

TOWN OF NEW ALBION BOARD MEETING

**14 Main Street
Cattaraugus, NY 14719**

June 15, 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; Patrick Connors, Ambulance; Carey and Marie Colvin; Cort Wilkins, Town Code Enforcement; Brenda Smith, Town Justice

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

VISITORS

Pat Connors, Ambulance Squad presented request for assistance with installation of reflective house numbers. Carey and Marie Colvin presented request regarding high level of dust on Tug Hill Road, possible tar and chip.

Brenda Smith presented update on Town Court plans.

Cort Wilkins reported on situation with Wright property on Snyder Hill Road.

Resolution #23 -2009 – Appearance Ticket

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

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

RESOLVED, that the Code Enforcement Officer issue an Appearance Ticket to Ron Wright, Snyder Hill Road due to unresolved issues with trailer and property upkeep.

MINUTES

Resolution #24 -2009 – May 18, 2009 Minutes

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

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

RESOLVED, that the minutes of the May 18, 2009 Regular Board Meeting are accepted as presented by the Clerk.

CORRESPONDENCE

1. Letter from Time Warner regarding possible changes in channel lineup and subscriber agreements.
2. Letter from Selective Insurance regarding Conditional Insurance Renewal.
3. Cattaraugus County Legislature Resolution List
4. Letter from BS & K regarding municipality information
5. Local Government Connection
6. E & M Engineers.
7. Letter from NYS Department of Env. Conservation regarding Linlyco Lake Dam.
8. Resignation from Jodi Miller, Town Clerk effective June 30, 2009.

REPORTS

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

1. Installed 2500 feet of Drainage Tile on Stateland Road.
2. Rehabilitation of Linlyco Lake Road, Type III Reclamation – tubes, ready to pave, brush trimmed.
3. Mowing Road Signs.
4. Hot Patching.

Old Business –

Sand / Salt Storage Building almost complete with only final details to finish: Access Panels to be installed on the inside cover and the excavating is complete subject to Engineer's approval.

New Business –

911 House Number Signs: Need to make sure numbering is correct for each parcel. Willing to help install.

Dust Control on Tug Hill Road: Salt Brine is cheap but not long lasting, oil and stone will set precedent, other products available – will check pricing.

Supervisor Chilson received complaints about Tug Hill Road from resident, Larry Bain.

Linlyco Lake Dam – Eric Pritchard to investigate town ownership and recommended improvements.

New Loader – No news on the delivery of the new loader, old loader is not being used.

Assessor – the Assessor's report was distributed detailing Grievance Day, June 1, 2009 and upcoming training.

Clerk - the Clerk's report was distributed to the Board members. Review of letter of resignation from Town Clerk, Jodi Miller and resume of Deputy Clerk, Rose LaQuay.

Resolution #25 - 2009 – Acceptance of Resignation

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

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

RESOLVED, to accept the resignation of Jodi Miller as New Albion Town Clerk effective June 30, 2009 with much regret and appreciation for her hard work and tireless efforts on behalf of the Town of New Albion.

Resolution #26 - 2009 – Appointment of Town Clerk

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

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

RESOLVED, to appoint Rose LaQuay as Town Clerk effective July 1, 2009 at the budgeted salary with retention of health insurance benefits.

Resolution #27 - 2009 – Appointment of Account Clerk

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

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

RESOLVED, to appoint Joy LaQuay Account Clerk effective July 1, 2009 through August 31, 2009.

Resolution #28 - 2009 – Account Clerk Pay Rate

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 pay rate for Account Clerk, Joy LaQuay will be \$8.00 per hour on a full time basis for July and August 2009.

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

May 2009	Check Number	Total
Amount Collected		\$1,568.50
Cattaraugus County (Dog Licenses)	2190	\$102.22
DEC	Wire Transfer	\$1181.22
NYS Ag & Markets	2191	\$63.00
Town of New Albion (Local Share)	2193	\$199.56
Health Department	2192	\$22.50
Amount Paid Out		\$354.50

Resolution #29 - 2009 - Transfers

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

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

RESOLVED, that the clerk transfer \$6,000.00 from Gen A Savings to Gen A Checking, \$1,000.00 from Gen B Savings to Gen B Checking, \$10,500.00 from Highway Townwide Savings to Hwy. Townwide Checking and \$14,000.00 from Highway Outside Savings to Hwy. OutsideChecking.

Resolution #30 - 2009 – Payment of Abstract 6 – 2009

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

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

RESOLVED, that Abstract #6-2009 in the following amounts be paid.

Account	Voucher Numbers	Total Expenditures
General A	9435 - 9450	\$152,689.70
General B	495 - 496	\$60.00
Highway DA	8114 - 8125	\$8,906.06
Highway DB	2214 – 2223	43,223.70
General Capital	193 – 194	152,247.74

Youth Council - Summer Swim Program information going out this week. Otto and East Otto will run together for a cost reduction, and lengthen their time at the pool. Lifeguards and Pool are lined up.

Amulance – Father’s Day Breakfast on June 21, 2009 from 8am - ?, cost of \$7.00/person

NEW BUSINESS

With no further business to discuss the meeting was adjourned. The next meeting will be July 20, 2009.

Respectfully submitted,

Recording Secretary