

**TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

October 19, 2009 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Patrick Erhart, Eric Pritchard, Marilyn Wasmund, Michael Weishan; Jerry Cobo, Highway Supt.; Rose LaQuay, Recording Secretary; Gene Doucette, Treasurer

**VISITORS:** Ken Charles, Cattaraugus Area Ambulance; Ron Wasmund, Otto Supervisor; Arvilla Pritchard, Gowanda PennySaver / News

**CALL TO ORDER:**

Supervisor Chilson called the Public Hearing to order at 7:00 p.m. Review of Local Law 1-2009 Animal Control Law by Councilmen. No one from the community in attendance for the hearing. The Public Hearing for Local Law 1-2009 Animal Control Law closed at 7:06 p.m and Board Meeting called to order.

The minutes of the September 21, 2009 minutes are accepted as presented.

**VISITORS:**

1. Ken Charles - Cattaraugus Area Ambulance. Brought the Town Board up to speed on where the Ambulance Service was in procuring 911 Address signs for the Town of New Albion and Village of Cattaraugus. Clerk to contact Cattaraugus County for approval to install signs on the County right-of-way and to obtain a 911 Map for the Town and Village and if there are issues with the Town and Village 911 Numbering System. Approximate cost of signs \$15,000.00 plus hardware. There will be no tax burden on the community to pay for these signs. For future sign needs, a signage fee could be added onto building permits to ensure 911 signs are covered and installed.
2. Ron Wasmund, Otto Supervisor - Thank you to Jerry Cobo and the Highway Department for their help during the August flood disaster.

**CORRESPONDENCE:**

1. Property Tax Ranking
2. Time Warner Cable - No Changes
3. Cattaraugus County Municipal Officials Association - Meeting
4. Cattaraugus Local Development Corporation - Ziolkowski
5. New York State & Local Retirement System - Projection FYE 2011
6. Jim Fitzgibbons, Town of Jerusalem, Yates County, NY - Wind Farm Laws

**REPORTS**

**Justice:** No Report

**Highway Superintendent:**

1. Raked Gravel Roads
2. Ditch Cleaning
3. Brush Cutting

#### 4. Truck Maintenance - Brakes

Loader was paid with Reserve Funds first. Last Truck was paid for with a 5 year bond - paid off in Feb. 2009.

Clerk to provide copy of roller agreement with Village of Cattaraugus to Highway Superintendent Cobo.

Superintendent Cobo to review bid packets for 2009 Heavy Duty Tandem Axle Diesel Powered Cab and Chassis. Once approved by Supt. Cobo, they will be available at the Town Clerk's Office and Highway Garage.

**Assessor:** No Report

**Clerk:**

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

<b>SEPTEMBER 2009</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$18071.50</b>
Cattaraugus County (Dog Licenses)	2203	\$ 24.67
Department of Environmental Conservation	Wire Transfer	\$17380.19
NYS Department of Ag & Markets	2204	\$ 9.00
Town of New Albion (Local Share)	2206	\$612.64
Health Department	2205	\$ 45.00
<b>Amount Paid Out</b>		<b>\$18071.50</b>

**Treasurer:**

One Transfer required to be made to pay bills this evening. From HDB Savings to Checking= \$15,000.00

**Resolution #52-2009 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:

Highway DB: \$ 15,000.00 from Highway DB Savings to Highway DB Checking

**Board:**

Councilman Erhart - No report.

Councilman Pritchard - No report.

Councilwoman Wasmund - No report.

Councilman Weishan - No report.

**Assessor:**

Regarding the CLDC and Ziolkowski matter. Mr. Ziolkowski had a court date scheduled for October 6, 2009 in the Town of New Albion court. Regarding the Wright property, nothing had been done as of Sunday, October 18, 2009. A trailer has been placed on the property.

**BUDGET REVIEW**

Clerk LaQuay provided copies of the proposed 2010 Town of New Albion Budget to Board members for

their review. Treasurer Doucette shared his questions on the budget provided. A Budget Work Meeting is to be called for Monday, October 26, 2009 at 7:00 p.m. at the Town Hall.

**APPROVAL OF ABSTRACT**

**Resolution #53-2009 Payment of Abstract #10 - 2009**

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

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

RESOLVED, that Abstract #10 - 2009 in the following amounts be paid:

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	9495 - 9511	\$ 3,979.74
General B	506 - 507	\$ 60.00
Highway DA	8149 - 8160	\$ 3,923.05
Highway DB	2255 - 2261	\$36,039.51

With no further business to discuss, the meeting was adjourned.

Respectfully submitted,

Rose LaQuay  
Recording Secretary  
Town of New Albion  
Town Council

**NEXT MEETING:**

Budget Work Meeting	Monday, October 26, 2009 at 7:00 p.m.
Budget Hearing	Thursday, November 5, 2009 at 7:00 p.m.
Regular Board Meeting	Monday, November 16, 2009 at 7:00 p.m.