

**TOWN OF NEW ALBION**

14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

July 21, 2011 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Patrick Erhart, Eric Pritchard, Michael Weishan; Rose LaQuay, Recording Secretary

**ABSENT:** Marilyn Wasmund, Councilwoman; Jerry Cobo, Highway; Brenda Smith, Justice

July 18, 2011 Regular Board Meeting - No Quorum was in attendance. Rescheduled, Posted, Press Notified.

**CALL TO ORDER:**

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

**VISITORS:**

**CORRESPONDENCE:**

1. NYCOM - Property Tax Cap & Mandate Relief
2. Time Warner Cable - Expiring Agreements
3. Historic Cattaraugus Corp. - Request for Fireworks Contribution
4. Time Warner Cable - Channel Change Notifications
5. Complaints from Henry Minnick TABLED / Referred to Code Enforcement
6. NYS Public Service Commission - Mobile Stray Voltage Testing
7. Catt. Cty. Attorney - Completed Shared Services Contract
8. Catt. Cty. Board of Elections - Election District Consolidation
9. Cattaraugus Area Youth Council - Request for Donation / Resolution
10. Erie Cty. Water Quality - Meet August 3 11:30am Eden Town Hall

**REPORTS**

**Justice** - No Justice Report.

**Highway** - Ditch Cleaning, Finished Gravel on Chautauqua Road, Hauled stone for sealing, Installed 250 ft. of Tile on Tug Hill, Continued mowing roadsides, Repaired 3rd Bend on Skinner Hollow Road, Started hot patching. Bank Slide on Waite Hollow remains unchanged. Truck #4 - 1999 engine problem repaired and bills submitted.

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

<b>JUNE 2011</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 989.00</b>
Animal Population Control	2275	\$ 130.00
DECALS	ACH	\$ 146.44
NYS Department of Health	2276	\$ 22.50
Town of New Albion (Local Share)	2277	\$ 690.06
<b>Amount Paid Out</b>		<b>\$ 989.00</b>

**Treasurer** - Motions as presented by Treasurer Doucette.

**Resolution #38 - 2011 – Cemetery Transfer**

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

**ADOPTED** Aye 3 Erhart, Pritchard, Weishan  
Nay 0

**RESOLVED**, to transfer \$250.00 donation for upkeep of Cemetery to Cemetery Account.

**Resolution #39 - 2011 – CLV Central School Salt**

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

**ADOPTED** Aye 3 Erhart, Pritchard, Weishan  
Nay 0

**RESOLVED**, to transfer \$788.08 sale of salt to CLV from Highway DB to DB Capital Reserve Savings.

**Resolution #40 - 2011 – Disability Soc. Sec. & Med.**

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

**ADOPTED** Aye 3 Erhart, Pritchard, Weishan  
Nay 0

**RESOLVED**, to deposit checks from Zurich for Disability Soc. Sec. and Medicare payments for Employee Tom King portion, match with Town portion, report as required and include on Town W-2.

**Resolution #41 - 2011 – Transfer**

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

**ADOPTED** Aye 3 Erhart, Pritchard, Weishan  
Nay 0

**RESOLVED**, to transfer \$20,000.00 from General A Savings to General A Checking.

**Board Reports** - None.

**OLD BUSINESS**

**NEW BUSINESS**

1. ENB Insurance Proposal - 2011 - 2012 Policy Package Proposal presented to Board.

**Resolution #42 - 2011 – Town Insurance Package Policy**

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

**ADOPTED** Aye 3 Erhart, Pritchard, Weishan  
Nay 0

**RESOLVED**, to renew Town of New Albion Insurance Package Policy through ENB Insurance and Prime Insurance at the proposed premium of \$10,746.00.

2. Time Warner Cable - Draft Franchise Agreement to be copied to Board members and Attorney Smith for their review.
3. Question raised regarding required training for all Joint Planning Board members of 4 credit hours per year. Town Board advised Clerk LaQuay to send a letter detailing training requirement to all members. Training opportunities exist before the next Organizational Meeting. Members not meeting the requirement will not be reappointed to serve on the Joint Planning Board.

**APPROVAL OF ABSTRACT**

**Resolution #43 - 2011 – Abstract #7-2011 - July 18, 2011**

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

**ADOPTED** Aye 3 Erhart, Pritchard, Weishan  
Nay 0

**RESOLVED**, that Abstract #7 - 2011 in the following amounts be paid.

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	9894 - 9913	\$ 8,743.58
General B	563 - 565	\$ 200.00
Highway DA	8343 - 8351	\$ 4,474.24
Highway DB	2412 - 2418	\$ 13,900.44

With no further business to discuss, the meeting was adjourned at 8:55 pm.

Respectfully submitted,

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

Next meeting: Regular Board Meeting August 15, 2011 7:00 pm

