

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

March 15, 2010 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Eric Pritchard, Marilyn Wasmund; Rose LaQuay, Recording Secretary

ABSENT: Patrick Erhart, Michael Weishan, Councilmen; Jerry Cobo, Highway Supervisor

VISITORS: John Deliman, Resident; Andrew Barr, ABATE; 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 February 15, 2010 Regular Board Meeting, Assessor and Clerk's Reports for February 2010 were accepted as presented.

VISITORS:

1. Andrew Barr - Representing ABATE: American Bikers Aimed Toward Education; invited Board to ABATE Meet and Greet at Cattaraugus Rod & Gun Club on April 17th at 12 Noon. Upcoming Benefits for Yvette Benson Matthews on May 8, 2010 and Summer Bike Run to benefit Fire / Ambulance.
2. John Deliman - Checking on need for zoning variance for home business on Route 353. Clerk LaQuay to contact Planning and Zoning Boards.

CORRESPONDENCE:

1. NYS State Assembly - Home Rule Legislation
2. NYS Attorney General - Intel Litigation
3. Catt. County Soil & Water - Watershed Protection Program
4. Time Warner Cable - Changes in Service
5. NYS and Local Retirement System - Workday and Reporting Resolution
6. NYSERDA - Funding Opportunity Meeting
7. Governor Patterson - Fiscal Emergency

REPORTS

Justice - Justice February Report distributed to Board members detailing Justice Court Assistance Program monies received in the amount of \$3,559.58. New application in May 2010, regular court clerk hours on Tuesday and Wednesday 10am to 2pm, court software updates installed, credit / debit option by May 2010, furniture to be picked up April 2010. January Report - \$2,225.00 collected. February Report - \$1,202.00 collected.

Highway - Snow removal of 15 days in February and 12 days in March. Year to Date Comparison = 2010 - 61 days, 2009 - 64 days. Also performed equipment maintenance and repaired minor wash outs. Signed Blanket Equipment Agreement with Village of Cattaraugus signed. 5 Year Bond Rates for new truck, approximate cost \$188,000.00: CCB 3.10 %, Bank of Cattaraugus 5.25%.

Code Enforcement - COE Wilkins to check into variance - if required for all home based businesses in Town.

Assessor - the Assessor's report was distributed detailing exemption renewals and new applications.

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

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

FEBRUARY 2010	Check #	TOTAL
Amount Collected		\$ 156.50
Cattaraugus County (Dog Licenses)	2224	\$ 38.77
NYS Department of Ag & Markets	2225	\$ 21.00
Town of New Albion (Local Share)	2226	\$ 64.61
NYS DEC		\$ 32.12
Amount Paid Out		\$ 156.50

Board Reports

Youth Council - None.

Ambulance - Ambulance Meeting postponed to March 18, 2010.

Highway Committee - None.

Treasurer - Recommendation by Treasurer Doucette to make a transfer of \$20,000.00 from General A Savings to Checking.

Resolution #16 - 2010 – Transfer

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

ADOPTED Aye 2 Pritchard, Wasmund
Nay 0

RESOLVED, that \$20,000.00 be transferred from General A Savings to General A Checking.

Clerk LaQuay to place advertisement and set out box to receive nominations for the 2011 Richard Murphy Citizen of the Year Award. Nominations will be due by April 19, 2010 for review by the Board at that evening's Regular Board Meeting.

APPROVAL OF ABSTRACT

Resolution #17 - 2010 – Payment of Abstract 3 – 2010

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

ADOPTED Aye 2 Pritchard, Wasmund
Nay 0

RESOLVED, that Abstract #3 - 2010 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9599 - 9617	\$139,466.86
General B	522 - 523	\$ 60.00
Highway DA	8194 - 8202	\$ 2,328.11
Highway DB	2287 - 2293	\$ 20,788.21
Capital	200 - 201	\$103,131.99

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, April 19, 2010 at 7:00 p.m.