

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

March 17, 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: Shannon Goode, Town Justice; Frank Watson, Code Enf.; Michael Bogardus, Resident

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The minutes of the February 17, 2014 Regular Board Meeting, Assessor, Treasurer and Clerk Reports were approved as presented; however, Resolution #17-2014 from the February 17, 2014 Regular Board Meeting will be addressed later in this meeting.

VISITORS:

1. Frank Watson - Received information on 2 pending special use permits, waiting on final information regarding cell tower special use before scheduling upcoming Zoning Board of Appeals meeting. In contact with Patrick Stevens regarding 3/17/2014 correspondence.
2. Shannon Goode - Advised to wait before sending excess funds to New York State. Will provide monthly financial report to Board for audit purposes. New printer and chair for court from remaining grant funds.
6. Michael Bogardus - Questioned Resolution #17 - 2014 from February 17, 2014 Regular Board Meeting.

CORRESPONDENCE:

1. Time Warner Cable - Business Class Merger Update
2. Time Warner Cable - Expiring Agreements
3. NYS Dept. of Ag & Markets - Municipal Shelter Inspection Report
4. NYS Dept. of Ag & Markets - Dog Control Officer Inspection Report
5. NYS OSC Auditor - Required Annual Audit / Monthly Review of Justice Court Records
6. Patrick Stevens, Performance Excavating - Special Use Permit

REPORTS:

Highway - Work report: Snow Removal - 23 trips this month, dirt roads all in bad condition. Kenworth back in shop with hydraulic problems. New highway employee pay rate was to raised to 14.75 after probation.

Resolution #24 - 2014 – Authorization to Purchase 2014 Dodge 5500

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 authorize the Deputy Highway Supervisor to purchase 2014 Dodge 5500 at an amount not to exceed \$67,000.00.

Resolution #25 - 2014 – Increase in Highway Pay Rate

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

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

RESOLVED, to increase Theodore Kuhaneck's pay rate to \$14.75 / hour retroactive to February 1, 2014.

Treasurer - Treasurer requested 2 transfers.

Resolution #26 - 2014 – Transfers

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 \$15,000.00 from General A Townwide Savings to Checking and \$2,000.00 from General B Outside Savings to Checking.

Board Reports -

Supervisor Chilson - Contacted regarding burial in Tug Hill Cemetery, need warmer weather.

Councilman Weishan - Attended the Supervisor's Meeting regarding the governor's property tax freeze.

Councilman Rogan - Attended the Ambulance Meeting, distributed the ambulance treasurer's report for board review and will draft letter giving 30 day notice to Ambulance of the Town's desire to renegotiate.

Clerk - Tax Collection ongoing. Reminder that sign showing contact information was requested for Tug Hill Cemetery. Clerk inquired as to request for proposal for Waverly Street bridge, Councilman Weishan to forward to Dep. Highway Supt. Widrig for review. Duane Perkins requested grading to adjoining property on Lovers Lane

owned by Town. Clerk LaQuay requested board direction on audit of clerk and tax collector, amount budgeted in 2014 was for agreed upon procedure as was done for Justice; tabled to April meeting. Clerk also requested board direction on February 17, 2014 payment to Morgan, check has not been received by Morgan to date.

Resolution #27 - 2014 – Stop Payment

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

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

RESOLVED, to stop payment on General Townwide check #10492 to Morgan Services for \$215.54 and reissue on March 17, 2014 abstract.

February 2014	Check #	TOTAL
Amount Collected		\$ 160.00
Animal Population Control	2360	\$ 27.00
NYS Dept. of Conservation	ACH	\$ 23.62
Town of New Albion	2361	\$ 109.38
Amount Paid Out		\$ 160.00

OLD BUSINESS

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

NEW BUSINESS

1. Health Insurance Renewal - Discussed options for renewal of health insurance for town employees.

Resolution #28 - 2014 – Health Insurance Renewal

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 select the Aqua Gold plan from Blue Cross / Blue Shield with premium cost over \$50,000.00 / year to be reimbursed through employee contributions by payroll deduction beginning April 1, 2014.

Resolution #29 - 2014 – Agent of Record

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 authorize Supv. Chilson to sign the Agent of Record letter naming Sheridan Benefits, LLC.

2. Code Enforcement - The Board reviewed Resolution #17-2014 from the February 17, 2014 meeting.

Resolution #30 - 2014 – Rescind Resolution #17 - 2014

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 rescind Resolution #17-2014 and as it pertains to the auto repair business of Mr. Gross and Mr. Bedell and in light of evidence provided by both businesses, code enforcement shall cease on auto repair business for both.

APPROVAL OF ABSTRACT

Resolution #31 - 2014- Abstract #3 - 2014 - March 17, 2014

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

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

RESOLVED, that Abstract #3 - 2014 in the following amounts be paid

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10503 - 10519	\$ 7,362.07
General B	647 - 649	\$ 4,000.00
Highway DA	8596 - 8605	\$ 4,916.53
Highway DB	2630 - 2636	\$ 13,883.77

With no further business to discuss, the board meeting were adjourned at 8:49 p.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting April 21, 2014 7:00 p.m.