

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

**REGULAR BOARD MEETING**

July 15, 2013 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Eric Pritchard, Dale Rogan; Jerry Cobo, Highway Supt. 7:05 pm; Brenda Smith, Justice 7:30 pm; Rose LaQuay, Clerk

**ABSENT:** Councilmen: Pat Erhart, Michael Weishan

**VISITORS:** Judy & Matt Johnston, Residents; James & Tamra Marshall, Residents

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 7:00 p.m. The minutes of the June 17, 2013 Regular Board Meeting, Assessor Report, and Clerk Report were approved as presented.

**VISITORS:**

1. Judy & Matt Johnston, Linlyco Lake - Questions on property line, do they own to the road? Would like a reassessment. Councilman Rogan to inspect property.
2. James & Tamra Marshall - Questions on property line. Complaints about speeding on Linlyco Lake Road and neighbors roosters. Councilman Pritchard to contact CEO Officer Watson.

**CORRESPONDENCE:**

1. Complaint from Earl Parmenter - Property Line / Garage - Tabled
2. Complaints from Mike Bogardus - Mosher Hollow, New Albion, Leon - Tabled
3. Complaints from Susan Teel - County Road 6, Mosher Hollow - Tabled
5. Catt. Cty. Dept. of HR & Emails - Workers Compensation 2014 Increase & Withdrawal - Tabled
6. American Alternative Insurance Corp. - Notice of Policy Conditional Renewal
7. NYS OSC - Fiscal Stress Monitoring System - Town of New Albion listed with no designation
8. NYS Secretary of State - Consolidated Funding Application
9. Blue Cross Blue Shield - Executed Copy of Master Group Agreement
10. SAMPO - Membership Solicitation
11. Catt. Cty. DPW - Status of Multi Jurisdictional Haz. Mit. Plan
12. Cornell University - Local Roads Program
13. Time Warner Cable - Expiring Agreements
14. Email from EFC.gov - Haz. Mit. Grant Prog. Deadline Extended
15. Email from Eric Pritchard - Update on Cattaraugus Manor

**REPORTS:**

**Code Enforcement** - No Report.

**Highway** - Patching roads, summer projects started: Gowin Gulf Road - drainage tile installed, added material, ground, will bring back to paved condition before school starts, \$18,000.00 cost to date for 1st phase, creek bank stabilization required. Stateland Road - between Smith Hill and King property, added material. Frank Road - Added material, in curing process, to be paved end of July 2013. Other work - mowing roadsides, assisting other towns with projects, Loader ordered with delivery scheduled in August. Highway employee back to work on light duty. Highway Dept. was off week of July 4, 2013. Highway Supt. Cobo left at 8:10 pm.

**Clerk** - Conveyed to the Board that the Joint Planning Board Informational Meeting on July 17, 2013 was cancelled and will be rescheduled. Distributed new Salary Listings for NYS Retirement. Inquired on hours for deputy clerk, if they were remaining as budgeted or changing. Per Board - no change needed in deputy clerk hours, they will stay as budgeted.

<b>June 2013</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 483.00</b>
Animal Population Control	2339	\$ 75.00
NYS Department of Environmental Conservation	EFT	\$ 96.36
Town of New Albion	2340	\$ 311.64
<b>Amount Paid Out</b>		<b>\$ 483.00</b>

**Justice** - Justice Smith showed the Town Board the work completed in the Justice office. Shelving still to go up after furniture, etc. replaced in office. New laptop received. Unused grant monies may be used for portable air-conditioner. Justice Smith is unable to recuse herself from code enforcement issues within the Town of New Albion. Town Board recommends Justice Smith contact R.A. Mercer regarding the court audit results. Justice Smith will be running for reelection in November 2013.

**Treasurer** - Transfers requested for \$20,000.00 from General A Savings to Checking, \$2,500.00 from General B Savings to Checking and \$10,000.00 from Highway DA Savings to Checking to pay bills.

**Resolution #30 - 2013 – Transfers**

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

**ADOPTED** Aye 3 Chilson, Pritchard, Rogan  
Nay 0

**RESOLVED**, to transfer \$20,000.00 from General A Savings to Checking, \$2,500.00 from General B Savings to Checking and \$10,000.00 from Highway DA Savings to Checking to pay this evening's bills.

**Board Reports -**

Councilman Pritchard - Appointed to county wide task force on vacant buildings. Possibility of regional courts to handle issues outside V&T at local level. County is working on new vendors with possible revised numbers.

Councilman Rogan - Ambulance and new billing agency have not set up their meeting to date. Town Board to review information once received before payments begin.

Supervisor Chilson - Association of Towns - Planning & Economic Dev. Survey completed.

**OLD BUSINESS**

1. Time Warner Cable Draft Franchise Agreement requires Board review to move forward.
2. No Youth Council update.
3. Constable reclassification - Waiting on reclass from New York State.
4. Cattaraugus Manor - Update received from Attorney Milliman.
5. Waverly Street Bridge - No discussion.
6. No written resignation received from Arvilla Pritchard, historian to date.
7. Code Enforcement questions tabled until August meeting for attendance by CEO Frank Watson.
8. Linlyco Lake dam - Received review of letter to NYS by Attorney Milliman- Tabled until August meeting for attendance by Councilman Weishan

**NEW BUSINESS**

1. Town Board requested Clerk LaQuay write a letter from Board to Court Officer Cochise Redeye requesting status of his employment.
2. Town Board required Clerk LaQuay hold payment of Cattaraugus County invoice pending further investigation of charges on invoice.

**Resolution #31 - 2013 – Delay Payment of County Invoice**

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

**ADOPTED** Aye 3 Chilson, Pritchard, Rogan  
Nay 0

**RESOLVED**, to delay payment of Cattaraugus County invoice until August meeting pending further investigation of charges on invoice in question.

**APPROVAL OF ABSTRACT**

**Resolution #32 - 2013 - Abstract #7 - 2013 - July 15, 2013**

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

**ADOPTED** Aye 3 Chilson, Pritchard, Rogan  
Nay 0

**RESOLVED**, that Abstract #7 - 2013 in the following amounts be paid

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	10347 - 10364	\$ 7,472.59
General B	629 - 631	\$ 26.55
Highway DA	8532 - 8534	\$ 95.05
Highway DB	2568 - 2574	\$ 14,377.06

With no further business to discuss, the meeting was adjourned at 8:52 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting August 19, 2013 7:00 p.m.