

**TOWN OF NEW ALBION SPECIAL BOARD MEETING**

**14 Main Street  
Cattaraugus, NY 14719**

**March 23, 2009  
7:00 PM**

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Michael Weishan, Patrick Erhart, Marilyn Wasmund, Jodi Miller, Recording Secretary

**ABSENT:** Eric Pritchard

Call to Order Supervisor Chilson called the special Town meeting to order at 7:04 PM. A Quorum was present.

**Resolution #16- 2009 Appointment of Justice**

**On a motion of Cclm Weishan, seconded by Cclm Wasmund the following resolution was**

**ADOPTED** Aye 3 Weishan, Wasmund, Erhart  
Nay 0

**RESOLVED**, that Brenda Smith, be appointed as Town Justice effective May 1<sup>st</sup> through December 31, 2009.

**Resolution #17- 2009 Transfers**

**On a motion of Cclm Erhart, seconded by Cclm Weishan the following resolution was**

**ADOPTED** Aye 3 Weishan, Wasmund, Erhart  
Nay 0

**RESOLVED**, that the following transfers be made to correct the appropriation categories in the 2009 budget.

Highway Town wide Transfer \$2,500.00 from 5130.1 to 9030.8  
Transfer \$1,000.00 from 5140.1 to 9030.8

Highway Town-Outside Transfer \$6,500.00 from 5110.4 to 9030.

With no further business to discuss the Board Meeting was adjourned at 7:30 PM

Respectfully submitted

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