

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 21, 2013 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Pat Erhart, Eric Pritchard, Dale Rogan, Michael Weishan; Jerry Cobo,
Highway; Rose LaQuay, Clerk

VISITORS: Ed Erhart, Resident; Brenda Smith, Justice; Frank Watson, CEO

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:11 p.m.

The minutes of the December 17, 2012 Regular Board Meeting, January 2, 2013 Organizational Meeting, Assessor's Report, and Clerk's Report are approved as presented.

VISITORS:

1. Brenda Smith, Justice - December fines \$2,305.00. Year to date 2012 - \$38,164.00. Justice Smith will prepare materials for formal audit through Mercer and bring files to February meeting for Board review.
2. Ed Erhart - In attendance to see process for building in municipality.
3. Frank Watson, CEO - Sent new letter regarding clean up / security at Brown property. Code Enforcement Yearly Report coming. CEO Watson presented a schedule of fees for telecommunications towers. Town Court found Mr. Zacholski guilty in 5 out of 9 charges, total \$750.00 fine.

Resolution #8 - 2013 - Telecommunications Tower Fees

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

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

RESOLVED, set Fees for Telecommunications Towers as follows:

Application Fee	\$5,000.00 non-refundable (includes all antennas)
Demolition Fee	\$1,000.00
Maintenance Fee / Change of Equipment	\$ 750.00
Renewal Fee	\$ 500.00 (every 3 years with satisfactory town inspection)
Associated Buildings Fee	\$ 25.00 (standard building permit fee)
Each antenna added after initial application	\$ 750.00

CORRESPONDENCE:

1. Arrow Appraisal Service - Bill for Late Appraisal - Tabled, Clerk Advised by Board to Hold Payment
2. Association of Towns - Annual Meeting and Training School
3. Time Warner Cable - Expiring Agreements
4. NYS Dept. of State - Local Gov. Efficiency Program
5. Richard Luce - Resignation Zoning Board
6. NYS Dept. of Labor - Notice of Benefit Reimbursement Charges
7. Bly, Sheffield, Bargar & Pillittieri - CAAS Proposed Contract
8. Catt. Cty. DPW - Agreement to Spend Highway Funds
9. Southern Tier West - Membership Letter

REPORTS:

Highway - Work Report - Snow Removal 19 days year to date, Downed tree / limb removal, Equipment maintenance, special use permit for Gibbs, now fueling at CLV Bus Garage - invoicing should begin soon, submitted the Highway Funds Agreement for signatures. 2 Way radios changed to low band frequency per Federal mandate, inventory and year end report by next board meeting.

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

Resolution #9 - 2013 - Transfers

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 transfer \$1,000.00 from General B Savings to Checking, \$5,000.00 from Highway DA Savings to Checking.

Clerk - Slow tax collection, Payroll for W-2's and quarterly reports to Mercer's. Finishing up W-9's.

DECEMBER 2012	Check #	TOTAL
Amount Collected		\$ 387.00
Animal Population Control	2324	\$ 34.00
NYS Department of Health	2325	\$ 22.50
Town of New Albion (Local Share)	2326	\$ 171.77
NYS Environmental Conservation	EFT	\$ 158.73
Amount Paid Out		\$ 387.00

Board Reports -

Councilman Erhart - No Report.

Councilman Pritchard - No Report.

Councilman Rogan - Ambulance Contract Ready. Quarterly billing a possibility. Ambulance needs to submit licenses, insurances, etc. to Town.

Councilman Weishan - Andy Rupp interested in reappointment to Zoning, but not chair. Will be attending County Supervisor meetings in Supervisor Chilson's place.

Supervisor Chilson - Joseph Pagett unsure at this time regarding reappointment to Planning.

OLD BUSINESS

1. Time Warner Cable Draft Franchise Agreement - Tabled pending review by Board and Town Attorney.
2. Cattaraugus Ambulance - Acceptance of 3 year contract with Cattaraugus Ambulance.

Resolution #10 - 2013 - Ambulance Contract

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

RESOLVED, to authorize Supervisor Chilson and Town Clerk LaQuay to sign the 3 year contract with Cattaraugus Ambulance effective January 1, 2013 through December 31, 2015.

NEW BUSINESS

1. Zoning Board Appointment - Town Board referred vacancy to Village of Cattaraugus as resigning member Richard Luce was a Village resident.

APPROVAL OF ABSTRACT

Resolution #11 - 2013 - Abstract #1 - 2013 - January 21, 2013

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

RESOLVED, that Abstract #1 - 2013 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10223 - 10247	\$ 19,494.29
General B	607 - 611	\$ 635.00
Highway DA	8482 - 8490	\$ 1,120.45
Highway DB	2532 - 2537	\$ 7,555.98

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 18, 2013 7:00 p.m.