

ORGANIZATIONAL MEETING
TOWN OF NEW ALBION
JANUARY 6, 2011 7:00 pm

PRESIDING: Loyd Chilson

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

Supervisor Chilson opened the meeting at 7:00 pm.

RESOLUTION #1-2011 - DESIGNATIONS

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

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

To adopt the following designations as made by Supervisor Chilson:

Official Newspaper	Jamestown Post Journal
Annual Report	Publish in Short Form
Depository	Bank of Cattaraugus
Meeting Night	3rd Monday of the Month, 7:00pm
Mileage / Car Use	.510/mile (as per NYS Allowance effective 01/01/2011)
Tool Purchase	Up to \$500.00 purchase

Bonds:

Supervisor	\$ 75,000.00
Clerk / Collector	\$250,000.00
Justice	\$ 5,000.00

RESOLUTION #2-2011 - APPOINTMENTS AND SALARIES

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

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

to approve the following appointments, salaries and benefits as made by Supervisor Chilson.

Supervisor	Loyd Chilson	\$ 4,000.00 / year
Deputy Supervisor	Marilyn Wasmund	
2nd Deputy Supervisor	Patrick Erhart	
Town Council	Patrick Erhart	\$ 2,000.00 / year
	Eric Pritchard	\$ 2,000.00 / year
	Marilyn Wasmund	\$ 2,000.00 / year
	Michael Weishan	\$ 2,000.00 / year
Youth Council Represent.	Michael Weishan	
Ambulance Representative	Marilyn Wasmund	
Insurance Committee	Loyd Chilson, Marilyn Wasmund	
Highway Committee	Patrick Erhart, Eric Pritchard	
Highway Supervisor	Gerald Cobo	\$37,000.00 / year
Deputy Highway Supervisor	Robert Sawyer	\$ + 1.25 / hour
Highway Department	Robert Sawyer	\$ 15.45 / hour
	Nathaniel Widrig	\$ 15.15 / hour
	Thomas King	\$ 14.65 / hour
Clerk / Collector / Registrar	Rose M. LaQuay	\$17,000.00 / year
Deputy Clerk / Collect / Reg	Joy LaQuay	\$ 8.55 / hour
2nd Dep Clerk / Coll / Reg	Gayle Patterson	\$ 9.50 / hour
Director of Finance	Eugene Doucette	\$ 3,000.00 / year
Justice	Brenda Smith	\$11,000.00 / year
Court Clerk	Daniel Busekist	\$ 10.10 / hour
Court Constables	Michael McCarthy	\$ 12.56 / hour
	Keith Kibler	\$ 12.56 / hour
	Cochise Redeye	\$ 12.56 / hour
Assessor	Mary Bailey	\$ 9,000.00 / year
Assessor's Clerk	Harry Rosel	\$ 3,000.00 / year
Code Enforcement Officer	Cort Wilkins	\$ 7,500.00 / year
Animal Control Officer	Mary Dankert	\$ 3,000.00 / year
Attorney	Tabled to January 17, 2011 Meeting	
Cemetery	Howard Merchant	\$ 850.00 / year (500 Cem/350 GenA)
Historian	Arvilla Pritchard	\$ 400.00 / year

Board of Assess. Review	Steven Patterson	(2013)	(4 Year Terms September 30)
	Denise Myers	(2014)	
	James Agnew	(2015)	
Joint Planning Board	Denise Myers, Chair	(2011)	
	Bruce Moody	(2012)	(5 Year Terms in August)
	Joe Pagett	(2013)	
	John Illig	(2014)	
	Jan Bobseine	(2014)	
Zoning Board of Appeals	Duane Smith	(2010)	
	Dennis Baker	(2011)	
	Wayne Stein	(2012)	(5 Year Terms)
	Andy Rupp	(2013)	
	Richard Luce	(2014)	
Insurance	Town of New Albion pays all health insurance including prescription coverage.		
Retirement	Town of New Albion pays all NYS & Local Employees Retirement costs for Full Time Employees.		
Holidays	11 Holidays / Year: New Year's Day, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Election Day, Veteran's Day, Thanksgiving, Christmas and Birthday.		
Vacation	2 weeks after 1 Year, 3 Weeks after 15 Years. To be Used in Current Year.		
Sick Time	One Day per Month up to 45 Days. Employee is entitled to be paid for accumulated sick leave up to 45 days at current wage at the time of termination unless dismissed or fired from duty. No Sick Time is paid if dismissed or fired from duty.		

RESOLUTION #3-2011 - CONTRACTS AND AGREEMENTS

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

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

To grant authorization to Supervisor Chilson to sign the following contracts and agreements:

Catt. Area Ambulance	\$20,000	
Catt. Area Youth Council	\$ 3,000	
Cattaraugus Library	\$ 3,600	
Let's Travel Club	\$ 800	
Village of Cattaraugus	\$ 3,000	(Village Hall)
Village of Cattaraugus	Reimbursement of 1/2 Deputy Clerk Wages	
Village of Cattaraugus	Sand / Salt Storage Building	
Village of Cattaraugus	Equipment	
Mary Dankert	Kennel Agreement	

RESOLUTION #4-2011 - FEES AND PERMITS

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

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

To approve the following fees and permits as made by Supervisor Chilson:

Fees:

Spayed / Neutered Dog	\$ 5.00 per license
Unspay / Unneuter Dog	\$ 15.00 per license
60 Day Late Dog License	\$ 3.00 additional to applicable license fee
Tax Certificate	\$ 10.00 / copy
Vital Records	\$ 10.00 / copy
Genealogical Search	\$ 11.00 / 2 names
Insufficient Funds Check Fee	\$ 20.00

Cemetery:

Grave Opening	\$400.00
Grave Opening (Cremation)	\$200.00
Footer Placement	\$125.00

Zoning Permits:

Minimum Permit	\$ 50.00
Demolitions	\$ 50.00
Decks / Porches / Fences	\$ 50.00
Swimming Pools	\$ 50.00
Wood Stove / Chimneys	\$ 50.00

New Construction:

Up to 2,000 Sq. Feet	\$100.00
2,001 to 5,000 Sq. Feet	\$150.00

5,001 to 10,000 Sq. Feet	\$200.00
Over 10,000 Sq. Feet	\$400.00
Telecommunications	\$400.00
Special Use Permit	\$200.00
Variance	\$200.00

RESOLUTION #5-2011 - TOWN HIGHWAY FUNDS

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

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

That the Town Council execute the agreement to spend Town Highway Funds, as per the New York State Highway Law with the County Superintendent.

RESOLUTION #6-2011 - ADVANCE APPROVAL OF CLAIMS

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

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

That the Town Council has determined to authorize payment in advance of audit of claims for public utility services, postage, benefits, freight and express charges with all claims to be presented at the next regular meeting for audit and the claimant and officer incurring or approving the claim are jointly liable for any amount the Town Council disallows.

RESOLUTION #7-2011 - AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT

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

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

To grant authorization to Supervisor Chilson to sign the Shared Services Contract with Cattaraugus County that will allow the County to assist the Town of New Albion in the event there is a FEMA-related event.

Respectfully submitted,

Rose LaQuay
 Recording Secretary
 Town of New Albion