

Town of New Albion

14 Main Street, Cattaraugus, NY 14719

Regular Board Meeting

November 18, 2013 7:00 p.m.

PRESIDING: Michael Weishan, Deputy Supervisor

PRESENT: Councilmen: Dale Rogan & Patrick Erhart; Jerry Cobo, Hwy. Supv.; Rose LaQuay, Rec. Secretary

ABSENT: Loyd Chilson, Eric Pritchard

VISITORS: Frank Watson, Code Enforcement Officer; Shannon Goode, Justice Elect.; Brian Carlson & David McCoy, Greenman-Pedersen, Inc.; Mike Bogardus, Resident

CALL TO ORDER: Deputy Supervisor Weishan opened the meeting at 7:00 p.m. The minutes of the October 21, 2013 Regular Board Meeting, November 7, 2013 Budget Hearing, Assessor and Clerk Report stand approved with correction to Councilman Weishan’s October report.

VISITORS:

1. Shannon Goode – Justice elect., enrolled in school December 9-16 and will contact Court Clerk Ruth Bennett regarding plans.
2. Michael Bogardus – present to tape meeting, and received an answer regarding court documents requested. Requested dissolution of Village and absorption into Town, referred to Village.
3. Brian Carlson & David McCoy; Greenman-Pedersen, Inc. – interested in submitting proposal for Waverly Street bridge.
4. Frank Watson – fewer permit requests; sent inspection letter to cabin built without permit & working on AT&T permit; Zacholski neighbor is putting in leach field.

CORRESPONDENCE:

1. Email NYCOM – Financial Restructuring Board for Local Government
2. Zurich – Cancellation Notice, contact ENB
3. NYS Department of Labor – Unemployment Correspondence (to be reviewed by attorney)
4. NYS Department of Labor – Notice of Charges
5. Time Warner Cable – Expiring Agreements
6. Nancy Hintz – Re: Code Enforcement Training
7. Time Warner Cable – Internal Restructuring
8. Cattaraugus County – HEAP Program

REPORTS:

Highway Supervisor: Jerry reported work in November focused on hole patching, prepped trucks & sanders, equipment repair, painting Hwy. Garage, tree removal on Sweeney Hill, hauled ice control sand, 3 days of plowing, and ditch cleaning on Ritter Road. Submitted last CHIPS reimbursement request for 2013 (\$52,664.00). New employee working out and getting acquainted with town.

Treasurer: No Report.

Justice: No Report

Clerk Report:

Resolution # 45 - 2013 – Authorization of Hunting License Sales

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

ADOPTED Aye 3 Erhart, Rogan, Weishan
Nay 0

RESOLVED, to authorize Clerk Rose LaQuay to sign the NYS DEC License Issuing Agent Agreement allowing the Town of New Albion to continue sales of hunting, fishing and trapping licenses.

Board: No Report

OLD BUSINESS:

1. Constable Reclassification – Waiting on reclassification from NYS. Tabled.

NEW BUSINESS:

1. 2014 Town of New Albion Budget

Resolution # 46 - 2013 – 2014 Town of New Albion Budget

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

ADOPTED Aye 3 Erhart, Rogan, Weishan
Nay 0

RESOLVED, to pass the 2014 Town of New Albion Budget as follows:

Fund	Appropri.	Less Est. Revenues	Less Unexpnd. Balance	Amt. Raised by Tax
General A	\$312,750.00	\$46,250.00	\$30,000.00	\$236,500.00

General B	\$22,600.00	\$7,005.00	\$3,500.00	\$12,095.00
Highway DA	\$140,406.00	\$350.00	\$25,000.00	\$115,056.00
Highway DB	\$380,113.00	\$223,263.00	\$50,000.00	\$108,850.00
TOTAL	\$855,869.00	\$276,868.00	\$108,500.00	\$470,501.00

Resolution # 47 - 2013 – Enter Executive Session

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

ADOPTED Aye 3 Erhart, Rogan, Weishan
Nay 0

RESOLVED, to enter executive session at 7:39 PM in order to discuss ongoing code litigation. Board came out of executive session at 7:59 PM. No action resulting from executive session.

APPROVAL OF ABSTRACT

Resolution # 48 - 2013 – Abstract # 11-2013 – November 18, 2013

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

ADOPTED Aye 3 Erhart, Rogan, Weishan
Nay 0

RESOLVED, that Abstract # 11 -2013 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10421-10433	\$37,547.78
General B	637	\$ 0.00
Highway DA	8559-8568	\$ 6,564.13
Highway DB	2599 – 2605	\$ 7,129.20

With no further business to discuss, the meeting was adjourned at 8:14 PM.

Respectfully Submitted

Rose LaQuay
Recording Secretary
Town of New Albion
Town Council

Next Meeting: Regular Board Meeting

December 16, 2013 7:00 p.m.