

TOWN OF NEW ALBION
14 Main Street
Cattaraugus, NY 14719

REGULAR BOARD MEETING

August 1, 2014 11:00 a.m.

PRESIDING: Loyd Chilson, Supervisor

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

CALL TO ORDER:

Supervisor Chilson called the meeting to order at 11:02 a.m.

Deputy Highway Supt. Widrig attended the FEMA meeting and believes it would be in the best interest of the Town of New Albion to hire Simmons Recovery to assist with submissions to FEMA.

Clerk LaQuay reported Mr. Frykholm from Simmons dropped off a new contract end of the day July 31, 2014, which Town Attorney had not had time to review prior to this meeting.

Resolution #52 - 2014- Contract with Simmons Recovery Consulting

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 contract with Simmons Recovery Consulting subject to Town Attorney review of second contract provided July 31, 2014 and to authorize Supervisor Chilson to sign same for the Town of New Albion.

With no further business to discuss, the meeting was adjourned at 11:28 a.m.

Respectfully submitted,

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

Next Meeting: Regular Board Meeting August 18, 2014 7:00 p.m.