

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

April 15, 2013 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Pat Erhart, Eric Pritchard, Dale Rogan, Michael Weishan; Jerry Cobo,
Highway Supt.; Rose LaQuay, Clerk

VISITORS: Brenda Smith, Justice

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:02 p.m. The minutes of the March 18, 2013 Regular Board Meeting, Assessor and Clerk Report are approved as presented.

CORRESPONDENCE:

1. NYS Public Service Commission - Safety Electric Transmission and Distribution
2. NYS Grants Reform - Registration for Online System - Councilmen Pritchard and Rogan volunteered.
3. Time Warner Cable - Expiring Agreements
4. NYS Assemblyman Joseph Giglio - Allocated CHIPS funding
5. NYS Dept. of Labor - Benefit Reimbursement Charges

REPORTS:

Justice - Credit Card machine will be set up soon, awaiting merchant number.

Highway - Snow removal of 64 days this season, Working on removal of plow equipment from trucks, road sweeping, and the third bend of Skinner Hollow Road. Gowin Gulf Road will require a total rebuild due to bus traffic, core samples were taken April 15, 2013. 1 employee is attending the Cornell Local Roads Workshop on April 16 at a cost of \$50.00. The Highway Dept. will begin 4 day 10 hour work weeks on April 19, 2013.

Treasurer - Transfer requested for \$20,000.00 from General A Savings to Checking to pay bills.

Resolution #19 - 2013 – Transfer

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

ADOPTED Aye 4 Erhart, Pritchard, Rogan, Weishan
Nay 0

RESOLVED, to transfer \$20,000.00 from General A Savings to Checking to pay this evening's bills.

Clerk - Tax collection over. Clerk LaQuay reported she will attend the NYS Town Clerks Conference from April 28 through May 1, 2013. She will be on vacation from Friday May 3, 2013 through Friday, May 10, 2013. Office coverage has been arranged so office hours will remain as normal. Time Warner Cable will be changing the 4 phone lines for Clerk, Assessor, Justice and Police on Monday, April 25, 2013. Clerk LaQuay has obtained information for GovPay, a credit / debit service for residents wishing to pay their Town licenses, permits, or taxes by credit or debit card. Further information required as to reporting.

March 2013	Check #	TOTAL
Amount Collected		\$ 289.00
Animal Population Control	2332	\$ 56.00
Town of New Albion	2333	\$ 233.00
Amount Paid Out		\$ 289.00

Board Reports -

Councilman Erhart - No Report.

Councilman Pritchard - Councilman Pritchard has been researching payroll options through ADP for both the Town and Village, still finalizing requirements for reporting. Councilman Pritchard also brought to the Board's attention that a tax payment was returned to the resident for not including the \$1.00 per parcel delinquent charge. He will be writing a letter to the County asking for that charge to be reflected on the original tax bill that is mailed to each property owner. Depending on Cattaraugus County response, Councilman Pritchard proposes removing the \$1.00 charge. Tabled pending response from Cattaraugus County. Councilman Weishan will bring up at the next County Supervisor's meeting, as well, for their input.

Councilman Rogan - Distributed financial report from Cattaraugus Ambulance.

Councilman Weishan - No Report.

Supervisor Chilson - Will contact Joe Pagett regarding willingness to continue on Joint Planning Board.

OLD BUSINESS

1. Town Councilman Weishan presented his draft letter for Board review, Clerk LaQuay will forward to Attorney Milliman.

NEW BUSINESS

- 1. Verbal resignation from Arvilla Pritchard received by Clerk LaQuay, written resignation to follow.
- 2. Code Enforcement questions tabled until May meeting for attendance by CEO Frank Watson.
- 3. Richard Murphy Citizenship Award - 3 nominations received - Anna Mallaber and Richard Feuz.

Resolution #20 - 2013 - 2013 Richard L. Murphy Citizenship Award

On a motion by Councilman Weishan, seconded by Councilman Pritchard, the following resolution was

ADOPTED Aye 4 Erhart, Pritchard, Rogan, Weishan
Nay 0

RESOLVED, to award the 2013 Richard L. Murphy Citizenship Award to Anna Mallaber.

APPROVAL OF ABSTRACT

Resolution #21 - 2013 - Abstract #4 - 2013 - April 15, 2013

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

ADOPTED Aye 3 Erhart, Pritchard, Rogan, Weishan
Nay 0

RESOLVED, that Abstract #4 - 2013 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10289 - 10311	\$ 24,661.64
General B	616 - 619	\$ 891.59
Highway DA	8506 - 8514	\$ 1,169.56
Highway DB	2549 - 2556	\$ 11,531.34

With no further business to discuss, the meeting was adjourned at 9:01 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting May 20, 2013 7:00 p.m.