

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 17, 2011 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

VISITORS: Ashley Smith; Arvilla Pritchard, Gowanda PennySaver / News

CALL TO ORDER:

Supervisor Chilson opened the meeting at 7:00 pm. The minutes of the December 20, 2010 Regular Board Meeting, January 6, 2011 Organizational Meeting, Assessor Report and Clerk Report stand approved as presented.

VISITORS:

1. Ashley Smith - Introduction. Town Board discussed town attorney position with Ms. Smith.

CORRESPONDENCE:

1. State of NY Workers Compensation Board - Claim for Disability Benefits - Thomas King
2. Time Warner Cable - Expiring Agreements
3. Catt Cty. DPW - Agreement to Spend Town Highway Funds 2011
4. Catt. Cty. Dept. of HR - Statement of Workers Compensation
5. Catt. Cty. Arts Council - Event at Cattaraugus Library January 20, 2011 at 6:00 pm
6. Catt. Cty. Board of Elections - Gauging interest in old lever style voting machines.

Resolution #8 - 2011 – Old Lever Style Voting Machines

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

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

RESOLVED, to indicate our interest in retaining ownership of the old lever style voting machines for use by Cattaraugus - Little Valley Central School for budget voting and later donation to the Historical Society.

REPORTS

Justice - None.

Highway - 35 days of snow removal, equipment maintenance, new loader in service. Tom King was off, back to work January 11, 2011.

Clerk - The following was received and disbursed from the Town Clerk account:

DECEMBER 2010	Check #	TOTAL
Amount Collected		\$ 248.50
NYS Department of Ag & Markets	2259	\$ 30.00
Town of New Albion (Local Share)	2260	\$139.14
NYS DEC	ACH	\$ 79.36
Amount Paid Out		\$ 248.50

Treasurer Report

Resolution #9 - 2011 – Accounts

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

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

RESOLVED, to increase HDB1120 Revenue Non Property Tax by \$18,981.88 and HDB5110.1 Expenses General Repairs Personal by \$18,981.88; increase HDB3501 Revenue CHIPS by \$11,920.12 and HDB5112.2 Expenses CHIPS by \$11,920.12 and increase HDB2300 Revenue Transportation Other Govt \$12,000.00 and HDB9959.9 Expenses Interfund Transfer by \$12,000.00.

Resolution #10 - 2011 – Transfers

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

ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan

Nay 0

RESOLVED, to transfer \$15,000.00 from General A Savings to General A Checking, \$1,000.00 from General B Savings to General B Checking and \$10,000.00 be transferred from Highway DA Savings to Highway DA Checking.

Resolution #11 - 2011 – Reserve

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

ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan

Nay 0

RESOLVED, to put \$8,070.00 in Reserve HDA.

Board Reports - No Board Reports.

OLD BUSINESS

Resolution #12 - 2011 – Town Attorney Appointment

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

ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan

Nay 0

RESOLVED, to appoint Ashley Smith of Bly, Sheffield, Bargar, Pillitteri & MacCallum as Town of New Albion Town Attorney for the 2011 fiscal year.

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #13 - 2011 – Abstract #1-2011 - January 17, 2010

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

ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan

Nay 0

RESOLVED, that Abstract #1 - 2011 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9775 - 9799	\$ 6,366.93
General B	548 - 549	\$ 60.00
Highway DA	8281 - 8285	\$ 483.96
Highway DB	2371 - 2379	\$ 17,304.25

With no further business to discuss, the meeting was adjourned at 8:17 pm.

Respectfully submitted,

Rose M. LaQuay
Recording Secretary
Town of New Albion
Town Council

Next meeting: Regular Board Meeting February 21, 2011 7:00 pm