

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 18, 2010 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Patrick Erhart, Eric Pritchard, Marilyn Wasmund, Michael Weishan; Jerry Cobo, Highway Supt.; Rose LaQuay, Recording Secretary; Gayle Patterson, Deputy Clerk

VISITORS: Connie Cordes, Resident; Vincent Moskal, Resident; Larry & Lisa Bain, Resident; Arvilla Pritchard, Gowanda PennySaver News

CALL TO ORDER:

Supervisor Chilson called the Meeting to order at 6:59 p.m.

The minutes of the December 21, 2009 and January 7, 2010, and Clerk's Report for January 2010 were accepted as presented.

VISITORS:

1. Connie Cordes requested the status of the Wright property on Snyder Hill Road? Ms. Cordes filed an official complaint December 15, 2009 on the storage trailer. What is being done about the violations of the Town Zoning Law. Board to request Code Enforcement Officer Wilkins to attend the February meeting and bring both the Town Board and Ms. Cordes up to date on developments as well as the court date.
2. Larry & Lisa Bain received letters from Senator Catharine Young on January 7 and 11, 2010 regarding a possible rebuild of Tug Hill Bridge and offering her support for funding.

CORRESPONDENCE:

1. Lynn LeFeber – Resignation from Joint Planning Board
2. Time Warner Cable – Expiring Agreements
3. NYCOM – Special Forum on Local Government Consolidation and Dissolution on January 20, 2010 in Orchard Park, NY
4. Blue Cross / Blue Shield of Western New York – Renewal Processed and Send In
5. Time Warner Cable Business Class – Phone Promotion
Clerk to contact Time Warner Cable to prepare quote for town phone lines
6. Senator Catharine Young – Support for Rebuild of Tug Hill Bridge
7. Cattaraugus County – 2009 Payments to Towns Total \$143,116.22
8. The Evans Agency – Blanket Equipment Agreement with Village of Cattaraugus

REPORTS

Highway Superintendent:

Highway Superintendent Gerald Cobo reported the following activity:

1. 20 Days of Snow Removal (Comparison 34 days total to date, 49 to date in 2008 – 2009 season)
2. Hauling Sand
3. Equipment Maintenance.

Old Business –

Kathy from NYS Dept. of Transportation contacted the Town regarding the status of our application for Tug Hill Bridge for the Bridge Program. She is also checking into additional funding.

Plow & Body Quotes –

- 1) Cyncon Equipment, Inc., 7494 Henrietta Road, Rush, NY 14543
2010 Tenco Plow Equipment – No Trade \$37,192.00
- 2) Valley Fab & Equipment, 9776 Trevett Road, Boston, NY 14025
2010 Airflow Body - \$47,781.00
- 3) Valley Fab & Equipment, 9776 Trevett Road, Boston, NY 14025
2010 Everest Plow Equipment \$36,263.00

Jerry to review bids to ensure compliance with bid specifications and will meet with the Highway Committee to offer a recommendation to the Town Board at the next meeting.

Assessor – the Assessor's report was distributed detailing the advertisement run for exemption information and cost split between the 4 towns Ms. Bailey assesses for.

Clerk - the Clerk's report was distributed to the Board member for their review.

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

DECEMBER 2009	Check #	TOTAL
Amount Collected		\$ 139.00
Cattaraugus County (Dog Licenses)	2218	\$ 16.45
Department of Environmental Conservation	Wire Transfer	\$ 85.03
NYS Department of Ag & Markets		\$ 0.00
Town of New Albion (Local Share)	2219	\$ 37.52
Amount Paid Out		\$ 139.00

Resolution #7 - 2010 - Transfers

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

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

RESOLVED, that the following transfers of \$26,000.00 from Gen A Savings to Gen A Checking, and \$750.00 from Gen B Savings to Gen B Checking be made as recommended by the Treasurer.

Resolution #8 - 2010 – Deposit of Monies from Town of Otto

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

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

RESOLVED, that the monies received from the Town of Otto for assistance during the flooding of August 2009 be deposited into Highway DB Reserve.

Board Reports

Highway Committee – No Report.

Ambulance – No Report.

Youth Council – No Report.

Resolution #9 - 2010 – 2010 Budget Corrections

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

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

RESOLVED, to move \$1,500.00 from Contingent to General A 1620.4 for rent of Village Hall of \$3,000.00 and to move \$250.00 from 8010.4 Contractual to 8010.1 Personal for Code Enforcement Officer Pay of \$7,500.00.

APPROVAL OF ABSTRACT

Resolution #10 - 2010 – Payment of Abstract 1 – 2010

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

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

RESOLVED, that Abstract #1 - 2010 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9557 - 9580	\$39,104.05
General B	516 - 518	\$ 235.00
Highway DA	8175 - 8183	\$ 1,161.27
Highway DB	2277 - 2286	\$ 9,510.99
Cemetery	134	\$ 200.00

With no further business to discuss, the meeting was adjourned at 8:00pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting Monday, February 15, 2010 at 7:00 p.m.

VILLAGE OF CATTARAUGUS / TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

JOINT PRESENTATION BY TVGA

January 25, 2010 7:00 p.m.

PRESENT: Town Supervisor Loyd Chilson; Village Mayor William Myers;
Councilmen: Eric Pritchard, Marilyn Wasmund, Michael Weishan;
Trustees: John Bronneberg, Walter Gunther, Patrick McGlew;
Jason Opferbeck, DPW Superintendent; Village Police: Donald Veith, Cochise Redeye;
Rose LaQuay, Recording Secretary

VISITORS: Catt Fire Co.: William Ellis, TVGA: Sabrina Strassheim, Margaret Cattarin

Boards present for TVGA presentation on grant writing. No motions, no decisions made.

Respectfully submitted,

Rose LaQuay
Recording Secretary