

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

SPECIAL BOARD MEETING
December 27, 2013 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Pat Erhart, Eric Pritchard, Dale Rogan; Rose LaQuay, Clerk

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. Special Meeting posted at Brooks Supermarket, JennyLee Restaurant, Town Hall, Corner DrugStore, Bank of Cattaraugus. Gowanda PennySaver notified of special meeting.

Special Meeting called to discuss Highway Superintendent resignation.

Resolution #55 - 2013 - Rescind Resolution #50 - 2013

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

ADOPTED Aye 3 Erhart, Pritchard, Rogan
Nay 0

RESOLVED, to rescind Resolution 50 - 2013.

Resolution #56 - 2013 - Accept Retirement Resignation from Jerry Cobo

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

ADOPTED Aye 3 Erhart, Pritchard, Rogan
Nay 0

RESOLVED, to accept, with regrets, the resignation with intent to retire from Jerry Cobo for the position of Highway Superintendent.

With no further business to discuss, the board meeting were adjourned at 7:30 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.