

**TOWN OF NEW ALBION**

14 Main Street

Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

December 21, 2009 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Patrick Erhart, Marilyn Wasmund, Michael Weishan; Jerry Cobo, Highway Supt.; Rose LaQuay, Recording Secretary; Brenda Smith, Town Justice; Eric Pritchard 7:02pm

**VISITORS:** Connie Cordes, Snyder Hill Road; Vince Moskal, Snyder Hill Road; Larry Bain, Tug Hill Road; Arvilla Pritchard, Gowanda PennySaver / News

**CALL TO ORDER:**

Supervisor Chilson called the Meeting to order at 7:00 p.m.

The minutes of the November 16, 2009 Regular Board Meeting were accepted as presented.

**VISITORS:**

1. Connie Cordes - Trailer still in front yard since October 2009, demo permit issued September 2009, Summons issued December 2009 by Code Enforcement Officer, Cort Wilkins, nothing done to date on demolition. Code Enforcement Officer Wilkins to contact Connie Cordes re: status.
2. Larry Bain - Status of Tug Hill bridge. Contacted Cathy Young's office. Town of New Albion to send letter requesting Senator Young's assistance, copy of bridge list given to Mr. Bain.

**CORRESPONDENCE:**

1. Catt. Cty. Youth Bureau - Mandatory Meeting 12/14/2009, Clerk LaQuay attended.
2. Time Warner Cable - Expiring Agreements, Changes in Services
3. Catt. Cty. Risk Management - 2010 Worker's Compensation \$11,404.13
4. NYS Assoc. of Towns - Deficit Reduction Plan & Pension Reform
5. Email from Gov. David Paterson - Fiscal Crisis
6. Time Warner Cable - Rate Changes
7. Blue Cross Blue Shield - Cost Effective Administration of Health Plans
8. NYSERDA Session - Jan. 7, 2010 1:00pm Funding Opportunities for Small Municipalities

**REPORTS**

**Highway Superintendent:**

1. 14 Days Snow Removal
2. Hauling Stone
3. Hauling Ice Control Sand
4. Balance of Time spent on equipment maintenance.

Truck Bid Award - Low Bidder, International at \$99,787 did not meet all specs. Other Bidder, Kenworth at \$103,980 did meet specs.

**Resolution #65-2009 Award of Truck Bid**

On a motion by Councilman Weishan, second by Councilman Erhart, the following resolution was

**ADOPTED** Aye 4 Erhart, Pritchard, Wasmund, Weishan  
Nay 0

That the Town of New Albion award the bid for 2010 Heavy Duty Truck to Kenworth at the bid of \$103,980.00

2. Bid Packages for Truck Body and Plow Equipment are ready and being distributed with a planned Bid Opening 7:00pm at the January 18, 2010 regular Town Board meeting.
3. Equipment Agreement - Village tabled signing the Equipment agreement for the Roller at their December 14, 2009 regular Board meeting until January 11, 2010 meeting. Village DPW Superintendent Opferbeck and Highway Supervisor Cobo to meet to clarify agreement on damage responsibility for Village's roller and Town's Loader.
4. Candidates for Bridge Projects included Tug Hill Bridge with a required 20% local match. At the Town's

last obtained quote, this would amount to \$100,000.00. Letter being sent to Sen. Catharine Young.

**Justice:** \$1690 in fines collected = 2 Dog, 1 ABC, 11 V & T, 1 Penal, 3 Dismissals. Used furniture obtained from Niagara Courts in Niagara Falls. Assistance from Town Highway Department requested for transporting items on December 28, 2009. Hwy. Supervisor Cobo to contact Village DPW Supt. Opferbeck for assistance as well. Looking at a possible change in court days with 1 Court and 1 DA night per month. A court prosecutor will be required in the future. Judge Markey to visit the Town Board meeting after the first of the year to explain. Assistance from Buffalo courts in paperwork and money management. Court date assigned for LeFeber / Ziolkowski case on January 19, 2010 at 7:00pm. Supervisor Chilson to contact Town Attorney Weyand.

**Assessor:** No Report

**Clerk:** Clerk's Report distributed to Board members. Clerk's Office to be closed Wednesday, January 20, 2010 for Clerk to attend training in Amherst on Village elections. Will be posted and advertised.

The following was received and disbursed from the Town Clerk account:

<b>NOVEMBER 2009</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 1035.00</b>
Cattaraugus County (Dog Licenses)	2215	\$ 30.55
Department of Environmental Conservation	Wire Transfer	\$888.17
NYS Department of Ag & Markets	2216	\$ 12.00
Town of New Albion (Local Share)	2217	\$104.28
<b>Amount Paid Out</b>		<b>\$ 1035.00</b>

**Treasurer:** Three Transfers required to be made to pay bills this evening. From General A Savings to Checking = \$10,000.00, from General B Savings to Checking = \$500.00, from HDA Savings to Checking = \$10,000.00.

**Resolution #66-2009 Transfers**

On a motion by Councilman Weishan, second by Councilman Erhart, the following resolution was

**ADOPTED** Aye 4 Erhart, Pritchard, Wasmund, Weishan  
Nay 0

That the Board make the following transfers as recommended by the Treasurer:

General A: \$ 10,000.00 from General A Savings to General A Checking  
General B: \$ 500.00 from General B Savings to General B Checking  
Highway DA: \$ 10,000.00 from Highway DA Savings to Highway DA Checking

**Resolution #67-2009 Capital Fund Transfer**

On a motion by Councilman Pritchard, second by Councilwoman Wasmund, the following resolution was

**ADOPTED** Aye 4 Erhart, Pritchard, Wasmund, Weishan  
Nay 0

That the Board authorize the transfer of \$20,000.00 into the Capital Fund as recommended by the Treasurer as per the 2009 Town Budget.

**Resolution #68-2009 Authorization for End of Year Transfers**

On a motion by Councilman Weishan, second by Councilman Erhart, the following resolution was

**ADOPTED** Aye 4 Erhart, Pritchard, Wasmund, Weishan  
Nay 0

That the Board authorize the Treasurer to make necessary end of year transfers as required.

**Board:**

Councilman Erhart - No report.

Councilman Pritchard - No report.

Councilwoman Wasmund - No report.

Councilman Weishan - Clerk LaQuay attended the mandatory Youth Council meeting at Cattaraugus County regarding new reporting procedures.

**NEW BUSINESS:**

1. TVGA Joint Presentation with the Village of Cattaraugus Board. Clerk LaQuay to contact Village Board with proposed date of January 25, 2010 at 7:00pm and contact TVGA.

2. Town Board reviewed the Agreed Upon Procedures report provided by RA Mercer for the Town Justice Court for the year 2008.

**APPROVAL OF ABSTRACT**

**Resolution #69-2009 Payment of Abstract #12 - 2009**

On a motion by Councilman Pritchard, second by Councilman Erhart, the following resolution was

**ADOPTED** Aye 4 Erhart, Pritchard, Wasmund, Weishan  
Nay 0

RESOLVED, that Abstract #12 - 2009 in the following amounts be paid:

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	9532 - 9556	\$21,862.48
General B	512 - 515	\$ 207.00
Highway DA	8167 - 8174	\$ 5,050.46
Highway DB	2269 - 2276	\$17,705.01
General Capital	199	\$99,131.99

With no further business to discuss, the meeting was adjourned at 8:40pm.

Respectfully submitted,

Rose LaQuay  
Recording Secretary  
Town of New Albion  
Town Council

**NEXT MEETING:**

Organizational Meeting Thursday, January 7, 2010 at 7:00 p.m.  
Regular Board Meeting Monday, January 18, 2010 at 7:00 p.m.