

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 16, 2012 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Patrick Erhart, Eric Pritchard, Dale Rogan, Michael Weishan; Jerry Cobo, Highway; Eugene Doucette, Treasurer; Brenda Smith, Justice; Frank Watson, Code Enforcement; Rose LaQuay, Recording Secretary;

VISITORS: Ken Charles, Catt. Ambulance

CALL TO ORDER:

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

The minutes of the December 19, 2011 Regular Board Meeting, January 5, 2012 Organizational Meeting, Assessor, and Clerk's Reports as approved as presented.

VISITORS:

1. Ken Charles, Catt. Ambulance - Contract between Town and Ambulance good through 12/31/2012, however Catt. Ambulance proposes a change from up-front payment to billing from their billing agent. Treasurer Doucette to check with RA Mercer regarding feasibility of proposed change.

2. Frank Watson, Code Enforcement - Beginning review of complaints tabled from past Town Board meeting. Mr. Watson showed photos of 2 properties within the Town in violation of Zoning Law. Requested authorization from the Town Board to pursue bringing these properties up to code.

Resolution #8 - 2012 – Authorization to Code Enforcement Officer

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

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

RESOLVED, to authorize Frank Watson, Code Enforcement Officer for the Town of New Albion to contact property owners to bring properties within the Town of New Albion into compliance with the Town of New Albion Zoning Law.

CORRESPONDENCE:

1. Catt. Cty. Dept. of Public Works - Agreement to Spend Highway Funds 2012
2. NYS Assemblyman Joe Giglio - Mandate Relief Council
3. Association of Towns - Training School and Annual Meeting

REPORTS

Justice - New Court Clerk, Ruth Bennett has begun work. Court switched to 1st, 3rd, and 4th Tuesday evenings of the month. Court books provided to Town Board.

Highway - 11 Days to date of snowplowing, also working on equipment maintenance and patching of potholes.

Resolution #9 - 2012 – Town of New Albion Court Records

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

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

RESOLVED, that the Town of New Albion has examined the Town of New Albion court records and dockets and found them to be satisfactory.

Resolution #10 - 2012 – Agreement to Spend Highway Funds

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

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

RESOLVED, That the Town Council execute the agreement to spend Town Highway Funds, as per the New York State Highway Law with the County Superintendent.

Treasurer - Transfers requested by Treasurer Doucette for this evening's bills to be paid.

Resolution #11 - 2011 – Transfers

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

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

RESOLVED, to transfer \$5,000.00 from General A Savings to General A Checking and \$1,000.00 from General B Savings to General B Checking to pay this evening's abstract.

Resolution #12 - 2011 – Highway DB Increase in Revenue and Expenditure

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

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

RESOLVED, to increase Estimated Revenues in Highway DB 3501 by \$1,475.68 and to increase Estimated Expenditures in Highway DB 5112.2 CHIPS Capital Improvements by \$1,475.68.

Resolution #13 - 2011 – Highway DB Transfer

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

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

RESOLVED, to transfer \$1,850.20 from Highway DB 5110.1 General Repairs Personal Services to Highway DB 5110.4 General Repairs Contractual Expense.

Resolution #14 - 2011 – General A Transfer

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

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

RESOLVED, to transfer \$5,792.00 from General A 9060.8 Medical Insurance Employee Benefits to General A 9010.8 State Retirement Employee Benefits and \$32.34 from General A 9060.8 Medical Insurance Employee Benefits to General A 9030.8 Social Security Employee Benefits.

Resolution #15 - 2011 – General A Transfer

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

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

RESOLVED, to transfer \$1,222.63 from General A 1990.4 Contingent Account to General A 1110.1 Justice Personal Services, \$4,151.09 from General A 1990.4 Contingent Account to General A 1110.4 Justice Contractual Expense, \$185.35 from General A 1990.4 Contingent to General A 1355.4 Assessors Contractual, \$55.00 from General A 1990.4 Contingent to General A 1920.4, and \$1,500.00 from General A 1990.4 Contingent to General A 8097.4 Planning & Surveys.

Clerk - Tax collection ongoing.

DECEMBER 2011	Check #	TOTAL
Amount Collected		\$ 445.00
Animal Population Control	2289	\$ 45.00
DECALS	ACH	\$ 211.21
Town of New Albion (Local Share)	2290	\$ 188.79
Amount Paid Out		\$ 445.00

Board Reports - No Board reports.

OLD BUSINESS

1. Time Warner Cable Draft Franchise Agreement - Tabled pending review by Board and Town Attorney.
2. Code Enforcement Complaints tabled pending review by Code Enforcement Officer. Review begun.

NEW BUSINESS

APPROVAL OF ABSTRACT

Resolution #16 - 2011 – Abstract #1-2012 - January 16, 2012

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

ADOPTED Aye 4 Erhart, Pritchard, Rogan, Weishan

Nay 0

RESOLVED, that Abstract #1 - 2012 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9996 - 10014	\$ 4,089.59
General B	578 - 581	\$ 478.33
Highway DA	8396 - 8402	\$ 14,424.31
Highway DB	2452 - 2454	\$ 2,362.28

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

Respectfully submitted,

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

Next meeting: Regular Board Meeting February 20, 2012 7:00 p.m.