

**TOWN OF NEW ALBION BOARD MEETING**  
**14 Main Street**  
**Cattaraugus, NY 14719**

**March 16, 2009**  
**7:00 PM**

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Michael Weishan, Patrick Erhart, Eric Pritchard, Marilyn Wasmund,. Jerry Cobo - Highway Superintendent und, Jodi Miller, Recording Secretary

**VISITORS:** Arvilla Pritchard

Call to Order Supervisor Chilson called the monthly Town meeting to order at 7:00 PM.

**MINUTES**

The minutes of the January 19, 2009 board meeting were accepted as presented by the Clerk.

**CORRESPONDENCE**

1. Letter from NYSORPS – Assessment Ratio is \$79.63.
2. Senior Alert.
3. Letter of resignation from Judge Robert Germain.

**Resolution #11- 2009                      Resignation**

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

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

**RESOLVED**, that the resignation of Justice Robert Germain be accepted effective March 31, 2009.

4. Invitation to upcoming Supervisor’s Association Meeting.
5. Letter from Time Warner Cable re: company name change.

**REPORTS**

**Highway Department** - Jerry Cobo reported that snow removal for the month of February was 7 days and 10 trips. Crew worked on Skinner Hollow Road which is almost impassable at the turn. One truck broke down and was repaired in-house. 2001 loader was “touched up and appraised between \$40,000.00 and \$50,000.00. Highway Crew also checked drainage tiles. Jerry reported that hew would like the Board’s permission to put a new loader out for bid.

**Treasurer -**

**Resolution #12- 2009                      Loader**

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

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

**RESOLVED**, that Supt. Cobo prepare spec. sheet and is authorized to advertise for sealed bids of a loader.

Dick Briggs sent a design and estimate for a new Town sign. No action taken.

**Clerk Account – totals were given as follows for February 2009**

<b>February 2009</b>	<b>Check Number</b>	<b>Total</b>
<b>Amount Collected</b>		<b>222.00</b>
Cattaraugus County (Dog Licenses)	2177	\$51.70
DEC	Wire Transfer	\$17.95
NYS Ag & Markets	2178	\$27.00
Town of New Albion (Local Share)	2174	\$102.85
NY State Health Dept. (Marr. Lic.)	None	\$22.50
<b>Amount Paid Out</b>		<b>\$222.00</b>

The Clerk reported that 7 applications had been distributed and would be available for Board review. The Clerk will check out references this week. A special meeting will be held on March 23<sup>rd</sup> to appoint new judge. Appointed judge will take over from May to December. Judgeship will be on the ballot in November.

The Clerk reported that she had been contacted by Anna Mallaber regarding a letter that the Let’s Travel Club and insurance issues with the use of school buses. Mrs. Mallaber noted that the Village of Little Valley had put their Senior Club on the General Liability policy. The Clerk contacted the Town/Village insurance company and was told that the Let’s Travel Club has its own Board is not covered under the policy. The Clerk noted that Board members could contact the insurance company to see what could be worked out.

**NEW BUSINESS**

**Resolution #13- 2009                      Payment of Bills**

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

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

**RESOLVED**, that Abstract #2 be paid

<b>Account</b>	<b>Voucher Numbers</b>	<b>Total Expenditures</b>
General A	9394-9409	\$133,144.33
General B	485-487	\$7,060.00
Highway DA	8052-8066	\$79,358.96
Highway DB	2189-2195	\$140,482.93

**Assessor** - A report was received from Mary Bailey for the month of February.

**Resolution #14- 2009                      Grievance Day**

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

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

**RESOLVED**, that Grievance Day would be held on the first Monday in June, 2009.

**Resolution #15- 2009                      2008 Financial Books**

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

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

**RESOLVED**, that the Treasurers Books be accepted as presented.

With no further business to discuss the Town Board adjourned at 8:10 PM.

**Meetings/Events** –     Next Regular Board Meeting – April 13 @ 7:00 PM

Recording Secretary  
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