

RESOLVED, that the Treasurer be authorized to make any transfers that are necessary to cover the bills on Abstract #2.

Clerk Account – totals were given as follows for January 2009

January 2009	Check Number	Total
Amount Collected		\$147.50
Cattaraugus County (Dog Licenses)	2175	\$48.82
DEC	Wire Transfer	\$0.00
NYS Ag & Markets	2176	\$24.00
Town of New Albion (Local Share)	2174	\$74.68
NY State Health Dept. (Marr. Lic.)	None	\$0.00
Amount Paid Out		\$147.50

NEW BUSINESS

Resolution #9- 2009 Payment of Bills

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

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

RESOLVED, that Abstract #2 be paid

Account	Voucher Numbers	Total Expenditures
General A	9377-9393	\$25,226.64
General B	485-487	\$3,660.00
Highway DA	8052-8066	\$3,574.21
Highway DB	2189-2195	\$12,912.29

Council:

Councilman Pritchard discussed the School's Bus Garage project noting that the school would entertain sharing the fuel facility. Cclm Pritchard said more could be discussed when Jerry was present.

Assessor

Supervisor Chilson received the written resignation of Hope Phillips as Assessor, effective March 1, 2009. Supervisor Chilson accepted resignation and the board reviewed the qualifications for two candidates. Supervisor Chilson has contacted all places of employment for both candidates.

Resolution #10- 2009 Appointment of Assessor

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

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

RESOLVED, that Mary Bailey be appointed as Sole Assessor for the Town of New Albion effective March 1, 2009.

With no further business to discuss the Town Board adjourned at 8:00 PM.

Meetings/Events – Next Regular Board Meeting – March 16 @ 7:00 PM

Recording Secretary
