

**TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

July 20, 2009 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Patrick Erhart, Eric Pritchard, Marilyn Wasmund, Michael Weishan; Jerry Cobo, Highway Superintendent; Rose LaQuay, Recording Secretary

**ABSENT:**

**VISITORS:** Arvilla Pritchard, Gowanda PennySaver / News; Mary Dankert, Town Animal Control, Brenda Smith, Town Justice

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 7:00 p.m.

The minutes of the June 15, 2009 minutes are accepted as presented.

**VISITORS:**

1. Mary Dankert - Suggested possible changes to the Local Animal Law. Mary will need a kennel contract annually at the organizational meeting. Discussion tabled to August meeting.
2. Brenda Smith - Monthly report distributed to board members. Resolution needed for Court Grant.

**Resolution #31-2009 Court Grant**

On a motion by Councilman Weishan, second by Councilwoman Wasmund, the following resolution was

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

That the Board authorizes Brenda Smith, Town Justice to apply for Justice Court Grant monies up to the maximum amount available.

**CORRESPONDENCE:**

1. Cattaraugus Area Youth Council - Request for Annual Contribution and Resolution
2. Time Warner Cable - Expiring agreements, service changes, new services
3. Urban Engineers of New York, P.C. - Informational leaflet
4. Cattaraugus County Real Property Services - Open discussion seminar on Assessment Needs Study by Jerry Bukiewicz
5. State of New York Office of the State Comptroller - American Recovery and Reinvestment Act Accounting and Reporting
6. New York State Department of Environmental Conservation - Water Quality Improvement Projects Grant Program information, deadline October 16, 2009.
7. Cattaraugus County Health Department - July 28, 2009 Training for Code Enforcement Officers
8. Barry Schwartz, Senior Counsel, Appeals Division - Collateral Source Bill S.6004/A.7504-B
9. State of New York Department of State - Solicitation of Grant Applications
10. Cattaraugus County Real Property Services - Cattaraugus County approval of partial exemption to senior citizens on a sliding scale for the 2010 assessment roll
11. Historic Cattaraugus Corp. - Request for contribution for annual community fireworks display. Check included in 7-20-2009 Abstract

12. Little Valley Ambulance - Notification of change of service area. Supervisor Chilson to send letter.

**REPORTS:**

**Highway Superintendent:**

1. Mr. Bain called Supervisor Chilson to complain of pot holes on Tug Hill Road. Mr. Colvin called Supervisor Chilson to report nothing has been done regarding dust on Tug Hill Road. Superintendent Cobo has made inquiries regarding dust control alternatives available.
2. Work reported: Mowing roadsides, patching roads, ditch cleaning, culvert replacement, gravelling.
3. Linlyco Lake Road has been ground, stabilized, the first coat of oil laid with a second going on shortly.
4. New loader delivered July 13, 2009 and is in service.
5. Sand Salt Storage Building almost complete, lights to go up. Final excavation done to engineer specs. Inspections done by Engineer and Highway Superintendent. Village to be consulted regarding salt.
6. Tug Hill Bridge inspected by New York State Department of Transportation again, still red flag condition. The D.O.T. will continue to inspect the bridge for 5 years after the bridge is closed to traffic unless the Board decides to close the Bridge permanently.
7. Linlyco Lake Dam only requires maintenance: weed removal, clearing of spillway, etc.
8. No further word on 911 signs.

**Assessor:**

Assessor's Report distributed to Board members.

**Resolution #32-2009 Table Sliding Scale Exemption Discussion**

On a motion by Councilman Weishan, second by Councilman Pritchard, the following resolution was

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

That the Board table discussion on the sliding scale for Senior Citizen Exemption until Supervisor Chilson has talked to the Assessor, Mary Bailey.

**Clerk:**

Clerk's Report distributed to Board members. The following was received and disbursed from the Town Clerk account:

<b>JUNE 2009</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$861.00</b>
Cattaraugus County (Dog Licenses)	2194	\$ 64.10
Department of Environmental Conservation	Wire Transfer	\$535.41
NYS Department of Ag & Markets	2195	\$ 24.00
Town of New Albion (Local Share)	2196	\$169.99
Health Department	2197	\$ 67.50
<b>Amount Paid Out</b>		<b>\$861.00</b>

**Treasurer:**

Required Transfers need to be made to pay the bills this evening.

**Resolution #33-2009 Transfers**

On a motion by Councilman Weishan, second by Councilwoman Wasmund, the following resolution was

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

That the Board make the following transfers as recommended by the Treasurer:

General A: \$20,000.00 from General A Savings to General A Checking

General B: \$ 3,000.00 from General B Savings to General B Checking  
 Highway DA: \$10,000.00 from Highway DA Savings to Highway DA Checking  
 Highway DB: \$35,000.00 from Highway DB Savings to Highway DB Checking  
 General Capital: \$ 1,566.71 from Highway DB Checking to General Capital Checking  
 Reserve Fund: \$86,858.00 from Reserve Fund to Highway DA Checking

**Board:**

Councilman Erhart - No report.

Councilman Pritchard - No report.

Councilwoman Wasmund - No report.

Councilman Weishan - Cattaraugus Area Youth Council Summer Swim Program has had approximately 100 attendees: 60 from New Albion / Cattaraugus, 40 from Otto / East Otto.

**Resolution #34-2009 Letter of Support to Village of Cattaraugus**

On a motion by Councilman Weishan, second by Councilman Erhart, the following resolution was

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

That the Town of New Albion Board send a Letter of Support to the Village of Cattaraugus for their efforts to improve both the community and the vacant Elementary School.

**Resolution #35-2009 Youth Council Resolution**

On a motion by Councilman Weishan, second by Councilman Pritchard, the following resolution was

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

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services.

WHEREAS, it is necessary for the Supervisor to sign for the Town of New Albion, now, therefore be it

RESOLVED, the Town Council does hereby authorize the Supervisor of the Town of New Albion to enter into agreements with the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services to run youth programs for the 2009 program year ending December 31, 2009.

**APPROVAL OF ABSTRACT**

**Resolution #36-2009 Payment of Abstract #7 - 2009**

On a motion by Councilman Pritchard, second by Councilwoman Wasmund, the following resolution was

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

RESOLVED, that Abstract #7 - 2009 in the following amounts be paid:

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	9451 - 9466	\$ 1,868.49
General B	497 - 499	\$ 2,960.00
Highway DA	8126 - 8133	\$87,634.62
Highway DB	2224 - 2232	\$50,877.28
General Capital	195 - 196	\$42,974.06

With no further business to discuss, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Recording Secretary  
Town of New Albion  
Town Council

**NEXT MEETING:** August 17, 2009 at 7:00 p.m.