

TOWN OF NEW ALBION BOARD MEETING

**14 Main Street
Cattaraugus, NY 14719**

April 20, 2009

7:00 PM

PRESIDING: Loyd Chilson, Supervisor
PRESENT: Councilmen: Michael Weishan, Marilyn Wasmund, Patrick Erhart, Eric Pritchard, Jerry Cobo, Highway Superintendent, Rose LaQuay, Recording Secretary
VISITORS: Arvilla Pritchard, Gowanda PennySaver News; Joan Cullen, Historic Cattaraugus Corporation; Dana Perrigo, Five Star Equipment

Supervisor Chilson called the meeting to order at 7:00 PM. A quorum was present.

VISITORS

Joan Cullen gave a presentation on the renovation of 12 Main Street, Cattaraugus. The project is currently 50% complete and consists of 1 Commercial space filled by Restyle Salon owned by Rebecca Ellis and 7 apartment spaces. She extended an invitation to board members to tour the buildings on April 27, 2009 at 6:00 pm. She also thanked the Town of New Albion for their support of the project.

MINUTES

Resolution #16 -2009 – March 16, 2009 Minutes

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

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

RESOLVED, that the minutes of the March 16, 2009 Regular Board Meeting are accepted as presented by the Clerk.

CORRESPONDENCE

1. Letter from Time Warner regarding possible channel changes and late fee change.
2. Letter from Time Warner regarding new cable construction.
3. Letter from State of New York Unified Court System regarding appointment of Hon. Jeffrey D. Greeley.

BID OPENING – LOADER

Bid #1 – Monroe Tractor, Buffalo, NY		2009 Case 721E Wheel Loader
Without Trade	\$138,227.94	
Trade Allowance	55,000.00	
With Trade	\$ 83,227.94	
Bid #2 – Five Star Equipment, Orchard Park, NY		2009 John Deere 624K Wheel Loader
Without Trade	\$130,858.00	
Trade Allowance	44,000.00	
With Trade	86,858.00	

Bid #3 – Milton CAT, Batavia, NY	2009 Caterpillar 938H Loader
Without Trade	\$130,962.00
Trade Allowance	40,000.00
With Trade	90,962.00

Bid #4 – George & Swede, Pavilion, NY	2009 Hyundai HL757-7A Loader
Without Trade	\$121,567.00
Trade Allowance	51,000.00
With Trade	70,567.00

Resolution #17 - 2009 – Loader Bids

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

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

RESOLVED, that the Highway Superintendent and Highway Committee review the bid packages, and bring a recommendation back to the Town Board for award at Special Meeting on Monday, May 4, 2009.

REPORTS

Highway Department - Highway Superintendent Gerald Cobo reported the following activity:

1. Cold-patching roads.
2. Cleaning branches, trees and debris from roadways.
3. Equipment preparation.
4. Road sweeping.
5. 5 days Plowing / Sanding.
6. Painted Plows and Wings.
7. 2 New Cross Culverts installed on Scott Peddler and Scott Hollow Roads.

Old Business –

Superintendent Cobo attended a presentation given by Mark Burr of the Cattaraugus County DPW on Shared Services opportunities.

No action and no word as of this date from the General Contractor on the Salt Storage Building. Roofer has been given the okay but the site remains unchanged from last fall.

The Cattaraugus – Little Valley Bus Garage will begin operation from the Pleasant Valley site Tuesday, April 21, 2009.

The Skinner Hollow bridge will be wrapping up this week.

The CHIPS money anticipated being cut in the New York State budget was reinstated and will be similar to last year's amount.

New Business –

County DPW Projects affecting New Albion township (tentative list) include culvert replacement and 2 week closure on County Road 5, Skinner Hollow Bridge which is almost finished, culvert replacement and 3 week closure on Lover's Lane Road in September 2009 and Tannery Street bridge in 2010.

Local Government Conference in Houghton on May 6, 2009.

DEC inspected the Town Highway Garage fuel tanks again. No summons and / or fines are expected, however there are 4 minor corrections that need to be addressed.

Assessor – the Assessor's report was distributed to the Board members detailing printing of the tentative roll by the county this week. Extra office hours will be held before Grievance Day, June 1, 2009.

Treasurer – Quarterly expenditures were distributed to the Board members.

Clerk - the Clerk's report was distributed to the Board members.

Clerk Account – The following was received and disbursed from the Town Clerk account.

March 2009	Check Number	Total
Amount Collected		\$354.50
Cattaraugus County (Dog Licenses)	2182	\$69.97
DEC	Wire Transfer	\$133.19
NYS Ag & Markets	2183	\$33.00
Town of New Albion (Local Share)	2184	\$118.34
Amount Paid Out		\$354.50

Resolution #18 - 2009 - Transfers

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

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

RESOLVED, that the clerk transfer \$10,000.00 from General A Savings to General A Checking, \$5,000.00 from Highway Town Savings to Checking.

Resolution #19 - 2009 – Payment of Abstract 4 – 2009

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

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

RESOLVED, that Abstract #4-2009 in the following amounts be paid.

Account	Voucher Numbers	Total Expenditures
General A	9410 - 9419	\$13,376.12
General B	491 - 492	\$60.00
Highway DA	8081 - 8097	\$3,326.05
Highway DB	2203 - 2206	\$1,036.11

NEW BUSINESS

Richard Murphy Citizenship Award-

The clerk was advised to distribute nomination forms for the Murphy award to be due by Monday, May 4, 2009. The board will award at a Special Meeting Monday evening, May 4, 2009.

With no further business to discuss the meeting was adjourned.