

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

August 16, 2010 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Eric Pritchard, Michael Weishan; Rose LaQuay, Recording Secretary

ABSENT: Councilmen: Patrick Erhart, Marilyn Wasmund, Jerry Cobo, Highway Superintendent

VISITORS: Kim Bloise, AFLAC Representative; Brenda Smith, Town Court; Rick & Lynn LeFeber,
CLDC: Connie Cordes and Vincent Moskal of Snyder Hill Road; Arvilla Pritchard, Gowanda
PennySaver News

CALL TO ORDER:

Supervisor Chilson called the Meeting to order at 7:01 p.m.

The minutes of the July 19, 2010 Regular Board Meeting, Justice, Highway, Assessor, Clerk and Treasurer's Reports for July 2010 stand approved as presented by the Clerk.

VISITORS:

1. Kim Bloise, AFLAC Representative; requested permission to make a presentation to Town employees.

Resolution #37 - 2010 – Board Permission for Presentation to Employees

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan

Nay 0

RESOLVED, to allow AFLAC Representative Bloise to make a presentation to Town employees regarding voluntary participation AFLAC plans available with all premiums paid by employees.

2. Connie Cordes - Still looking for a resolution to the Wright property on Snyder Hill Road.

Resolution #38 - 2010 – Town Attorney

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan

Nay 0

RESOLVED, to contact Town Attorney Weyand to all code violations and a timely resolution to the Wright property matter on Snyder Hill Road.

3. Rick LeFeber - Mr. LeFeber is still looking for a resolution to the Linlyco Lake property matter.

CORRESPONDENCE:

1. Historic Cattaraugus Corporation - Fireworks Contribution
2. Email - Office of Real Property - 2010 Final State Equal. Rate
3. NYS Public Service Commission - Stray Voltage Testing
4. Town of Barker, Broome County - Horizontal Gas Drilling
5. Time Warner Cable - Expiring Agreements
6. NYS Office of Real Property - Certificate of Final State Equal. Rate
7. Email - Blue Cross Blue Shield - Retirees
8. NYS Workers Compensation Board - Prove It To Move It

REPORTS

Justice - Report distributed for Board review outlining updates to Courtroom, and fines collected in May - July.

Highway - Report distributed for Board review outlining work report: mowed roadsides, continued patching and shoulder work, sealed Ritter Road and portion of 42nd Street, finished Gowin Gulf to Bus Garage.

Assessor – the Assessor's report was distributed outlining the Assessment Needs meeting at Cattaraugus County.

Clerk - the Clerk's July report was distributed to the Board members for their review. The following was received and disbursed from the Town Clerk account:

JULY 2010	Check #	TOTAL
Amount Collected		\$ 193.50
Cattaraugus County (Dog Licenses)	2241	\$ 52.87
NYS Department of Ag & Markets	2242	\$ 21.00
Town of New Albion (Local Share)	2243	\$ 92.23
NYS DEC	ACH	\$ 27.40
Amount Paid Out		\$ 193.50

Treasurer Report - 2010 Expenditures to date distributed for Board review.

Resolution #39 - 2010 – Transfers

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan
Nay 0

RESOLVED, that \$1,000.00 be transferred from General B Savings to General B Checking.

Board Reports - No Board Reports.

OLD BUSINESS

1. Town Insurance Policy - Received 3 Insurance Quotes:
- | | |
|---------------------------|-------------|
| ENB / Selective Insurance | \$14,538.21 |
| ENB / Prime Insurance | \$10,387.00 |
| Gray / Trident Insurance | \$13,865.03 |

Resolution #40 - 2010 – Town Insurance

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan
Nay 0

RESOLVED, to go with Prime Insurance as the lowest quote to provide Insurance coverage for August 2010 through August 2011 for the Town of New Albion.

2. Linlyco Lake Dam - Minutes have been researched back to 19____, no record of the Town taking ownership of the dam has been found. Contact DEC for proof of ownership to show responsibility for maintenance.

Resolution #41 - 2010 – Ownership of Linlyco Lake Dam

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan
Nay 0

RESOLVED, to contact DEC and notify of research done and request proof of ownership to show maintenance of Linlyco Lake Dam is the Town's responsibility.

NEW BUSINESS

1. The Town of New Albion received a Certificate of Recognition from New York State Fish and Wildlife Management Board for having sold the most Habitat and Access stamps from 2009 - 2010.

APPROVAL OF ABSTRACT

Resolution #42 - 2010 – Abstract #8-2010 - August 16, 2010

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

ADOPTED Aye 3 Chilson, Pritchard, Weishan
Nay 0

RESOLVED, that Abstract #8 - 2010 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9681 - 9690	\$ 894.16
General B	537 - 538	\$ 60.00
Highway DA	8238 - 8243	\$ 928.55
Highway DB	2327 - 2335	\$ 24,490.98

With no further business to discuss, the meeting was adjourned at 8:34 pm.

Respectfully submitted,

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

NEXT MEETING:

Regular Board Meeting Monday, September 20, 2010 at 7:00 p.m.