

**TOWN OF NEW ALBION**  
14 Main Street  
Cattaraugus, NY 14719

**REGULAR BOARD MEETING**

November 15, 2010 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Patrick Erhart, Eric Pritchard, Marilyn Wasmund, Michael Weishan; Cort Wilkins, Code Enforcement; Rose LaQuay, Recording Secretary

**ABSENT:** Jerry Cobo, Highway Superintendent

**VISITORS:** Arvilla Pritchard, Gowanda PennySaver News

**CALL TO ORDER:**

Supervisor Chilson called the Meeting to order at 7:01 p.m. The minutes of the October 18, 2010 Regular Meeting, October 25, 2010 Budget Work Meeting, November 4, 2010 Budget Hearing, Assessor, Clerk and Highway Reports for October 2010 stand approved as presented.

**VISITORS:**

1. Cort Wilkins, Code Enforcement Officer - Provided list of possible attorneys for consideration as Town Attorney: Mike Bocander, Paul Webb and Greg Peterson. Henry Minnick has submitted a building permit to install a small trailer onto his property. Matter referred to Planning Board.

**CORRESPONDENCE:**

1. Cattaraugus County - Contract for Shared Services  
Tabled. Supervisor Chilson to contact Hwy. Supt. Cobo.
2. Catt. Cty. Dept. of Economic Development - SEQR Lead Agency
3. Roy Teitsworth - Truck Auction Statement
4. Douglas and Judith Knopp - Knopp vs. Cattaraugus and New Albion
5. State of NY Dept. of Taxation & Finance - Board of Assessment & Review  
Tabled. Supervisor Chilson to contact James Agnew on interest in reappointment.
6. Time Warner Cable - Expiring Agreements
7. NYS DEC - Bush Industries Site
8. State of NY OGS - Web Based System Filing Requirements
9. NYSEG Solutions - Annual Account Renewal Notification

**REPORTS**

**Justice** - None

**Highway** - Work completed this month included preparation of plow trucks, patching, storage of seasonal equipment, repair of Trucks #2 and 4, rock on Snyder Hill to control washing and material to Skinner Hollow Road. Employees to use up vacation time before year end. CHIPS reimbursement of \$89,299.43 applied for.

**Assessor** – the Assessor’s report was distributed outlining the ad that will run in the PennySaver with information on mailing of Senior STAR forms and 20 years membership in the NYS Assessor’s Association.

**Clerk** - Clerk LaQuay will be taking 1/2 day on Thursday, December 2, 2010 and Full Day on Friday, December 3, 2010. The following was received and disbursed from the Town Clerk account:

<b>OCTOBER 2010</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 2,320.50</b>
Cattaraugus County (Dog Licenses)	2251	\$102.22
NYS Department of Ag & Markets	2252	\$ 51.00
NYS Department of Health	2253	\$ 22.50
Town of New Albion (Local Share)	2254	\$373.99
NYS DEC	ACH	\$1,770.79
<b>Amount Paid Out</b>		<b>\$ 2,320.50</b>

**Treasurer Report** - 2010 Youth Account Review distributed for Board members review.

**Resolution #51 - 2010 – Transfers**

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

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

**RESOLVED**, that \$15,000.00 be transferred from General A Savings to General A Checking and \$1,000.00 be transferred from General B Savings to General B Checking.

**Board Reports** - No Board Reports.

**OLD BUSINESS**

1. The following remaining determinations were made by the Town Board in order to draft the required Dog Licensing Law. No exemption for Service Dogs. Expiration Date for licenses will fall on the last day of the month of the anniversary date. The Dog Licensing Law Public Hearing will be planned for Monday, December 20, 2010 prior to the regular Board Meeting.

**Resolution #52 - 2010 – Dog Licensing Determination**

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 allow no exemption for Service dogs from the licensing fee and to schedule expiration for dog licenses on the last day of the month of the anniversary date.

2. Final Budget Approval

**Resolution #53 - 2010 – 2011 Town of New Albion Budget Approval**

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

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

**RESOLVED**, to pass the 2011 Town of New Albion Budget.

**NEW BUSINESS**

1. Health Insurance Committee - Tabled.

2. Board resolution required to apply for November 2010 Justice Court Grant Program.

**Resolution #54 - 2010 – JCAP Resolution**

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

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

**RESOLVED**, authorize Justice Brenda Smith to request up to the maximum amount available from the Justice Court Assistance Program funds.

**APPROVAL OF ABSTRACT**

**Resolution #55 - 2010 – Abstract #14-2010 - November 15, 2010**

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

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

**RESOLVED**, that Abstract #11 - 2010 in the following amounts be paid.

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	9730 - 9751	\$ 6,320.95
General B	544 - 545	\$ 60.00
Highway DA	8260 - 8270	\$ 2,576.30
Highway DB	2354 - 2360	\$ 1,694.02
Cemetery	135	\$ 500.00

With no further business to discuss, the meeting was adjourned.

Respectfully submitted,

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

Next meeting: Dog Licensing Law Public Hearing December 20, 2010 7:00 pm  
Regular Board Meeting December 20, 2010 7:00 pm  
Organizational Meeting January 6, 2011 7:00 pm