

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

September 20, 2010 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Patrick Erhart, Eric Pritchard, Michael Weishan; Jerry Cobo, Highway Superintendent; Rose LaQuay, Recording Secretary

ABSENT: Councilmen: Marilyn Wasmund

VISITORS: Rick & Lynn LeFeber, CLDC; Arvilla Pritchard, Gowanda PennySaver News

CALL TO ORDER:

Supervisor Chilson called the Meeting to order at 7:02 p.m.

The minutes of the August 16, 2010 Regular Board Meeting, Assessor, Clerk and Treasurer's Reports for August 2010 stand approved as presented by the Clerk.

VISITORS:

1. Rick LeFeber - Mr. LeFeber is still looking for a resolution to the Linlyco Lake property matter. A new attorney must be found to work with the Town on a per case basis paid by voucher.

CORRESPONDENCE:

1. Copy of Correspondence to Erich Weyand from Town Clerk
2. State of NY Unified Court System - Request for Annual Audit
3. Copy of Correspondence to Supervisor, Board and Attorney from Councilman Weishan
4. Email - NYS State Comptroller's Office - State Youth Aid \$600.00
5. Weyand & Weyand - Resignation of Erich Weyand, Town Attorney
6. Copy of Correspondence to Gerald Vella - Withdrawal of Offer
7. Time Warner Cable - Expiring Agreements
8. Blue Cross / Blue Shield of WNY - Rate Filing Notification
9. Copy of Correspondence to Attorney Erich Weyand from Councilman Weishan
10. Time Warner Cable - Price Increase

REPORTS

Justice - No Report.

Highway - Clerk LaQuay shared the Highway report from Highway Supt. Cobo.

Assessor - the Assessor's report was distributed outlining the Assessment Needs meeting at Cattaraugus County and All Day Seminar for continuing education.

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

AUGUST 2010	Check #	TOTAL
Amount Collected		\$ 2,304.71
Cattaraugus County (Dog Licenses)	2244	\$ 34.07
NYS Department of Ag & Markets	2245	\$ 12.00
NYS Department of Health	2246	\$ 90.00
Town of New Albion (Local Share)	2247	\$252.79
NYS DEC	ACH	\$2,168.64
Amount Paid Out		\$ 2,304.71

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

Resolution #43 - 2010 - Transfers

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

ADOPTED Aye 3 Erhart, Pritchard, Weishan
Nay 0

RESOLVED, that \$25,000.00 be transferred from General A Savings to General A Checking and \$85,000.00 be transferred from Highway DB Savings to Highway DB Checking.

Board Reports - No Board Reports.

OLD BUSINESS

NEW BUSINESS

1. Clerk LaQuay asked for clarification on health insurance coverage for retirees.

APPROVAL OF ABSTRACT

Resolution #44 - 2010 – Abstract #9-2010 - September 20, 2010

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 #9 - 2010 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9691 - 9705	\$ 15,509.24
General B	539 - 540	\$ 60.00
Highway DA	8244 - 8250	\$ 1,187.25
Highway DB	2336 - 2343	\$ 92,258.25

With no further business to discuss, the meeting was adjourned at 8:27 pm.

Respectfully submitted,

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

NEXT MEETING:

Budget Work Meeting	Monday, October 4, 2010 at 7:00 p.m.
Regular Board Meeting	Monday, September 20, 2010 at 7:00 p.m.
Budget Hearing	Thursday, November 4, 2010 at 7:00 p.m.