

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING
February 18, 2013 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Pat Erhart, Eric Pritchard, Dale Rogan, Michael Weishan; RoseLaQuay, Clerk;
Jerry Cobo, Highway 7:07 pm

VISITORS: Frank Watson, CEO 7:05 pm

CALL TO ORDER:

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

The minutes of the January 21, 2013 Regular Board Meeting, Assessor's Report, Clerk's Report, Code Enforcement Annual Report, and Highway Expenditures are approved as presented.

VISITORS:

1. Frank Watson, CEO - Appearance ticket reissued to referred Dayton case. Second Permit packet forwarded to Zoning Board - meeting to be set. Phone call received from M. Bogardus, Mr. Bogardus was invited to tonight's meeting. Contacting D. Rupp for special use permit and B. Rupp for vehicles.

CORRESPONDENCE:

1. Arrow Appraisal Service - Bill for Late Appraisal - Tabled, Clerk Advised by Board to Hold Payment
2. NYS DOT - CHIPS Payment
3. NYS Assembly Joseph Giglio - Home Rule Legislation
4. Blue Cross Blue Shield - Renewal Information
5. Time Warner Cable - Expiring Agreements
6. Time Warner Cable - Pricing Changes
7. NYS Dept. of Labor - Notice of Benefit Reimbursement Charges
8. Catt. Cty. Board of Elections - Upcoming November election
9. Vella & Vella - Notice of Appeal
10. Cattaraugus County - 2012 Payment to Municipalities
11. Catt. Cty. DPW - Multi Jurisdictional Hazard Mitigation Plan
12. Catt. Cty. DPW - Completed Agreement Town Highway Funds
13. Jodi Oakes - Schedule for Oakes Traveling Mercantile
14. NYS Assembly Joseph Giglio - NYS Firearms License Request for Public Records Exemption Form
15. Congressman Tom Reed - Legislative Update Call

REPORTS:

Highway - Work Report - Snow Removal 18 days, Equipment maintenance, special use permit for Gibbs, first invoice received from CLV, computer / internet installed. Will not be in attendance at March Board meeting.

Treasurer - No Report.

Clerk - Tax collection continues. Town Clerk will budget accordingly for audit / agreed upon procedures for 2014. NYS Comptroller report on Town of Otto to be copied with Clerk LaQuay's response to the Board.

January 2013	Check #	TOTAL
Amount Collected		\$ 367.00
Animal Population Control	2327	\$ 63.00
NYS Department of Health	2328	\$ 22.50
Town of New Albion (Local Share)	2329	\$ 264.00
Amount Paid Out		\$ 367.00

Board Reports -

Councilman Erhart - No Report.

Councilman Pritchard - Contacting BCBS regarding proposed health insurance. Looking into credit card option.

Councilman Rogan - Will not be in attendance at March Board meeting.

Councilman Weishan - Will not be in attendance at March Board meeting.

OLD BUSINESS

1. Time Warner Cable Draft Franchise Agreement - Tabled pending review by Board and Town Attorney.
2. Town Councilman Weishan will draft a letter to NYS DEC and Cattaraugus County regarding Linlyco Lake dam and refer to Attorney Milliman for review.

NEW BUSINESS

1. Town of New Albion 2012 Annual Report presented to Town Board for review. Board members to stop into Clerk’s Office for review of Annual Report by end of February 2013.

2. Resolution of Support for NYS Assembly Foreclosure Bills A.88 and A.824

Resolution #12 - 2013 – SUPPORT FOR NYS - CONTACT INFORMATION FOR VACANT STRUCTURES

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

RESOLVED, to support New York State regarding the proposed laws concerning contact information for vacant structures.

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS, vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS, lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS, the Town of New Albion Town Board supports the passage of said Bills.

NOW THEREFORE, BE IT RESOLVED that the Town of New Albion hereby supports the passage of said Bills and respectfully requests that the State Representatives who represent constituents in the Town of New Albion support the passage of said Bills.

3. Time Warner Payment of Taxes - Clerk LaQuay contacted Time Warner regarding difference in Franchise Fee vs. what was deducted from Time Warner Tax Bills. Time Warner to forward additional check.

Resolution #13 - 2013 – Time Warner Cable Tax Bills

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

RESOLVED, to reduce 046401 564.001-9910-945.280/188 from \$1,153.87 to \$992.56 per Franchise Fee of \$161.31 paid in 2012.

4. Clerk LaQuay presented a letter from Cattaraugus County showing an error made by removing an exemption from a parcel, verified by Assessor Bailey and approved by Cattaraugus County. The New Albion Town Board approved the correction to the Tax Roll and issuance of a corrected tax bill.

Resolution #14 - 2013 – Correction to 2013 Tax Roll

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

RESOLVED, to approve correction to 2013 Town of New Albion Tax Roll and issuance of a corrected 2013 Town and County Tax Bill to Jeanette Dorn for tax map ID 53.001-1-1.4 in the amount of \$1,759.86.

APPROVAL OF ABSTRACT

Resolution #15 - 2013 - Abstract #2 - 2013 - February 18, 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 #2 - 2013 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10248 - 10268	\$181,809.90
General B	612 - 613	\$ 8,000.00
Highway DA	8491 - 8497	\$ 86,752.89
Highway DB	2538 - 2543	\$155,971.46

With no further business to discuss, the meeting was adjourned at 8:37 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting March 18, 2013 7:00 p.m.