2. Approval of Minutes: January 21, 2019 – Regular Board Meeting
3. Visitors:
4. Correspondence:
 - a) Association of Towns/Governor’s Proposal to gut AIM program funding to towns and villages
 - b) 2019 Annual Survey/Animal Control – Rabies – Dog Licensing / Mary Dankert
 - c) Board of Assessment Review Training/ Notices are being sent out by the County to those who require training.
 - d) Mr. Bogardus- Foil Request/Answered
 - e) New Network/Phone Upgrade
 - f) New IT services
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) Public Hearing regarding the Proposed Establishment of the Town of New Albion Water District
 - b) Southern Tier Development Foundation / Water District Grant Award
 - c) Hazard Mitigation Project
8. Approval of Abstract #1– January 21, 2019
9. Adjournment

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