

Town of New Albion

14 Main Street
Cattaraugus, NY 14719
Regular Board Meeting
November 21, 2011 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Mike Weishan, Eric Pritchard, Patrick Erhart; Jerry Cobo, Highway Supervisor; Gayle Patterson, Recording Secretary

ABSENT: Marilyn Wasmund

VISITORS: Frank Watson, Code Enforcement Officer

CALL TO ORDER: Supervisor Chilson opened the meeting at 7:00 p.m. The minutes of the October 17, 2011 Regular Board Meeting, October 14, 2011 Budget Work Meeting, November 2, 2011 Budget Work Meeting, November 10, 2011 Budget Hearing and the Assessor's Report stand approved as presented.

VISITORS: Frank Watson spoke on his approach to the Code Enforcement Duties and brought the board's attention to several properties on County Route 6 that need to be looked into for code violations.

CORRESPONDENCE:

1. Email from Ashley Smith – Property Tax Cap Override
2. Liberty Park Cemetery – Budget Request Reminder
3. Tri County Tobacco Free Program – Tobacco Free Outdoor Areas
4. Time Warner Cable – Expiring Agreements
5. Empire Energy Forum – Hydraulic Fracturing
6. Association of Towns – 2012 Training School for Newly Elected
7. RA Mercer & Co – Agreed Upon Procedures
8. RA Mercer & Co – Agreement 2011, 2012, and 2013

Resolution # 59 -2011 – Authorization to Sign

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

ADOPTED Aye 3 Erhart, Pritchard, Weishan
Nay 0

RESOLVED, that Supervisor Chilson be authorized to sign the agreement with RA Mercer to compile the Agreed Upon Procedures Reports for 2011, 2012, and 2013.

REPORTS:

Highway Supervisor: Jerry reported that for the month of October, a great deal of shoulder work was done. The wings, plow and sanders have been installed and equipment was out twice for snow removal. The new grader is being painted and prepped. The new sander was delivered and the crew is working on the installation and set-up on the truck. The work force has been limited as employees are using up vacation time. Jerry praised the efforts of the workers to use their vacation at times that are convenient for the department. In regard to the loader trade, Jerry has a quote for a trade-up in the amount of \$7,500.00, with an expected delivery in February.

Resolution # 60 -2011 – Authorization to pursue loader trade-up

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

ADOPTED Aye 3 Erhart, Pritchard, Weishan
Nay 0

RESOLVED, that Highway Superintendent Cobo be authorized to pursue a trade-up on a loader for the highway department at the cost of \$7,500.00.

Jerry was instructed by the board to have an inspection report done on the Waverly Street bridge in the next budget year.

Treasurer: Several transfers were needed.

Resolution #61 -2011 – Transfer of Funds

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

ADOPTED Aye 3 Erhart, Pritchard, Weishan
Nay 0

RESOLVED, that \$21,000.00 be transferred from General A Savings to General A Checking.

Resolution # 62 -2011 – Transfer of Funds

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

ADOPTED Aye 3 Erhart, Pritchard, Weishan

Nay 0

RESOLVED, that \$10,000.00 be transferred from HDB Savings to HDB Checking.

Justice:

Court Audit Resolution – Tabled

Clerk: No Report

Board: No Report

OLD BUSINESS:

1. Time Warner Cable – Draft Franchise Agreement
2. Complaints from Minnick, Bogardus, Teel – Being Addressed
3. Tabled Resolutions for Variances

NEW BUSINESS:

1. Agreed Upon Procedures Report as of December 31, 2010 –Reviewed by the Board

APPROVAL OF ABSTRACT

Resolution # 63 -2011 – Abstract # 11-2011 – November 21, 2011

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

ADOPTED Aye 3 Erhart, Pritchard, Weishan

Nay 0

RESOLVED, that Abstract # 11 -2011 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9963 – 9981	\$33,022.52
General B	574 – 575	\$ 564.69
Highway DA	8377 – 8389	\$ 1,855.76
Highway DB	2442 – 2446	\$49,334.94
Cemetery	137	\$ 500.00

With no further business to discuss, the meeting was adjourned at 7:58 p.m.

Respectfully Submitted

Gayle Patterson
Recording Secretary
Town of New Albion
Town Council

Next Meeting: Regular Board Meeting

December 19, 2011 7:00 p.m.