

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

December 20, 2010 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

ABSENT: Jerry Cobo, Highway Superintendent

CALL TO ORDER:

Supervisor Chilson opened the Public Hearing on proposed Town of New Albion Law #1-2010 Dog Licensing Law at 7:00 p.m. With no one for or against the proposed law, the public hearing was closed. The Regular Board Meeting was then opened and the minutes of the November 15, 2010 Regular Board Meeting and Clerk Report stand approved as presented.

VISITORS:

CORRESPONDENCE:

1. Time Warner Cable - Price Adjustment Notice
2. Time Warner Cable - Expiring Agreements
3. NYS DOT - CHIPS Payment received \$89,299.43

REPORTS

Justice - None. Town Board requested Justice Smith attend January regular Board meeting.

Highway - None.

Assessor - None.

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

NOVEMBER 2010	Check #	TOTAL
Amount Collected		\$ 2,084.50
Cattaraugus County (Dog Licenses)	2256	\$ 59.92
NYS Department of Ag & Markets	2257	\$ 33.00
Town of New Albion (Local Share)	2258	\$217.40
NYS DEC	ACH	\$1,774.18
Amount Paid Out		\$ 2,084.50

Treasurer Report - Town Board requested Treasurer Doucette attend January regular Board meeting.

Resolution #56 - 2010 – Transfers

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 \$30,000.00 be transferred from General A Savings to General A Checking and \$40,000.00 be transferred from Highway DA Savings to Highway DA Checking.

Resolution #57 - 2010 – Reserve

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

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

RESOLVED, that \$20,000.00 be reserved for the 2010 budget year for Highway DA Reserve.

Resolution #58 - 2010 – Reserve

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

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

RESOLVED, to authorize Treasurer Doucette to make necessary transfers to cover overexpended accounts at fiscal year end.

Board Reports - No Board Reports.

OLD BUSINESS

Resolution #59 - 2010 – BAR Reappointment

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 reappoint James Agnew to the Board of Assessment Review for the Town of New Albion, term to expire September 30, 2015.

NEW BUSINESS

1. **Resolution #60 - 2010 – Town of New Albion Local Law #1 - 2010**

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 approve Local Law 1 - 2010 as follows: Effective January 1, 2011 significant changes to Article 7 of the Agriculture and Markets Law will take effect. Among other things, beginning January 1, 2011 dog licensing will become a local function and fees that may be charged for licensing or impoundment of dogs will be changed. The purpose of this Local Law is to assure that the Town of New Albion is in compliance with the new requirements of the Agriculture and Markets Law. Entire text of Local Law #1-2010 follows these minutes.

APPROVAL OF ABSTRACT

Resolution #61 - 2010 – Abstract #12-2010 - December 20, 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 #12 - 2010 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9752 - 9774	\$ 35,779.47
General B	546 - 547	\$ 60.00
Highway DA	8271 - 8280	\$ 51,193.46
Highway DB	2361 - 2370	\$ 19,265.33

With no further business to discuss, the meeting was adjourned at 7:59 pm.

Respectfully submitted,

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

Next meeting: Organizational Meeting January 6, 2011 7:00 pm
Regular Board Meeting January 17, 2011 7:00 pm