

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

**REGULAR BOARD MEETING**

April 21, 2014 7:00 p.m.

**PRESIDING:** Loyd Chilson, Supervisor

**PRESENT:** Councilmen: Daniel Goss, Dale Rogan, Thomas Young; Nathaniel Widrig, Dep. Hwy. Supt.; Shannon Goode, Town Justice; Frank Watson, Code Enf.; Rose LaQuay, Clerk

**ABSENT:** Michael Weishan, Councilman

**VISITORS:** Richard LeFeber, CLDC; Michael Bogardus, Resident

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 6:59 pm. The minutes of the March 17, 2014 Regular Board Meeting, Assessor, Justice and Clerk Monthly Reports were approved as presented.

**VISITORS:**

1. Rick LeFeber, CLDC - Requests Town Board and Code Enforcement Officer to enforce zoning law.
2. Frank Watson - 2 permits issued, 2 new homes coming in and 1 demolition.
3. Shannon Goode - Recommends update to dog law. Attending training on 4/25/2014.

**Resolution #32 - 2014 – Executive Session**

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

**ADOPTED** Aye 3 Goss, Rogan, Young  
Nay 0

**RESOLVED**, to enter executive session at 7:12 pm to discuss ongoing code enforcement litigation with Clerk LaQuay and Code Enforcement Officer Watson present.

**Resolution #33 - 2014 – Close Executive Session**

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

**ADOPTED** Aye 3 Goss, Rogan, Young  
Nay 0

**RESOLVED**, to close Executive Session at 7:28 pm with no action taken.

4. Michael Bogardus - In attendance.

**CORRESPONDENCE:**

1. Time Warner Cable - Expiring Agreements (3)
2. Cattaraugus County - Resolution Alternative to Property Tax Freeze
3. Email from Ashley Smith - Ongoing Court Case
4. NYS Dept. of Taxation & Finance - Notice of Training Requirement
5. Association of Towns - Annual Packet
6. Cohen Law Group - Cable Franchise Transfer from Time Warner to Comcast
7. Email from Gov. Cuomo - 2014-2015 State Budget and On Time (2)
8. Catt. Cty. Office of Emergency Services - NIMS Training Requirements
9. Evans Agency - 2013 Governmental Disclosure Form
10. NYS Dept. of Transportation - EFT Payments
11. NYS Dept. of Taxation & Finance - 2014-2015 State Budget tax Freeze
12. NYS Assemblyman Giglio - CHIPS Funding
13. Email from Senator Catherine Young - CHIPS Funding
14. Complaint from Herb & Donna Kilby - Road Repairs to Mayo Road
15. Village of Cattaraugus - SEQR Solicitation for Lead Agency Status

**REPORTS:**

**Highway** - Work report: Snow Removal - 7 trips this month. Skinner Hollow 3rd bend to be reviewed this summer. Hauled stone, cold patching, brooming, differential issues, completed work on Kenworth. 2014 Dodge truck ordered. Steel plate ordered for Waverly Street bridge. Highway Department began 10 hour days.

**Clerk** - Board advised Clerk have agreed upon procedure as for Justice \$750.00 cost and authorized Clerk to obtain new postage machine. Clerk intends on vacation from May 6 - May 9, 2014 and tax collection records are ready for Board review. Highway truck with Councilman Rogan to attend Memorial Day parade.

<b>March 2014</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 355.00</b>
Animal Population Control	2362	\$ 65.00
NYS Dept. of Conservation	ACH	\$ 28.34
Town of New Albion	2363	\$ 261.66
<b>Amount Paid Out</b>		<b>\$ 355.00</b>

**Treasurer - No Treasurer Report.**

**Board Reports -**

Supervisor Chilson - None.                      Councilman Goss - None                      Councilman Young - None  
Councilman Rogan - Suggested board travel through town regularly and refer dog law update to Attorney

**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 #34 - 2014 – Health Insurance Employee Contribution**

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

**ADOPTED**   Aye 3                                      Goss, Rogan, Young  
                  Nay 0

**RESOLVED**, no employee contribution will be required for the 2014-2015 plan year as income from Village of Cattaraugus keeps health insurance cost under budgeted amount.

2.     Nominations opened and read for the Murphy award.

**Resolution #35 - 2014 - 2014 Richard L. Murphy Citizenship Award**

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

**ADOPTED**   Aye 3                                      Goss, Rogan, Young  
                  Nay 0

**RESOLVED**, to award the 2014 Richard L. Murphy Citizenship Award to Marge Manning.

3.     Require Grievance Day change to the first Monday in June to prevent conflict for Town Assessor.

**Resolution #36 - 2014 - Grievance Day Change**

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

**ADOPTED**   Aye 3                                      Goss, Rogan, Young  
                  Nay 0

**RESOLVED**, to introduce Local Law 01-2014, Grievance Day Change to the first Monday in June each year. Public hearing to be held May 19, 2014.

**APPROVAL OF ABSTRACT**

**Resolution #37 - 2014- Abstract #4 - 2014 - April 21, 2014**

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

**ADOPTED**   Aye 3                                      Goss, Rogan, Young  
                  Nay 0

**RESOLVED**, that Abstract #4 - 2014 in the following amounts be paid

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	10520 - 10535	\$ 19,627.47
General B	650 - 651	\$ 4,000.00
Highway DA	8606 - 8615	\$ 4,920.88
Highway DB	2637 - 2642	\$ 9,567.43

With no further business to discuss, the board meeting were adjourned at 8:13 p.m.

Respectfully submitted,

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

Next Meeting:                      Regular Board Meeting                      May 19, 2014 7:00 p.m.