

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

December 19, 2011 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

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

VISITORS: Ron & Betty Wasmund

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 p.m.

Resolution #64 - 2011 – Approval of Minutes and Report

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 approve minutes of the November 21, 2011 Regular Board Meeting, Assessor, Treasurer and Clerk's Reports as presented.

VISITORS:

1. Ron & Betty Wasmund - A round of applause for Mrs. Marilyn Wasmund's 36 years of service to her community. Councilwoman Wasmund was presented with a card, and refreshments were enjoyed by all.

CORRESPONDENCE:

1. Catt. Cty. Dept. of Human Resources - Worker's Compensation
2. Blue Cross Blue Shield - Health Care Reform Regulation
3. NYS Dept. of Ag & Markets - Enforcement of Provisions in Article 7
4. Time Warner Cable - Expiring Agreements
5. Santa's First Responders - Request for Donation
5. DOT Local Highway & Bridge Program - CHIPS payment \$61,472.83

REPORTS

Justice - No Justice Report.

Highway - New Sander installed, Grader has been painted, roller being prepped for sale, new loader ordered. Year-to-Date Snow Removal total of 4 days.

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

Resolution #65 - 2011 – Transfers

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 transfer \$30,000.00 from General A Savings to General A Checking and \$1,000.00 from General B Savings to General B Checking to pay December 19, 2011 abstract.

Resolution #66 - 2011 – Transfer to Highway DA Reserve

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 transfer \$14,000.00 from HDA Savings to HDA Reserve from the grader purchase.

Resolution #67 - 2011 – Cemetery CD

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 cash/close out the Cemetery certificate of deposit and open a savings account for those funds for payment of bills relating to cemetery upkeep. Supervisor and Deputy Supervisor authorized to

sign on the Cemetery Savings Account.

Clerk - Waiting on tax bills from Cattaraugus County, to be ready this week at the earliest.

NOVEMBER 2011	Check #	TOTAL
Amount Collected		\$ 1,618.00
Animal Population Control	2286	\$ 47.00
DECALS	ACH	\$ 1,185.38
New York State Department of Health	2287	\$ 67.50
Town of New Albion (Local Share)	2288	\$ 318.12
Amount Paid Out		\$ 1,618.00

Board Reports - No Board reports.

Code Enforcement Officer - No Code Enforcement Report.

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 new Code Enforcement Officer.

NEW BUSINESS

1. Councilman Weishan requested the Clerk send letters to the Joint Planning Board asking that they review existing Zoning Procedures and the Comprehensive Plan in regards to hydrofracking.

Resolution #68 - 2011 – Zoning Review in Regards to Hydrofracking

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 request the Joint Planning Board review existing Zoning procedures and the Comprehensive Plan in regards to protection of New Albion from hydrofracking.

APPROVAL OF ABSTRACT

Resolution #69 - 2011 – Abstract #12-2011 - December 19, 2011

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

ADOPTED Aye 4 Erhart, Pritchard, Wasmund, Weishan

Nay 0

RESOLVED, that Abstract #12 - 2011 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	9982 - 9995	\$ 18,076.65
General B	576 - 577	\$ 140.00
Highway DA	8390 - 8395	\$ 7,565.40
Highway DB	2447 - 2451	\$ 8,869.07

With no further business to discuss, the meeting was adjourned at 8:07 p.m.

Respectfully submitted,

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

Next meeting: Organizational Meeting January 5, 2012 7:00 p.m.
Regular Board Meeting January 16, 2012 7:00 p.m.