

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

April 18, 2011 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

ABSENT:

VISITORS: Ashley Smith, Town Attorney; Craig & Patti Bruehl, Residents; Arvilla Pritchard, Gowanda PennySaver / News

CALL TO ORDER:

Supervisor Chilson opened the meeting at 7:00 pm. The minutes of the March 21, 2011 Regular Board Meeting, Assessor Report, Clerk Report and Treasurer Report stand approved as presented.

VISITORS:

1. Craig & Patti Bruehl - In attendance to present information on the practice of hydrofracking to the Town Board for review.
2. Ashley Smith - Ready to proceed at April 19, 2011 hearing.

CORRESPONDENCE:

1. Time Warner Cable - Expiring Agreements
2. County of Cattaraugus Industrial Development Agency
3. Southern Tier West - Broadband Internet Service
4. US Dept. of Commerce - 2010 Census Count Questions Resolution Program
5. New York State Dept. of Labor - Botsford Benefits
6. STW Local Government Conference - May 11, 2011

REPORTS

Justice - No Justice Report. Court books tabled to May meeting.

Highway - Additional 5 days snow removal this month brings year to date total to 77 vs. 61 in 2010. Sweeping and grader work. BOCES student bringing insurance information to Supt. Cobo. Tom King off on medical leave through end of May. 4 - 10 hour days per week beginning April 25, 2011.

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

MARCH 2011	Check #	TOTAL
Amount Collected		\$ 309.00
Animal Population Control	2267	\$ 35.00
NYS Department of Health	2268	\$ 22.50
DECALS	ACH	\$ 90.70
Town of New Albion (Local Share)	2269	\$ 165.80
Amount Paid Out		\$ 309.00

Treasurer - Treasurer Reports distributed.

Resolution #22 - 2011 – Scrap Metal Monies

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

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

RESOLVED, to transfer \$662.94 in scrap money revenue from General A to Garage Capital Savings.

Resolution #23 - 2011 – Unemployment Funds

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

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

RESOLVED, to establish a line item in General A for Unemployment, with funds to come from the Contingent account to cover unemployment benefits.

Resolution #24 - 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 to pay bills.

Board Reports - None.

OLD BUSINESS

Resolution #25 - 2011 – 2011 Richard L. Murphy Citizenship Award

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

ADOPTED Aye 3 Erhart, Pritchard, Wasmund

Nay 0

Abstain 1 Weishan

RESOLVED, to award the 2011 Richard L. Murphy Citizenship Award to Dawn Weishan.

NEW BUSINESS

Upon resignation by Denise Myers, appointment to fill the vacancy is necessary. Required training has been attended by Bruce Moody on April 6, 2011.

Resolution #26 - 2011 – Board of Assessment Review Appointment

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

ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan

Nay 0

RESOLVED, to appoint Bruce Moody to the Board of Assessment Review.

APPROVAL OF ABSTRACT

Resolution #27 - 2011 – Abstract #4-2011 - April 18, 2010

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

ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan

Nay 0

RESOLVED, that Abstract #4 - 2011 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9840 - 9859	\$ 20,936.75
General B	556 - 557	\$ 60.00
Highway DA	8311 - 8319	\$ 1,739.70
Highway DB	2393 - 2397	\$ 4,027.93

With no further business to discuss, the meeting was adjourned at 8:25 pm.

Respectfully submitted,

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

Next meeting: Regular Board Meeting May 16, 2011 7:00 pm