

TENTATIVE

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

July 19, 2010 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Patrick Erhart, Eric Pritchard, Marilyn Wasmund 7:02pm, Michael Weishan; Jerry Cobo, Highway Supervisor 7:05pm; Rose LaQuay, Recording Secretary

ABSENT:

VISITORS: Kim Bloise, AFLAC Representative; Dan Busekist, Town Court; Cort Wilkins, 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 June 21, 2010 Regular Board Meeting, Assessor and Clerk's Reports for June 2010 were accepted as presented.

VISITORS:

1. Kim Bloise, AFLAC Representative; presented options for additional benefit packages.
2. Dan Busekist, Town Court Clerk; report for Town Board members and a comparison of court revenues from 2009 and 2010 was presented to the Board for their review.
3. Cort Wilkins, Town Code Enforcement; updated the Town Board on Linlyco Lake Road status.

CORRESPONDENCE:

1. Time Warner Cable - Expiring Agreements
2. Cattaraugus Local Development Corporation - Linlyco Lake
3. State of New York Dept. of Transportation - Preventive Bridge Maintenance Program
4. Cattaraugus Area Ambulance Service, Inc. - 911 House Signs
5. Cattaraugus Area Youth Council - Request for Contribution
6. Catt. County Sheriff's Office - Certified Constable Inventory
7. Cattaraugus Abstract - Survey for Linlyco Lake
8. New York State Office of Children & Family Services - State Aid

REPORTS

Justice - No Justice Report.

Highway - Bulk of work was mowing and patching roads. Assisted Cattaraugus County in exchange for millings. CHIPS money is available \$80,488.00. New Truck in service end of May. Repairs and widening begun to Gowin Gulf Road to Bus Garage. Calcium laid on Tug Hill July 15, 2010 for dust control. Clerk LaQuay to check minutes for information on ownership of Linlyco Lake Dam from late 1950's previous.

Assessor – the Assessor's report was distributed detailing Continuing Education.

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

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

JUNE 2010	Check #	TOTAL
Amount Collected		\$ 449.50
Cattaraugus County (Dog Licenses)	2237	\$ 55.87
NYS Department of Ag & Markets	2238	\$ 21.00
NYS Department of Health	2239	\$ 22.50
Town of New Albion (Local Share)	2240	\$121.49
NYS DEC	ACH	\$228.64
Amount Paid Out		\$ 449.50

Board Reports

Youth Council – No Report. Request for Contribution and Resolution discussed.

Resolution #33 - 2010 – Youth Council Resolution

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

ADOPTED Aye 4

Erhart, Pritchard, Wasmund, Weishan

Nay 0

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services.

WHEREAS, it is necessary for the Supervisor to sign for the Town of New Albion, now therefore, be it

RESOLVED, the Town Council does hereby authorize the Supervisor of the Town of New Albion to enter into agreements with the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services to run youth programs for the 2010 program year ending December 31, 2010.

Approved by Board Resolution this 19th day of July, 2010.

Ambulance – No Report.

Highway Committee – No Report.

Councilwoman Wasmund left at 8:51 pm.

Treasurer - Recommendation by Treasurer Doucette to make a transfer of \$10,000.00 from General A Savings to Checking and a transfer of \$5,000.00 from General B Savings to Checking.

Resolution #34 - 2010 – Transfers

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

ADOPTED Aye 3 Erhart, Pritchard, Weishan
Nay 0

RESOLVED, that \$7,500.00 be transferred from General A Savings to General A Checking and \$5,000.00 be transferred from Highway DA Savings to Highway DA Checking.

OLD BUSINESS

NEW BUSINESS

1. Fireworks Permit Request received by the Clerk for Ronald Sporyz, permit application, proof of pyrotechnician certification and required minimum insurance coverage provided for event on July 24, 2010.

Resolution #35 - 2010 – Fireworks Permit

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

ADOPTED Aye 3 Erhart, Pritchard, Weishan
Nay 0

RESOLVED, to approve the Fireworks Permit application submitted by Ronald Sporyz for the event on July 24, 2010.

APPROVAL OF ABSTRACT

Resolution #36 - 2010 – Abstract #7-2010 - July 19, 2010

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

ADOPTED Aye 3 Erhart, Pritchard, Weishan
Nay 0

RESOLVED, that Abstract #7 - 2010 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9671 - 9680	\$ 778.79
General B	534 - 536	\$ 5,060.00
Highway DA	8232 - 8237	\$ 464.43
Highway DB	2321 - 2326	\$ 6,681.63

With no further business to discuss, the meeting was adjourned at 9:13 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting Monday, August 16, 2010 at 7:00 p.m.