

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

December 16, 2013 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Eric Pritchard, Dale Rogan; Jerry Cobo, Highway Supt. 7:03 pm; Rose LaQuay, Clerk

VISITORS: Shannon Goode, Justice Elect; Nathaniel Widrig, Highway; Daniel Goss 7:11 pm, Councilman Elect; Frank Watson, Code Enforcement 7:15 pm

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The minutes of the November 18, 2013 Regular Board Meeting, Assessor, Treasurer and Clerk Reports were approved as presented.

VISITORS:

1. Shannon Goode - Schooling completed. Preparing for change over. Attending 12/17/13 court session.
2. Nathaniel Widrig - In attendance to observe.
3. Daniel Goss - In attendance to observe.
4. Frank Watson - Working with owner on building without permit onto existing structure, surcharge to be applied; waiting on septic report from Cattaraugus County on Cattaraugus Rod & Gun Club; AT & T possible installation of back up generator at tower; clean up of burned out house on County Road 6 is 90% complete.

CORRESPONDENCE:

1. Time Warner Cable - Expiring Agreements (2)
2. NYS Department of Labor - Unemployment Correspondence Tabled pending Atty. review
3. Zurich - Cancellation Notice
4. Resignation - Jerry Cobo, Highway Superintendent effective 12-31-2013
5. ADP - Minimum Wage Increase (FYI)

REPORTS:

Highway - Work report: Snow Removal - 20 days and equipment maintenance. No word on energy efficiency upgrade for electric in the highway barn. CHIPS final payment for 2013 received \$52,664.79. Supt. Cobo resignation effective 12-31-2013 accepted with regret by Town Board. Town Board thanked Mr. Cobo for his 22 years of service to the Town of New Albion residents.

Resolution #49 - 2013 – Amend CHIPS 5112.2 in 2013 Budget

On a motion by Councilman Pritchard, second by Councilman Rogan, the following resolution was
ADOPTED Aye 3 Chilson, Pritchard, Rogan
Nay 0

RESOLVED, to amend CHIPS 5112.2 in Highway DB Appropriations and Highway DB Revenue from \$80,487.00 to \$103,063.33.

Resolution #50 - 2013 – Highway Superintendent Appointment

On a motion by Councilman Pritchard, second by Councilman Rogan, the following resolution was
ADOPTED Aye 3 Chilson, Pritchard, Rogan
Nay 0

RESOLVED, to appoint Nathaniel Widrig as Town of New Albion Highway Superintendent to fill the vacancy left by Supt. Cobo's resignation effective 12-31-2013.

Treasurer - Treasurer requested approval of transfers of \$25,000.00 from General A Savings to General A Checking, \$1,000.00 from General B Savings to General B Checking, \$10,000.00 from Highway DA Savings to Highway DA Checking made to pay November bills. Transfers requested of \$30,000.00 from General A Savings to General A Checking, \$2,500.00 from General B Savings to General B Checking, \$10,000.00 from Highway DA Savings to Highway DA Checking to pay December bills. Reserve transfers tabled to January.

Resolution #51 - 2013 – November Transfers

On a motion by Councilman Pritchard, second by Councilman Rogan, the following resolution was
ADOPTED Aye 3 Chilson, Pritchard, Rogan
Nay 0

RESOLVED, to transfer \$25,000.00 from General A Savings to General A Checking, \$1,000.00 from General B Savings to General B Checking, \$10,000.00 from Highway DA Savings to Highway DA Checking made to pay November bills.

Resolution #52 - 2013 – December Transfers

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

ADOPTED Aye 3 Chilson, Pritchard, Rogan

Nay 0

RESOLVED, to transfer \$30,000.00 from General A Savings to General A Checking, \$2,500.00 from General B Savings to General B Checking, \$10,000.00 from Highway DA Savings to Highway DA Checking to pay December bills.

Court - Board noted Justice audit was completed.

Resolution #53 - 2013 – Town of New Albion Justice Audit

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

ADOPTED Aye 3 Chilson, Pritchard, Rogan

Nay 0

RESOLVED, to acknowledge the agreed upon procedures for the 2012 fiscal year was conducted and will be forwarded to NYS Unified Court System as directed.

Clerk - Clerk LaQuay inquired as to the start date for the new Highway employee’s health coverage. Board and Supt. Cobo advised February 1, 2014 for benefits and contact Blue Cross Blue Shield for recommendation on HSA deposit.

November 2013	Check #	TOTAL
Amount Collected		\$1,334.00
Animal Population Control	2352	\$ 33.00
NYS Department of Environmental Conservation	EFT	\$1,105.58
Town of New Albion	2353	\$ 195.42
Amount Paid Out		\$1,334.00

Board Reports - Councilman Rogan attended the Ambulance Meeting at the new facility, will discuss high deductible plans as they relate to the contract between the Ambulance and Town and inquired if the fuel tank had sold. Councilman Pritchard reported he has been scanning board paperwork for transfer to new Councilmen Goss and Young and inquired as to mowing behind Setterstix, to be determined.

OLD BUSINESS

1. Constable reclassification - Waiting on reclassification from New York State.

APPROVAL OF ABSTRACT

Resolution #54 - 2013 - Abstract #12 - 2013 - December 16, 2013

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

ADOPTED Aye 3 Chilson, Pritchard, Rogan

Nay 0

RESOLVED, that Abstract #12 - 2013 in the following amounts be paid

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10434 - 10455	\$ 17,664.78
General B	638 - 641	\$ 1,377.73
Highway DA	8569 - 8577	\$ 802.64
Highway DB	2606 - 2614	\$ 13,282.16
Cemetery	140	\$ 300.00
Trust & Agency	11024	\$ 41.95

With no further business to discuss, the board meeting were adjourned at 8:30 p.m.
Respectfully submitted,

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

Next Meeting:	Organizational Meeting	January 2, 2014	7:00 pm
	Regular Board Meeting	January 20, 2014	7:00 p.m.