

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

**REGULAR BOARD MEETING**  
May 17, 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 Supervisor

**VISITORS:** Curtis & Nancy Perkins, Dawn Weishan, Helen Goodemote, Richard & Candy Wittmeyer, Patty Murphy, Bruce & Lillie Moody, Norm & Pat Gunsolus, Bill & Shirley Meyer, Mary Roberts, Geneva Pascarella, Mary Jo Wise, Carol Lawrence, Pamela Ruper, Bill & Denise Myers, John & Linda Mormile, Phyllis Rogan, Patrick Murphy, Ken Adams, Lucy Brown, Edna Booth, Pam Matthews, June Neal, Arvilla Pritchard, Gowanda PennySaver News

**CALL TO ORDER:**

Supervisor Chilson called the Meeting to order at 6:59 p.m.

The minutes of the April 19, 2010 Regular Board Meeting, Highway, Assessor and Clerk's Reports for April 2010 were accepted as presented.

**Resolution #23 - 2010 – RESOLUTION HONORING THE 2010 RICHARD L. MURPHY CITIZEN OF THE YEAR AWARD RECIPIENT - RAYMOND J. PASCARELLA**

**WHEREAS**, each year, the New Albion Town Council honors the memory of the late Richard L. Murphy, past Supervisor of the Town, and

**WHEREAS**, each year, the Town of New Albion presents the "Richard L. Murphy - Citizen of the Year Award", a prestigious award recognizing outstanding contributions to our municipality by virtue of service to the community, and rewarding positive examples of active citizenship; and

**WHEREAS**, Raymond J. Pascarella, a longtime resident of Cattaraugus, has served his community with selflessness, dedication and generosity, and

**WHEREAS**, through his actions and deeds has been known to be a compassionate neighbor, friend and role model to those in need and alone, and

**WHEREAS**, he has operated "Pascarella's Restaurant" in the Village of Cattaraugus for 22 years, creating and maintaining a successful and respected business in the Village, instilling good work habits and self-respect in the youth he employs and aids in reaching goals of higher education,

**THEREFORE BE IT RESOLVED THAT**, the Town of New Albion Town Council acknowledges that Raymond J. Pascarella stands out among the many unsung individuals who have served their community and recognizes his impact on the Town of New Albion and Village of Cattaraugus community, and

**BE IT FURTHER RESOLVED**, that the New Albion Town Council congratulates Raymond J. Pascarella and proclaims that he is the "2010 Citizen of the Year".

**BY ORDER OF THE NEW ALBION TOWN COUNCIL, DATED THIS 17th DAY OF MAY 2010**

**CORRESPONDENCE:**

1. NYS Public Service Commission – Notice Soliciting Comments
2. NYS Office of Real Property Services – Notice of Failure to Attend BAR Training – Denise Myers
3. Weyand & Weyand – Statutory Installment Bond
4. NYS Senator Darrel J. Aubertine – Discontinuance State Oversight of Dog Licensing
5. Time Warner Cable – Expiring Agreements
6. NYS Department of State – Annual Reporting Form – Code Enf.
7. Sen. Catharine Young - Discontinuance State Oversight of Dog Licensing
8. NYS Office of Real Property Services Email - 2010 Equalization Rate

## **REPORTS**

**Justice** - No Justice Report.

**Highway** - Installed Drainage Tile on Chautauqua Road, Dug out soft spots and added new material - several roads, replaced 1 culvert on Potter Hill, worked on machinery / trucks, finished sweeping roads. New truck may be delivered for Memorial Day parade. CHIPS money is in budget but not available until NYS budget is adopted. No CHIPS funded work may be done until adoption goes through.

**Assessor** – the Assessor’s report was distributed detailing assessment totals for 2009 and 2010 along with Senior Exemption totals for 2009 and 2010.

**Clerk** - the Clerk’s April report was distributed to the Board members for their review.

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

<b>APRIL 2010</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 844.50</b>
Cattaraugus County (Dog Licenses)	2230	\$ 95.17
NYS Department of Ag & Markets	2231	\$ 36.00
NYS Department of Health	2232	\$ 22.50
Town of New Albion (Local Share)	2233	\$209.92
NYS DEC		\$480.91
<b>Amount Paid Out</b>		<b>\$ 844.50</b>

## **Board Reports**

Youth Council – Meeting to be scheduled next week.

Ambulance – None.

Highway Committee – Question of usage of town equipment.

**Treasurer** - Expenditure report for all accounts through April 30, 2010 distributed for board review. Report on the Agreed Upon Procedures Report done by R. A. Mercer and distributed to board members for their review. Recommendation by Treasurer Doucette to make a transfer of \$20,000.00 from General A Savings to Checking.

## **Resolution #24 - 2010 – Transfer**

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

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

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

## **Resolution #25 - 2010 – 2009 Agreed Upon Procedures**

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

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

**RESOLVED**, to accept the 2009 Agreed Upon Procedures report prepared by R.A. Mercer.

## **Resolution #26 - 2010 – 2010 Agreed Upon Procedures**

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

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

**RESOLVED**, to authorize Town Supervisor Chilson to sign the agreement contracting R.A. Mercer to do the 2010 Agreed Upon Procedures.

## **Resolution #27 - 2010 – Outdated Stale Checks**

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

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

**RESOLVED**, to authorize the Treasurer to void stale outdated checks and return those funds to the books for those accounts.

## **APPROVAL OF ABSTRACT**

### **Resolution #28 - 2010 – Abstract #5-2010 - May 17, 2010**

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

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

**RESOLVED**, that Abstract #5 - 2010 in the following amounts be paid.

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	9635 - 9653	\$ 36,003.41
General B	527 - 529	\$ 310.00
Highway DA	8212 - 8218	\$ 887.12
Highway DB	2308 - 2313	\$ 4,956.65

With no further business to discuss, the meeting was adjourned at 8:04 pm.

Respectfully submitted,

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 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.