

TOWN OF NEW ALBION

14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

June 16, 2014 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Daniel Goss, Dale Rogan, Thomas Young; Nathaniel Widrig, Dep. Hwy. Supt
Rose LaQuay, Recording Secretary

ABSENT: Michael Weishan, Councilman

VISITORS: Megan Pankow-Walker, Gowanda News; Diane Erdmann for Clifton Krotz, Resident;
Michael Bogardus, Resident; Jan Bobseine, Patrick Cullen, Myra Johnston, Joint Planning;
Frank Watson, Code Enforcement; Walter Gunther 7:28pm, Village of Cattaraugus Trustee

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 7:00 pm. The minutes of the May 19, 2014 Regular Board Meeting, Assessor, Justice April and Clerk Monthly Reports were approved as presented.

VISITORS:

1. Megan Pankow - Walker - in attendance representing Gowanda News.
2. Diane Erdmann - requested a key for Tug Hill Cemetery for her father, Clifton Krotz.

Resolution #42 - 2014 – Tug Hill Cemetery Key

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

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

RESOLVED, to allow Clifton Krotz a key to Tug Hill Cemetery under the supervision of daughter, Diane Erdmann, on a trial basis.

3. Michael Bogardus - in attendance to tape meeting.
4. Joint Planning Board members Jan Bobseine, Patrick Cullen, Myra Johnston - Following up on recommendations to the Town Board. Zoning Laws and Comprehensive Plan in need of updates, requested a hold on enforcement of the sign portion of the Town Zoning Law during their review.

Resolution #43 - 2014 – Hold on Enforcement of Sign Portion of Zoning Law

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

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

RESOLVED, to place a hold on enforcement of off premises signs during review of Town Zoning Law.

5. Frank Watson, Code Enforcement Officer - CEO Watson is working with two businesses on special use permits. Councilmen Rogan and Young brought a list of property concerns to CEO Watson's attention.
6. Walter Gunther, Village of Cattaraugus Trustee - Questioned if anyone is mowing Rumsey Cemetery behind Setterstix. Town Board indicated the previous caretaker did so on a volunteer basis. Mr. Gunther volunteered to mow Rumsey Cemetery and the Town Board had no objection.

CORRESPONDENCE:

1. NYS Deferred Compensation Plan - Outreach
2. Citimortgage - 7819 Otto Road
3. Time Warner Cable - Expiring Agreements (2)
4. Blue Cross / Blue Shield - Executed Copy of Master Group Agreement
5. Lake Erie Watershed Discovery Kick Off Meeting - Notes
6. Ofc. of Real Property - Tentative State Equalization Rate - 73.00
7. Catt. Cty. Real Property - Change in Tax Bill
8. Joint Planning Board - Minutes, Next meeting June 11 and July 16
9. Cattaraugus Area Youth Council - Request for Contribution and Resolution

Resolution #44 - 2014 – Youth Council Resolution 2014

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

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services,

WHEREAS, it is necessary for the Supervisor to sign for the Town of New Albion, now therefore be it

RESOLVED, the Town Council does hereby authorize the Supervisor of the Town of New Albion to enter into agreements with the Cattaraugus County Youth Bureau / New York State Office of Children and Family Services to run youth programs for the 2014 program year ending December 31, 2014.

10. NYS Office of Unclaimed Funds
11. US Dept. of Homeland Security - FEMA Floodplain Map Update

12. Association of Towns - 2014 Planning and Zoning Summer Schools
13. NYS Dept. of Taxation & Finance - Tentative State Equalization Rate
14. Catt. Cty. Museum - Update Requested
15. Glatfelter Underwriting Services - Notice of Policy Conditional Renewal
16. NYS Dept. of State - Local Law 1.2014
17. NYS Dept. of Ag & Markets - Request for Proposals Farmland Protection

REPORTS:

Highway - Work report: Flood damage repair with Towns of Otto, Persia and Mansfield with Village of Cattaraugus assisting. 6 foot tube already replaced on Kickbush with two more tubes to be installed. NYS DOT left sluice plugged for the last month. Dep. Hwy. Supt. Widrig still in contact with Cattaraugus County regarding possible FEMA assistance.

Clerk - Clerk received inquiry on abandonment of portion of Potter Hill. Clerk requested remaining Council members review tax records prior to July meeting. Clerk and Deputy to add to mapping of Tug Hill Cemetery. Joint Planning Board requested copies of current Town Zoning Law be given to Town Board.

May 2014	Check #	TOTAL
Amount Collected		\$ 794.00
Animal Population Control	2366	\$ 75.00
NYS Dept. of Conservation	ACH	\$ 361.88
Town of New Albion	2367	\$ 357.12
Amount Paid Out		\$ 794.00

Treasurer - Treasurer requested transfers of \$40,000.00 General A Savings to General A Checking, \$2,000.00 General B Savings to General B Checking and \$10,000.00 Highway DA Savings to Highway DA Checking.

Resolution #45 - 2014 - Transfer

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

ADOPTED Aye 3 Goss, Rogan, Young
Nay 0

RESOLVED, to transfer \$40,000.00 General A Savings to General A Checking, \$2,000.00 General B Savings to General B Checking and \$10,000.00 Highway DA Savings to Highway DA Checking.

Board Reports -

Supervisor Chilson - Burial on June 7 in Tug Hill Cemetery.

Councilman Rogan - None Councilman Young - None

Councilman Goss - Requested Clerk advertise for Tug Hill Cemetery groundskeeper to mow 2 - 3 times / year.

OLD BUSINESS

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

APPROVAL OF ABSTRACT

Resolution #46 - 2014- Abstract #6 - 2014 - June 16, 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 #6 - 2014 in the following amounts be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	10557 - 10576	\$ 18,575.25
General B	653 - 654	\$ 0.00
Highway DA	8626 - 8634	\$ 2,381.47
Highway DB	2647 - 2655	\$ 9,839.98

Mr. Bogardus questioned the Town Board on Handicapped Parking. Mr. Bogardus has been in touch with NYS DOT at Salamanca and was informed that NYS was ready to install, but was waiting on the local municipality. Town Board referred him to New York State and Village of Cattaraugus.

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

Respectfully submitted,

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

Next Meeting: Regular Board Meeting June 16, 2014 7:00 p.m.