

**TOWN OF NEW ALBION & VILLAGE OF CATTARAUGUS**

14 Main Street  
Cattaraugus, NY 14719

**JOINT SPECIAL BOARD MEETING**

April 25, 2016 6:00 p.m.

**PRESIDING:** Loyd Chilson, Town Supervisor

**PRESENT:** Town Councilmen: Cynthia Eaton, Daniel Goss, Mark Marcus, Patrick Murphy; Village Trustees: Robert Botsford, Jason Crawford, Eric Pritchard, Wirt Smith; David Rupp, Town Hwy. Supt.; Jonathan Wolfe, Village DPW Supt.; Rose LaQuay, Rec. Sec.

**ABSENT:** Daniel Mosier, Village Mayor

**VISITORS:** Roger & Cindy Erhart, Cattaraugus Ambulance; Joseph Frentz, New Albion Joint Fire District; George Borrowdale, Resident; James Perkins, Resident

**CALL TO ORDER:**

Supervisor Chilson called the Town meeting to order at 6:57 p.m.

Deputy Mayor Smith called the Village meeting to order at 6:57 p.m.

**NEW BUSINESS**

1. Tannery Street Bridge (County bridge)- Discussion held regarding original plan for Tannery Street Bridge in 2012 vs. revised plan in 2016.

Met all Project Objectives: #3C - Bridge Replacement with helical piles at a cost of \$1.9 million in 2016 dollars.

Did Not Meet Project Objectives: #4 - Removal of bridge at a cost of \$1.1 million in 2016 dollars.

Cattaraugus County has now changed the original plan to Alternative 4 at a new cost of \$2.2 million in 2016 dollars because Alternative 3C cost increased to \$4.3 million in 2016 dollars. Alternative 3C was approved in November 2015 in the 2016 Cattaraugus County budget, County changed to Alternative 4 in January 2016 after extensive research. Town Highway and Village DPW have inspected bridge - water is pushing the wing wall, plunge pool undermined, tubes require replacement. Removal of bridge would be catastrophic to emergency responders and possibly contribute to surrounding area / roads becoming more unstable. Town and Village request supporting documentation for doubling of project cost. Village Trustee Pritchard to draft letter from Town, Village, Fire and Ambulance to Cattaraugus County Legislators Paula Stockman and Richard Klancer who will be invited to the next joint meeting as well as Mark Burr, Catt. County DPW to be scheduled once response to letter is received.

With no further business to discuss, the Town meeting was adjourned at 7:58 p.m., all left except Trustee Pritchard, Trustee Crawford, Trustee Botsford, Trustee Smith, Clerk LaQuay and Joe Frentz, Resident as Village Board continued meeting. A quorum was present.

**NEW BUSINESS**

1. Attorney

**Resolution #37 - 2016 / 2017 Rescind Resolution #30 - 2016 / 2017**

On a motion by Trustee Pritchard, second by Trustee Crawford, the following resolution was

**ADOPTED** Aye 4 Botsford, Crawford, Pritchard, Smith  
Nay 0

Resolved, to rescind resolution #30 - 2016 / 2017 Termination of Village Attorney Employee Position.

**Resolution #38 - 2016 / 2017 Abolish Village Attorney Employee Civil Service Position**

On a motion by Trustee Pritchard, second by Trustee Crawford, the following resolution was

**ADOPTED** Aye 4 Botsford, Crawford, Pritchard, Smith  
Nay 0

Resolved, to abolish Village Attorney employee Civil Service position as the Village Board deems it is unnecessary to have an Attorney at every meeting, and therefore to pursue a contract for an Attorney on an as needed basis.

**Resolution #39 - 2016 / 2017 Transfer Attorney Personal to Attorney Contractual**

On a motion by Trustee Pritchard, second by Trustee Botsford, the following resolution was

**ADOPTED** Aye 4 Botsford, Crawford, Pritchard, Smith  
Nay 0

Resolved, to transfer \$5,000.00 from 1420.1 Law Personal Services to 1420.4 Law Contractual in the 2016-2017 Village of Cattaraugus budget.

2. Halfway House - Decision to contact CEO Brecker regarding Halfway House on Washington Street.

**Resolution #40 - 2016 / 2017 Authorization to Issue Stop Work Order**

On a motion by Trustee Crawford, second by Trustee Pritchard, the following resolution was

**ADOPTED** Aye 4 Botsford, Crawford, Pritchard, Smith

Nay 0

Resolved, to authorize Code Enforcement Officer Gary Brecker to issue a stop work order on 97 Washington Street immediately until further information is gathered on the property.

3. Property - Trustee Crawford to contact Catt. County Legislator Stockman regarding property near springs.

**Resolution #41 - 2016 / 2017 Motion to Adjourn**

On a motion by Trustee Crawford, second by Trustee Botsford, the following resolution was

**ADOPTED** Aye 4 Botsford, Crawford, Pritchard, Smith

Nay 0

Resolved, that with no further business to discuss, the April 25, 2016 meeting is adjourned at 8:40 p.m.

Respectfully submitted,

Rose M. LaQuay  
Recording Secretary  
Village of Cattaraugus Board of Trustees

Next Meeting: Regular Board Meeting May 9, 2016 7:00 p.m.