

TOWN OF NEW ALBION BOARD MEETING
14 Main Street
Cattaraugus, NY 14719
May 18, 2008
7:00 PM

PRESIDING: Loyd Chilson, Supervisor
PRESENT: Councilmen: Eric Pritchard, Marilyn Wasmund, Patrick Erhart, Michael Weishan, Jerry Cobo, Highway Superintendent, Jodi Miller, Recording Secretary
VISITORS Arvilla Pritchard, Gowanda Pennysaver; Barbara Minner, Leo Minner, Cyndi Eaton, Heather Eaton, Walter Gunther, Wende Porter, Brittany Porter, Sharon Feely, Lynda Bradley, Terry Bradley, Robert Botsford, Betty Wasmund, Ron Wasmund, Anna Mallaber, Elise Kriediman.

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

MINUTES

The minutes of the April 20, 2008 meeting were approved as presented by the Deputy Clerk.

CITIZEN OF THE YEAR

Supervisor Chilson presented the Richard L. Murphy – Citizen of the Year Award to Marilyn A. Wasmund:

Resolution 20-2009

**RESOLUTION HONORING
THE 2009 RICHARD L MURPHY CITIZEN OF THE YEAR
AWARD RECIPIENT**

MARILYN A. WASMUND

WHEREAS, each year the Town of New Albion gives the “Richard L. Murphy – Citizen of the Year Award”, a prestigious award honoring an individual for his or her extraordinary contribution to the community; and
WHEREAS, Marilyn A. Wasmund has demonstrated her immense compassion for the Town of New Albion and Village of Cattaraugus and devotes countless hours to the Cattaraugus Women’s Firemen’s Auxiliary, Cattaraugus Civic League, St. John’s Lutheran Church, Skyline Pool and Tri County Memorial Hospital Auxiliary, and
WHEREAS, she has served the Town of New Albion as a Council member for 33 years, now
THEREFORE BE IT RESOLVE THAT, the Town of New Albion Board of Trustees congratulates Marilyn A. Wasmund and recognizes her impact on the Town of New Albion and to the Cattaraugus Community, and
BE IT FURTHER RESOLVED, that the Town of New Albion Board acknowledges that Marilyn A. Wasmund stands out among the many unsung individuals who have served the Town of New Albion and the surrounding community and proclaims that she is “Citizen of the Year” for the year 2009.

BY ORDER OF THE NEW ALBION TOWN BOARD
DATED THIS 18TH DAY OF MAY 2009.

CORRESPONDENCE

1. Letter from NYSORPS – Equalization rate – 80%.
2. Letter from CLVCS regarding open house on May 27th.
3. Note from Treasurer regarding payment option for loader. It was suggested that the Loader be paid out of capital fund, then use highway for remainder. Money can be transferred back to capital later in fiscal year.
4. Memorial Day parade flyer – parade is Monday May 25th. Line up at noon.
5. Letter from Cattaraugus County re: Upstate Regional Blueprint Funding Opportunity.
6. Letter from Time Warner Cable re: elimination of some channels.
7. Letter from NYSDOT reporting that Route 353 will be closed between Markham’s Road and Miller Road.
8. Note from Patrick Murphy congratulating Marilyn on her Citizen of the Year Award.

REPORTS

Highway Report – Supt. Cobo reported

1. Spent most of month working on equipment.
2. Graded and raked gravel roads.
3. Repaired guide rail on Sweeney Hill.
4. Ditch cleaning.
5. Salt/Storage Building- Coverall Contractor should be finished tomorrow. Jerry was not sure when blacktop and excavation would be complete.
6. Loader is on order and is expected to be delivered in June.

Clerk Reports - the following was distributed to the Board members.

1. **Abstract 5- 2009** the following abstract totals were presented for payment.

Resolution 21-2009 - Approval of Abstract #5

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

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

RESOLVED, that Abstract #5 be approved and paid in the following amounts.

Account	Voucher Numbers	Total Expenditures
General A	9420-9434	\$5,328.86
General B	493-494	\$60.00
Highway DA	8098-8113	\$9,173.54
Highway DB	2207-2213	\$3,499.82
Highway Capital	192	\$44,548.41

2. **Clerk Account** – totals were given as follows.

April 2009	Check Number	Total
Amount Collected		723.50
Cattaraugus County (Dog Licenses)	2185	69.32
DEC	Wire Transfer	439.28
NYS Ag & Markets	2186	36.00
Town of New Albion (Local Share)	2189	156.40
NYS Dept. of Health	2187	22.50
Amount Paid Out		723.50

Resolution 22-2009 - Transfers

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

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

RESOLVED, that the following transfers be made as directed by the Treasurer.

\$20,000.00 from General Savings to General Checking
 \$10,000.00 from Highway Town-wide Savings to Checking

Board Reports

Councilman Wasmund reported that a salesman had been to her house peddling an energy plan. The clerk reported that no one had come for a permit to sell in the Village and that other complaints had been received.

Councilman Weishan reported that a Youth Council meeting was held and was very productive. The youth council board has agreed to shorten the program to reduce fuel costs and other expenses. They are waiting for a certificate of insurance.

With no further business to discuss the Town Board meeting was adjourned at 7:45 PM.

Recording Secretary