

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

January 21, 2014 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Daniel Goss, Dale Rogan, Michael Weishan, Thomas Young; Nathaniel Widrig, Dep. Hwy. Supt.; Rose LaQuay, Clerk

VISITORS: Eugene Doucette, Treasurer; Frank Watson, Code Enforcement; Michael Bogardus, Resident & Gowanda PennySaver News

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The minutes of the December 16, 2013 Regular Board Meeting, December 27, 2013 Special Board Meeting, January 2, 2014 Organizational Meeting, Assessor and Clerk Reports were approved as presented.

VISITORS:

1. Eugene Doucette - Treasurer Report distributed to Board for review. Treasurer Doucette requested resolution for Capital Reserve for 2013 fiscal year and resolution for increase. Treasurer Doucette left at 7:26 pm.

Resolution #7 - 2014 – 2013 Fiscal Year Capital Reserve Transfer

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

ADOPTED Aye 4 Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, to transfer \$5,000.00 from Highway DB to Highway Capital Reserve, with no transfer from Highway DA at this time.

Resolution #8 - 2014 – 2013 Resolution to Increase

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

ADOPTED Aye 4 Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, to increase as listed:

DB510	Estimated Revenues	\$37,619.76 - DB1120 \$15,043.43, DB3501 CHIPS \$22,576.33
DB960	Estimated Appropriations	\$37,619.76 - DB5112.2 \$22,576.33, DB5142.4 \$15,043.43
A510	Estimated Revenues	\$29,319.14 - A1170 \$80.41, A1255 \$142.31, A2401 \$48.33, A2544 \$186.00, A2610 \$18,581.00, A2770 \$321.69, A3005 \$4,480.40, A3021 \$5,479.00
A960	Estimated Appropriations	\$29,319.14 - A1110.4 \$18,319.81, A1355.4 \$156.06, A1410.4 \$176.08, A1420.4 \$1,731.25, A1910.4 \$785.74, A8810.4 \$409.23, A9050.8 \$181.68, A1990.4 7559.29
B510	Estimated Revenues	\$ 500.00 - B2110 \$500.00
B960	Estimated Appropriations	\$ 500.00 - B8020.4 \$500.00

2. Frank Watson - CEO Watson reported on Sporyz property.

Resolution #9 - 2014 – Executive Session

On a motion by Councilman Young, second by Councilman Goss, the following resolution was

ADOPTED Aye 4 Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, to enter executive session at 7:35 pm to discuss ongoing code enforcement litigation with Clerk LaQuay and Code Enforcement Officer Watson present. Board came out of executive session at 7:58 pm. No action resulting from executive session.

3. Michael Bogardus - Gowanda PennySaver & News. In attendance to record meeting.

CORRESPONDENCE:

1. Time Warner Cable - Expiring Agreements (3)
2. US Bankruptcy Court - Residential Capital
3. Email from Ashley Milliman - Unemployment Claim

Resolution #10 - 2014 – Pay Unemployment Invoice on January 2014 Abstract

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

ADOPTED Aye 4 Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, to pay the unemployment invoice previously on hold for attorney review on the January 2014 abstract.

4. Richardson & Pullen - Introduction of Law Firm
5. Southern Tier West - Grant Opportunity
6. NYS OSC - Audit 2013 Internal Controls over Financial Operations Conference 1/22/2014 10:00am
7. Catt. Cty. Board of Elections - Recanvass of Votes
8. Catt. Cty. DPW - Multi Jurisdictional Hazard Mitigation Plan Tabled for Board review
9. Email from Blue Cross Blue Shield - Renewal / Questions Answered

REPORTS:

Highway - Work report: Snow Removal - 23 days this month, hauled ice control sand and equipment maintenance. 2008 Ford 550 Small Plow has cracked frame on both sides, repaired with hopes to finish out the winter. Dep. Hwy. Supt. Widrig to obtain quotes on replacement. Quote for energy efficiency upgrade for electric in the highway barn received \$1,103.76. Need resolution to increase Estimated Revenue DA2680 Insurance Recovery and Estimated Appropriations DA5130.4 both by \$2,432.07 for insurance company payment for damage to pickup truck.

Resolution #11 - 2014 – Electric Efficiency Upgrade Authorization

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

RESOLVED, to authorize Dep. Hwy Supt. Widrig to go ahead with upgrade to electric in highway garage.

Resolution #12 - 2014 – Increase in Accounts

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

RESOLVED, to increase Estimated Revenue DA2680 and Estimated Appropriation DA5130.4 by \$2,432.07.

Resolution #13 - 2014 – Sale of Fuel Tank

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

RESOLVED, to accept the bid of \$600.00 for the removal and sale of the fuel tank at the highway garage.

Treasurer - Treasurer Doucette requested \$10,000.00 transfer from General A Savings to Checking to pay this evening's bills.

Resolution #14- 2014 – January Transfer

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

RESOLVED, to transfer \$10,000.00 from General A Savings to General A Checking to pay January bills.

Court - No Court report.

Clerk - Clerk LaQuay distributed the Board of Elections Directory form for Board review and requested Board member email addresses for scanning and emailing of correspondence for board review. New clerk computer and backup up and running with all software installed. New DECALS software and printer installed.

December 2013	Check #	TOTAL
Amount Collected		\$ 252.00
Animal Population Control	2355	\$ 45.00
NYS Department of Environmental Conservation	EFT	\$ 19.84
Town of New Albion	2356	\$ 187.16
Amount Paid Out		\$ 252.00

Board Reports - Councilman Rogan attended the Ambulance meeting regarding payment of 2013 contribution from Town and current contract. Proposed amendment to be brought to February 2014 meeting with renegotiated contract at the end of 2014.

OLD BUSINESS

1. Constable reclassification - Waiting on reclassification from New York State.

NEW BUSINESS

1. Health Insurance - New Highway Employee

Resolution #15 - 2014 – New Highway Employee Health Insurance

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

RESOLVED, to begin family health coverage for new highway employee effective February 1, 2014 with payment of \$333.33 and open HSA account for Theodore Kuhaneck with payment on January 2014 abstract.

APPROVAL OF ABSTRACT

Resolution #16 - 2014- Abstract #1 - 2014 - January 20, 2014

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

ADOPTED Aye 4 Goss, Rogan, Weishan, Young
Nay 0

RESOLVED, that Abstract #1 - 2014 in the following amounts be paid

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10456 - 10479	\$ 14,527.13
General B	642 - 644	\$ 550.00
Highway DA	8578 - 8584	\$ 6,433.12
Highway DB	2615 - 2621	\$ 15,039.66

With no further business to discuss, the board meeting were adjourned at 9:04 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting February 17, 2014 7:00 p.m.