

***TENTATIVE**

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

April 19, 2010 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Patrick Erhart, Marilyn Wasmund, Michael Weishan; Rose LaQuay, Recording Secretary; Gene Doucette, Treasurer; Brenda Smith, Town Justice; Daniel Busekist, Court Clerk; Jerry Cobo, Highway Supervisor 7:05 pm

ABSENT: Eric Pritchard, Councilman

VISITORS: Arvilla Pritchard, Gowanda PennySaver News

CALL TO ORDER:

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

The minutes of the March 15, 2010 Regular Board Meeting, Assessor and Clerk's Reports for March 2010 were accepted as presented.

CORRESPONDENCE:

1. Time Warner Cable - Changes in Service
2. NYS Governor Paterson - Letter on Capping Taxes and Spending
3. Catt. Cty. DPW - Closing of Lovers Lane - Culvert Replacement
4. Time Warner Cable - Expiring Agreements
5. Catt. Cty. DPW - Closing of Lovers Lane - Culvert Replacement
6. Southern Tier West - ARC Workshop April 21, 2010
7. Time Warner Cable - Navigator Service
8. Catt. Cty. DPW - Closure Extension on Lovers Lane
9. Catt. Cty. DPW - Fax - Reopening of Lovers Lane
10. State of NY Public Service Commission - Public Statement Hearings

REPORTS

Justice - 690 Open court cases from the last 10 years. Increase in Court Clerk hours to 25 hours / week. Justice Smith to attend an April 29 webcast on Audit Findings and picking up furniture in storage on May 10.

Resolution #18 - 2010 – Increase due to Justice Court Grant

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

ADOPTED Aye 3 Erhart, Wasmund, Weishan
Nay 0

RESOLVED, to increase Justice Revenues by \$3,559.58 and increase Justice Contractual by \$3,559.58 due to receipt of JCAP Grant monies.

Highway - Remove plows, cut brush, cleaned ditches, swept roads, checked and replaced road signs, graded and raked gravel roads. Cattaraugus County DPW released it's list of projects for 2010. The only impact to the Town of New Albion is the Lovers Lane Culvert Replacement which has just been finished. Highway employee, Andrew Jones will retire effective April 22, 2010, and receive payout of his sick time weekly through July. The new truck is to be delivered in May with invoices to follow by June 2010.

Resolution #19 - 2010 – Truck Bond

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

ADOPTED Aye 3 Erhart, Wasmund, Weishan
Nay 0

RESOLVED, to obtain the 5 Year Bond for the new truck at the bank with the lowest interest rate.

Assessor – the Assessor's report was distributed detailing the printing of the tentative roll and proof required for agricultural income.

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

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

MARCH 2010	Check #	TOTAL
Amount Collected		\$ 416.00
Cattaraugus County (Dog Licenses)	2227	\$ 86.95
NYS Department of Ag & Markets	2228	\$ 45.00
Town of New Albion (Local Share)	2229	\$149.89
NYS DEC		\$134.16
Amount Paid Out		\$ 416.00

Board Reports

Youth Council – Budget is tight this year, meeting to be scheduled.

Ambulance – None.

Highway Committee – None.

Treasurer - Recommendation by Treasurer Doucette to make a transfer of \$10,000.00 from General A Savings to Checking and \$10,000.00 from Highway DA Savings to Checking.

Resolution #20 - 2010 – Transfers

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

ADOPTED Aye 3 Erhart, Wasmund, Weishan
Nay 0

RESOLVED, that \$10,000.00 be transferred from General A Savings to General A Checking and \$10,000.00 be transferred from Highway DA Savings to Highway DA Checking.

MURPHY AWARD

Resolution #21 - 2010 – 2010 Richard L. Murphy Citizenship Award

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

ADOPTED Aye 3 Erhart, Wasmund, Weishan
Nay 0

RESOLVED, to award the 2010 Richard L. Murphy Citizenship Award to Raymond Pascarella.

APPROVAL OF ABSTRACT

Resolution #22 - 2010 – Abstract #4-2010 - April 19, 2010

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

ADOPTED Aye 3 Erhart, Wasmund, Weishan
Nay 0

RESOLVED, that Abstract #4 - 2010 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9618 - 9634	\$ 18,077.11
General B	524 - 526	\$ 5,060.00
Highway DA	8203 - 8211	\$ 1,014.61
Highway DB	2301 - 2307	\$ 9,954.49
Capital	202	\$ 2,000.00

With no further business to discuss, the meeting was adjourned at 8:15pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting Monday, May 17, 2010 at 7:00 p.m.