

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

February 15, 2010 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Eric Pritchard 7:03pm, Marilyn Wasmund, Michael Weishan; Rose LaQuay, Recording Secretary

ABSENT: Patrick Erhart, Councilman; Jerry Cobo, Highway Supervisor

VISITORS: Ron Wright, Resident; Cort Wilkins, Building Code Enforcement Officer; Arvilla Pritchard, Gowanda PennySaver News

CALL TO ORDER:

Supervisor Chilson called the Meeting to order at 7:00 p.m.

The minutes of the January 18, 2010 Regular Board Meeting, Assessor and Clerk's Reports for January 2010 were accepted as presented.

VISITORS:

1. Ron Wright - Mr. Wright is questioning the size of the right-of-way. There is a question regarding the property line between Mr. Wright's property and the property belonging to Connie Cordes.

CORRESPONDENCE:

1. NYS Department of State - Local Government Efficiency Grant Request Not Approved
2. Congressman Eric Massa - Broadband Technologies Opportunity Program
3. TVGA - On Call Agreement
4. Time Warner Cable - Expiring Agreements
5. NYS Emergency Management Office - FEMA Hazard Mitig. Grant Program for DR-1857 & DR-1869
6. Cattaraugus County DPW - FEMA Hazard Mitigation Program relating to DR-1857 and DR-1869
7. Blue Cross & Blue Shield - 2010 Rate Notification

Resolution #11 - 2010 – Health Insurance Renewal

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

ADOPTED Aye 3 Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, to accept the Blue Cross Blue Shield 2010 Rate Package for Plan HMO202/202 Plus.

REPORTS

Code Enforcement Officer - COE Wilkins requested permission to attend training in Chautauqua County to receive 18 of the 24 credits he is required to get this year. Cost of training is \$250.00.

Resolution #12 - 2010 – Code Enforcement Officer Training

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

ADOPTED Aye 3 Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, to approve attendance by Cort Wilkins, Town of New Albion Code Enforcement Officer to Training in Chautauqua County at a cost to the Town of \$250.00 to receive required credits.

Assessor – the Assessor's report was distributed detailing the Local Government Efficiency Grant applied for by Cattaraugus County to do a revaluation in 6 municipalities in the County.

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

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

JANUARY 2010	Check #	TOTAL
Amount Collected		\$ 216.50
Cattaraugus County (Dog Licenses)	2220	\$ 43.47
NYS Department of Ag & Markets	2221	\$ 21.00
NYS Department of Health	2222	\$ 45.00
Town of New Albion (Local Share)	2223	\$107.03
Amount Paid Out		\$ 216.50

Board Reports

Youth Council – Received fuel bill from CLV School for Summer 2009. Budget adjusted to show new expenditure. Budgets being forward to participating Towns and Village.

Ambulance – No Report.

Highway Committee – Highway Committee met with Highway Supervisor, Jerry Cobo and recommends the Board accept the bids from Valley Fab & Equipment.

Resolution #13 - 2010 – Award of Bid - Plow Equipment and Body

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

ADOPTED Aye 3 Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, to accept the bids from Valley Fab & Equipment for the 2010 Airflow Body \$47,781.00 and 2010 Everest Plow Equipment \$36,263.00.

Resolution #14 - 2010 – Time Warner Cable

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

ADOPTED Aye 3 Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, to accept amount paid as franchise fee be deducted from Time Warner Cable Tax Bills #467 and 1240 leaving total balance due of \$1,376.98 for both properties.

APPROVAL OF ABSTRACT

Resolution #15 - 2010 – Payment of Abstract 2 – 2010

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

ADOPTED Aye 3 Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, that Abstract #2 - 2010 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9581 - 9598	\$204,284.74
General B	519 - 521	\$ 7,610.00
Highway DA	8184 - 8193	\$ 82,656.01
Highway DB	2287 - 2293	\$ 89,643.61

With no further business to discuss, the meeting was adjourned at 7:55pm.

Respectfully submitted,

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

NEXT MEETING:

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