

TOWN OF NEW ALBION BOARD MEETING

**14 Main Street
Cattaraugus, NY 14719**

**January 19, 2009
7:00 PM**

PRESIDING: Loyd Chilson, Supervisor

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

VISITORS: Larry Bain, Arvilla Pritchard

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

MINUTES

The minutes of the December 15, 2008 and January 8, 2009 board meeting were accepted as presented by the Clerk.

VISITORS

Larry Bain was present to request that additional sand and salt be used on Tug Hill. Mr. Bain asked if there was any plan to repair Tug Hill Bridge or to build a new road. Supt. Cobo stated that there were no plans for the bridge or road at this time.

CORRESPONDENCE

1. Time Warner Update
2. Memo from Clerk regarding anticipated reduction in CHIPS revenue.

REPORTS

Highway Department - Jerry reported that the majority of time has been spent removing snow and sanding. He reported that the Town has plowed and sanded 26 days out of the last 30. Since November the town crew has plowed 50 days and 86 trips. (Last year at this time was 37 days, with 56 trips)

Clerk Account – totals were given as follows for December:

December 2008	Check Number	Total
Amount Collected		\$119.00
Cattaraugus County (Dog Licenses)	2172	\$32.90
DEC	Wire Transfer	\$15.12
NYS Ag & Markets	2173	\$15.00
Town of New Albion (Local Share)	2174	\$55.98
NY State Health Dept. (Marr. Lic.)		\$0.00
Amount Paid Out		\$119.00

Treasurer -

Resolution #4 - 2009 Transfers

The following transfers were recommended by Treasurer Doucette to pay expenditures on Abstract #1.

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 the following transfers be made from savings to checking:

General A: \$10,000.00
 General B: \$ 500.00
 Highway Townwide: \$ 5,000.00

NEW BUSINESS

Resolution #5- 2009 Payment of Bills

The following abstract totals were presented for payment.

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

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

RESOLVED, that Abstract #1 in the following amounts paid.

Account	Voucher Numbers	Total Expenditures
General A	9357-9376	\$16,935.72
General B	483-484	\$60.00
Highway DA	8046-8051	\$45,059.92
Highway DB	2181-2188	\$31,668.84

Resolution #6- 2009 Budget Correction

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

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

RESOLVED, \$2,500.00 restored to Highway DA Budget account 5130.1.

Council:

Councilman Pritchard reported that a meeting is being held on Thursday, January 22 @ 7:00 PM at the Firemen’s Club to discuss the old elementary school building.

Resignation

Supervisor Chilson reported that Hope Phillips would be resigning as Town Assessor, effective March 1, 2009. The Supervisor has received documents for a possible replacement for review. Board has tabled until meeting in February .

With no further business to discuss the Town Board adjourned at 7:30 PM.

Meetings/Events – Next Regular Board Meeting – February 16th @ 7:00 PM.

Recording Secretary
