

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

August 15, 2011 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

ABSENT: Patrick Erhart, Marilyn Wasmund, Councilmen; Jerry Cobo, Highway; Brenda Smith, Justice

VISITORS: Ashley Smith, Town Attorney; Cort Wilkins, Code Enforcement Officer

CALL TO ORDER:

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

Resolution #44 - 2011 – Assessor Training Approval

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan

Nay 0

RESOLVED, to grant permission to Assessor Mary Bailey to attend a training seminar to count towards her required training hours.

VISITORS:

1. Ashley Smith, Town Attorney - Cattaraugus Manor has taken the matter of their assessment to Supreme Court. A preliminary report may be completed as the property is subsidized housing.

Resolution #45 - 2011 – Preliminary Report

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan

Nay 0

RESOLVED, to authorize a preliminary report at a quoted cost of \$1,500.00 of net operating income / expenses of Cattaraugus Manor for tax assessment purposes.

2. Cort Wilkins, Code Enforcement Officer - Re; Complaints for 10004 Leon Road, owner has obtained a building permit to erect an addition to the building to house equipment. CEO Wilkins requested permission to attend training in September toward his required training hours, cost to be split between the Town of New Albion and Village of Cattaraugus and authorization to issue an appearance ticket to the owner of parcel 44.003-2-19.

Resolution #46 - 2011 – Appearance Ticket 44.003-2-19

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan

Nay 0

RESOLVED, to authorize Code Enforcement Officer Wilkins to issue an appearance ticket to the property owner of 44.003-2-19 for excessive unregistered vehicles and junk on the property.

CORRESPONDENCE:

1. Complaint from Henry Minnick - 10004 Leon Road
2. Complaint from Henry Minnick - 44.003-2-19
3. Blue Cross Blue Shield - Rating Filing Notification
4. Email from NYCOM - Property Tax Cap
5. Email from ORPTS - Final State Equalization Rate - 78.00
6. Complaint from Howard & Patricia Blood - 10004 Leon Road
7. Complaint from Howard & Patricia Blood - 44.003-2-19
8. Complaint from Shirley Minnick - 10004 Leon Road
9. Complaint from Shirley Minnick - 44.003 -2-19
10. Morris Associates - Funding for Flood Control Projects
11. Time Warner Cable - Expiring Agreements
12. NYS Dept. of Taxation & Finance - Certificate Final Equalization Rate

REPORTS

Justice - No Justice Report.

Highway - No Highway Report.

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

JULY 2011	Check #	TOTAL
Amount Collected		\$ 909.00
Animal Population Control	2278	\$ 105.00
DECALS	ACH	\$ 160.61
NYS Department of Health	2279	\$ 45.00
Town of New Albion (Local Share)	2280	\$ 598.39
Amount Paid Out		\$ 909.00

Treasurer - Transfers required to pay this evening's bills by Treasurer Doucette.

Resolution #47 - 2011 – Transfers

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

ADOPTED Aye 3 Chilson, Pritchard, 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, \$40,000.00 from Highway DB Savings to Highway DB Checking.

Board Reports - Councilman Weishan reported that East Otto had not paid their contribution to date for the Cattaraugus Area Youth Council as they had questions regarding the program.

OLD BUSINESS

1. Time Warner Cable Draft Franchise Agreement - Tabled pending review by Council members and Town Attorney. Clerk LaQuay to forward copy of current and / or original franchise agreement to the Attorney.

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #48 - 2011 – Abstract #8-2011 - August 15, 2011

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan
Nay 0

RESOLVED, that Abstract #8 - 2011 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9914 - 9930	\$ 12,996.95
General B	566 - 570	\$ 177.32
Highway DA	8352 - 8355	\$ 118.46
Highway DB	2419 - 2428	\$ 71,052.83

With no further business to discuss, the meeting was adjourned at 8:19 pm.

Respectfully submitted,

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

Next meeting: Regular Board Meeting September 19, 2011 7:00 pm

