

**TOWN OF NEW ALBION**  
14 Main Street  
Cattaraugus, NY 14719

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

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Pat Erhart, Eric Pritchard; RoseLaQuay, Clerk

**ABSENT:** Councilmen: Dale Rogan, Michael Weishan; Jerry Cobo, Highway Supt.

**CALL TO ORDER:**

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

The minutes of the February 18, 2013 Regular Board Meeting, Assessor's Report, Clerk's Report, and Treasurer's Report are approved as presented.

**CORRESPONDENCE:**

1. Emminger, Newton - Updated Bill Received - Clerk directed to pay before next meeting.

**Resolution #16 - 2013 – Early Pay of Appraisal Bill**

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

**ADOPTED** Aye 3 Chilson, Erhart, Pritchard

Nay 0

**RESOLVED**, to advise Clerk to pay Appraisal Bill received from Emminger, Newton, Pigeon & Magyar for appraisal of Cattaraugus Manor.

2. NYS Dept. of Labor - Firefighter Emergency Escape Systems
3. Blue Cross Blue Shield - Renewal Information
4. Catt. Cty. Dept. of Human Resources - 2012 Payments
5. Catt. Cty. Soil & Water Conservation District - Lake Erie Watershed Protection Alliance
6. Pyramid Brokerage Company - New Apostolic Church
7. Time Warner Cable - Expiring Agreements
8. Catt. Cty. County Clerk - Safe Act Opt Out Form
9. Time Warner Cable - Internal Restructuring
10. NYS Dept. of Ag & Markets - Municipal Shelter Inspection
11. NYS Dept. of Ag & Markets - Dog Control Officer Inspection
12. NYS Comptroller - Electronic Filing & Invoice Billing Program
13. NYS Dept. of Labor - Claimant Revision Brenda Smith
14. Southern Tier West - Certificate and Notice of Retirement
15. American Power & Gas - Rate Reduction
16. Ashley Smith - Time Warner Cable Franchise Agreement Review
17. NYS Dept. of Labor - Claimant Revision Brenda Smith

**REPORTS:**

**Justice** - No Justice Report.

**Highway** - No Highway Report.

**Treasurer** - Report distributed to Board included expenditures to date and notice of outstanding payroll check. Clerk LaQuay directed to contact Keith Kibler of outstanding payroll check and \$20.00 stop payment fee due for replacing lost payroll check.

**Clerk** - Tax collection continues. NYS Comptroller report on Town of Mansfield to be copied to the Board for their review.

<b>February 2013</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 115.00</b>
Animal Population Control	2330	\$ 23.00
Town of New Albion	2331	\$ 92.00
<b>Amount Paid Out</b>		<b>\$ 115.00</b>

**Board Reports -**

Councilman Erhart - No Report.

Councilman Pritchard - No Report.

**OLD BUSINESS**

1. Time Warner Cable Draft Franchise Agreement - Tabled pending review of letter from Attorney Milliman at next board meeting.
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. - Tabled
3. Waverly Street bridge inspection report and bill received and paid on March 18, 2013.
4. No Youth Council Update.

**NEW BUSINESS**

1. Board members reviewed the proposed health insurance options for Town employees. After switching from an HMO plan April 2012, that plan is no longer offered by Blue Cross Blue Shield.  
 Option 1 - Slate POS 7100 Plan 6 included \$1500 single, \$3000 family/2 person deductible with higher copays after deductible. at a monthly cost of \$321.54 single, \$659.17 2 person and \$931.36 family. Prescriptions count toward the deductible.  
 Option 2 - POS 250 26/26 included \$1000 single, \$2000 family/2 person deductible with percentage copays after deductible at a monthly cost of \$366.34 single, \$751.00 2 person and \$1061.75 family. Prescriptions and doctor/specialist copays do not count toward the deductible.  
 Option 3 - Healthy Balance POS 8100 26.26 HDHP included \$1500 single, \$3000 family/2 person deductible with percentage copays after deductible at a monthly cost of \$299.73 single, \$614.45 2 person and \$830.44 family. Prescriptions count toward the deductible.

**Resolution #17 - 2013 – Health Insurance Plan for Town Employees**

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

**RESOLVED**, to choose Option 2 - POS 250 26/26 as the health insurance plan for the Town of New Albion employees.

**APPROVAL OF ABSTRACT**

**Resolution #18 - 2013 - Abstract #3 - 2013 - March 18, 2013**

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

**RESOLVED**, that Abstract #3 - 2013 in the following amounts be paid.

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	10269 - 10288	\$ 2,133.48
General B	614 - 615	\$ 3,600.00
Highway DA	8498 - 8505	\$ 3,453.86
Highway DB	2544 - 2548	\$ 15,043.06

With no further business to discuss, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting April 15, 2013 7:00 p.m.