

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

May 20, 2013 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Pat Erhart, Eric Pritchard 7:20 pm, Dale Rogan, Michael Weishan; Jerry Cobo, Highway Supt.; Rose LaQuay, Clerk

VISITORS: Peggy Mallaber, Herndon Mallaber, Jr., Anna Mallaber, Arvilla Pritchard, Dawn Weishan, Phyllis Rogan, Elise Kriederman, Debbie Perkins, Brenda Mallaber, Patty Murphy, Dawn Phillips, Marjorie Manning, Alice Abramowski, Brenda Bailey, Judy Sinn, Merrie & Dave Kirkland, Duane & Cheryl Hill, Norm & Pat Gunsolus, Diane Drain, Arvilla Smith, Wanda Lucariello

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:03 p.m. The minutes of the April 15, 2013 Regular Board Meeting, Assessor, Treasurer, Youth Council Swim Breakdown / Budget and Clerk Report were approved as presented.

VISITORS: Town of New Albion 2013 Citizen of the Year Award was presented:

**RESOLUTION HONORING THE
2013 RICHARD L. MURPHY CITIZEN OF THE YEAR AWARD RECIPIENT
ANNA MALLABER**

WHEREAS, each year, the New Albion Town Council honors the memory of the late Richard L. Murphy, past Supervisor of the Town, and

WHEREAS, each year, the Town of New Albion presents the "Richard L. Murphy – Citizen of the Year Award", a prestigious award recognizing outstanding contributions to our municipality by virtue of service to the community, and rewarding positive examples of active citizenship; and

WHEREAS, Anna, a longtime resident of Cattaraugus, has served her community with selflessness, dedication and generosity, devoting countless hours to the Cattaraugus Women's Firemen's Auxiliary, Cattaraugus Civic League, St. John's Lutheran Church, and Let's Travel Club, and

WHEREAS, through her actions and deeds has been known to be a compassionate neighbor and friend serving those in need through gifts of food and transportation,

THEREFORE BE IT RESOLVED THAT, the Town of New Albion Town Council acknowledges that Anna Mallaber stands out among the many unsung individuals who have served their community and recognizes her impact on the Town of New Albion and Village of Cattaraugus community, and

BE IT FURTHER RESOLVED THAT, the New Albion Town Council congratulates Anna Mallaber and proclaims that she is the "2013 Citizen of the Year".

BY ORDER OF THE NEW ALBION TOWN COUNCIL

DATED THIS 20TH DAY OF MAY 2013

CORRESPONDENCE:

1. Complaint from Earl Parmenter - Property Line / Garage - Referred to CEO Watson
2. Mark Alianello - New Location Notification
3. NYS Unemployment Insurance - Notice of Potential Charges
4. Empire State Development - Work for Success Program
5. NYS Unemployment Insurance - Notice of Reimbursable Billing
6. Gayle Patterson - Resignation
7. Email Eric Pritchard - Correspondence with Ashley Smith
8. Time Warner Cable - Expiring Agreements
9. NYS ORPTS - 2013 Tentative State Equalization Rate - 76.00
10. Complaints from Bogardus / Teel - Referred to CEO Watson

REPORTS:

Justice - No Justice Report.

Highway - Sweeping roads, grading and graveling of dirt roads, shoulder work and ditch cleaning. Contacted Cattaraugus County regarding update on assistance with removal of Tug Hill Bridge, no information to date. Also working on cost estimate to rebuild Gowin Gulf Road to the Bus Garage. Core samples have come back on Gowin Gulf and are out for interpretation. Roadwork planned this summer: Gowin Gulf, portion of Stateland Road, Frank Road - all reclamation work. Also, 42nd Street, and portions of Chautauqua Road, New Road

and Smith Hill will be oiled and stoned. Highway employees are on a 4 - 10 hour workday schedule. Annual trade for loader upcoming. Supt. Cobo left at 7:22 pm.

Treasurer - Transfer requested for \$35,000.00 from Highway DA Savings to Checking to pay bills.

Resolution #22 - 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 \$35,000.00 from Highway DA Savings to Checking to pay this evening's bills.

Clerk - Clerk LaQuay reported she attended the NYS Town Clerks Conference from April 28 through May 1, 2013 and has begun regularly attending the monthly County Clerks Association meetings.

April 2013	Check #	TOTAL
Amount Collected		\$ 849.00
Animal Population Control	2334	\$ 74.00
NYS Department of Environmental Conservation	EFT	\$ 339.18
NYS Department of Health	2335	\$ 67.50
Town of New Albion	2336	\$ 368.32
Amount Paid Out		\$ 849.00

Board Reports -

Councilman Erhart - No Report.

Councilman Pritchard - Councilman Pritchard notified Clerk LaQuay of minutes update required on the website and inquired on reimbursements from NYS for Youth Council expenditures. Also, reported on his speech at Cattaraugus Little Valley regarding how NYS Retirement contributions affect municipality and school budgets.

Councilman Rogan - No Report.

Councilman Weishan - Attended Annual Audit class at Southern Tier West training, copies will be distributed.

Supervisor Chilson - No Report.

OLD BUSINESS

1. Time Warner Cable Draft Franchise Agreement requires Board review to move forward.
2. Information required to add to Councilman Weishan's letter regarding Linlyco Lake dam ownership.
3. Councilman Pritchard to schedule meeting with interested parties for Youth Council.
4. Constable reclassification - Waiting on reclass from New York State.
5. Cattaraugus Manor - Court postponement until October 2013.
6. Waverly Street Bridge - Tabled until June meeting for input by Highway Superintendent Cobo.

NEW BUSINESS

1. No written resignation received from Arvilla Pritchard, historian to date.
2. Code Enforcement questions tabled until June meeting for attendance by CEO Frank Watson.

APPROVAL OF ABSTRACT

Resolution #23 - 2013 - Abstract #5 - 2013 - May 20, 2013

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

RESOLVED, that Abstract #5 - 2013 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10312 - 10329	\$ 10,755.43
General B	620	\$ 0.00
Highway DA	8515 - 8523	\$ 41,998.29
Highway DB	2557 - 2562	\$ 4,041.08

With no further business to discuss, the meeting was adjourned at 8:31 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting June 17, 2013 7:00 p.m.