

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

**REGULAR BOARD MEETING**  
February 21, 2011 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Patrick Erhart, Eric Pritchard 7:03pm, Marilyn Wasmund, Michael Weishan;  
Rose LaQuay, Recording Secretary

**ABSENT:** Jerry Cobo, Highway Superintendent

**VISITORS:** Arvilla Pritchard, Gowanda PennySaver / News

**CALL TO ORDER:**

Supervisor Chilson opened the meeting at 7:00 pm. The minutes of the January 17, 2010 Regular Board Meeting, Highway Report, Assessor Report and Clerk Report stand approved as presented.

**CORRESPONDENCE:**

1. National Fuel - Contact Information - Copied to Jerry
2. Sheridan Benefits - Employee Benefit Programs
3. NYS Dept. of Labor - Unemployment for Botsford
4. Blue Cross Blue Shield - Renewal Information
5. US Bankruptcy Court - Bogardus - Forwarded to Town Atty.
6. Time Warner Cable - Expiring Agreements
7. Zurich Insurance - Notice of Payment
8. Trident Insurance - Donation to Meals on Wheels
9. Catt. Cty. Dept. of HR - Workers Comp Reporting
10. NYS Dept. of Labor - Unemployment for Smith
11. Rante Envizn Services Platform - Cloud Procurement Platform

**REPORTS**

**Justice** - None.

**Resolution #14 - 2011 – JCAP Grant Application**

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

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

**RESOLVED**, to authorize Justice Smith to apply for the maximum funds available to New Albion through the Justice Court Assistance Program.

**Highway** - Distributed for Board Review. Cclm. Weishan looking for plan for Highway Fund Spending as provided in previous years.

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

<b>FEBRUARY 2011</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 166.00</b>
Animal Population Control	2261	\$ 14.00
NYS Department of Health	2262	\$ 22.50
Town of New Albion (Local Share)	2263	\$ 73.76
NYS DEC	ACH	\$ 55.74
<b>Amount Paid Out</b>		<b>\$ 166.00</b>

**Treasurer** - None.

**Board Reports** - None. Clerk LaQuay directed to contact Town Attorney Smith.

**OLD BUSINESS**

**Resolution #15 - 2011 – Zoning Board of Appeals Appointment**

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

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

**RESOLVED**, to appoint Duane Smith to the New Albion Zoning Board of Appeals, term to end 2015.

**Resolution #16 - 2011 – Voting Machines**

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

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

**RESOLVED**, to turn over the New Albion Lever Voting Machines to Cattaraugus County for disposal as Cattaraugus-Little Valley Central School has their own voting machines.

**NEW BUSINESS**

**Resolution #17 - 2011 – Kennel Agreement**

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

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

**RESOLVED**, to amend the 2011 Agreement between the Town of New Albion and Mary Dankert, Dog Control to include the following item: “E. The Town shall pay the party of the second part the sum of \$5.00 per day per dog for the entire stay of any court ordered impoundment”.

**Resolution #18 - 2011 – Time Warner Cable Taxes**

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

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

**RESOLVED**, to accept amount paid as franchise fees be deducted from Time Warner Cable Tax Bill #467 leaving a balance due of \$40.93 for property #046489 564.089-9910-945.280/188 and Tax Bill #1241 leaving a balance due of \$1,538.76 for property #046401 564.001-9910-945.280/188.

**APPROVAL OF ABSTRACT**

**Resolution #19 - 2011 – Abstract #2-2011 - February 21, 2010**

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

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

**RESOLVED**, that Abstract #2 - 2011 in the following amounts be paid.

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	9800 - 9814	\$ 23,509.11
General B	550 - 551	\$ 60.00
Highway DA	8286 - 8298	\$ 3,001.05
Highway DB	2380 - 2384	\$ 8,279.34

With no further business to discuss, the meeting was adjourned at 8:00 pm.

Respectfully submitted,

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

Next meeting: Regular Board Meeting March 21, 2011 7:00 pm