

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

June 20, 2011 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Patrick Erhart, Eric Pritchard, Marilyn Wasmund, Michael Weishan; Jerry Cobo, Highway Supervisor - 7:09 p.m.; Brenda Smith, Justice; Rose LaQuay, Recording Secretary

VISITORS: James Perkins; Joanne Fuller & Donald Bailey, Liberty Park Cemetery; Henry Minnick & Jeanette Pierce

CALL TO ORDER:

Supervisor Chilson opened the meeting at 7:03 pm. The minutes of the May 16, 2011 Regular Board Meeting, Assessor Report, and Justice Report stand approved as presented.

VISITORS:

1. James Perkins - In attendance to discuss hydrofracking
2. Donald Bailey & Joanne Fuller - In attendance to present request for funds and / or equipment for next fiscal year for Liberty Park and Snyder Hill Cemeteries.
3. Hank Minnick - In attendance to present request for funds and/or equipment for next fiscal year for Lower New Albion Cemetery. Mr. Minnick will attend the Catt. Cty. Planning Board meeting on June 30, 2011 regarding his building permit. Mr. Minnick notified the Board that ABATE group had adopted 3 miles of Route 353 and would begin clean up soon. Mr. Minnick inquired about lawn mowing and unlicensed vehicle regulations within the township and notified the Board of a drainage problem at the intersection of Leon and Mosher Hollow Road. Mr. Minnick was advised to fill out a formal complaint form.

CORRESPONDENCE:

1. Time Warner Cable - Renewal of Cable Franchise
2. NYS Real Property & Tax Service - Notification of Tentative 2011 State Equalization Rate - 78.00
3. Time Warner Cable - Expiring Agreements
4. Stephen Gould, US EPA - Aquifer - Protective Activities and Tools practiced
5. ENB/Evans Agency - Town Package Renewal
6. State of NY Public Service Commission - Notice of Public Statement Hearings on Nat. Fuel Conservation Incentive Program
7. Robert Waite - Request for funds and / or equipment for Liberty Park / Snyder Hill Cemeteries
8. Cattaraugus County Office of the County Attorney - Shared Services Agreement

Resolution #30 - 2011 – Authorization for Supervisor to Sign

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

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

RESOLVED, to authorize Supervisor Chilson to sign on behalf of the Town of New Albion the Shared Services Agreement with Cattaraugus County.

REPORTS

Justice - Justice report distributed for board review. JCAP funds to go toward paint, blinds and bulletin board. Special session on July 12, 2011 beginning 5:00 p.m. for dog licensing violations. Justice and court clerk attending training session at Potsdam July 25 - 27, 2011.

Highway - Mowed roadsides and working on Potter Hill, StateLand Road, Chautauqua Road. Tom King is off through August with medical issues. Final decision to be made in August regarding return to work. Will be looking into prices on a different grader. Truck has returned from the shop and is being evaluated by highway dept. Requested permission from the Board to hire Nicholas Chupa with a 3 month probation period.

Resolution #31 - 2011 – Hire Highway Personnel

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

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

RESOLVED, to hire Nicholas Chupa at \$14.15 per hour with a 3 month probation period and a raise of \$.25 per hour to \$14.40 per hour at the end of the probation period.

Resolution #32 - 2011 – Cemetery Assistance

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 provide equipment assistance to cemeteries, if available.

Treasurer - Tabled motion from April regarding scrap metal monies. Tabled motion from April regarding final SSSB expense. Tabled motion from April regarding Omitted Tax of \$1,334.68.

Resolution #33 - 2011 – Scrap Metal Monies

On a motion by Councilman Weishan, second by Councilwoman Wasmund, the following resolution was
ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, to transfer \$402.50 in scrap money revenue from General A to Garage Capital Savings.

Resolution #34 - 2011 – Final SSSB Expense

On a motion by Councilman Pritchard, second by Councilman Erhart, the following resolution was
ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, to take final expenditure for SSSB of \$3,867.21 out of Garage Capital Savings.

Resolution #35 - 2011 – Omitted Tax

On a motion by Councilman Weishand, second by Councilman Pritchard, the following resolution was
ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, to increase estimated revenue by \$1,334.68 A1001 Taxes for Omitted Taxes received and increase estimated expenditures by \$1,334.68 DB5197.4 Highway Capital Projects.

Resolution #35 - 2011 – Transfers

On a motion by Councilman Wasmund, second by Councilman Erhart, the following resolution was
ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, to transfer \$14,000.00 from General A Savings to General A Checking and to transfer \$41,000.00 from Highway DA Savings to Highway DA Checking to pay bills.

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

MAY 2011	Check #	TOTAL
Amount Collected		\$ 503.00
Animal Population Control	2273	\$ 64.00
DECALS	ACH	\$ 155.89
Town of New Albion (Local Share)	2274	\$ 283.11
Amount Paid Out		\$ 503.00

Board Reports - None.

OLD BUSINESS

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #37 - 2011 – Abstract #6-2011 - June 20, 2011

On a motion by Councilman Pritchard, second by Councilman Wasmund, the following resolution was
ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan
Nay 0

RESOLVED, that Abstract #6 - 2011 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9874 - 9893	\$ 49,962.45
General B	560 - 562	\$ 3,060.00
Highway DA	8333 - 8342	\$ 49,761.02

Highway DB

2405 - 2411

\$ 16,364.69

With no further business to discuss, the meeting was adjourned at 9:04 p.m.

Respectfully submitted,

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

Next meeting: Regular Board Meeting July 18, 2011 7:00 pm