

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

**REGULAR BOARD MEETING**

September 15, 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, Recording Secretary

**VISITORS:** Ed Erhart and Kathy Parent, Cattaraugus Free Library; Eric Pritchard, Village of Cattaraugus Mayor; Duane Opferbeck, Resident; Jason Opferbeck, Resident; Megan Pankow-Walker, Gowanda News; Frank Watson, Code Enforcement Officer

**CALL TO ORDER:**

Supervisor Chilson called the meeting to order at 6:58 pm. The minutes of the August 18, 2014 Regular Board Meeting, Assessor, Justice August Report, and Clerk Report were approved as presented.

**VISITORS:**

1. Ed Erhart & Kathy Parent - Reviewed budget request packet with Town Board and answered questions.
2. Jason Opferbeck - In attendance regarding decision on whether North Franklin Street extension is a Town Road. Councilman Rogan contacted Attorney Smith. No dispute on access to gate per Attorney, waiting on easement.
3. Duane Opferbeck - in attendance to observe.
4. Frank Watson, Code Enforcement Officer - permits light. Permit and Occupancy issued as paperwork is now complete for Sporyz permit. Amish school inspection upcoming. Authorization to issue appearance ticket for County Road 5 property appearance.

**Resolution #57 - 2014 - Code Enforcement**

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

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

**RESOLVED**, to authorize CEO Watson to pursue enforcement following notice already served to County Road 5 property.

5. Eric Pritchard - In attendance regarding North Franklin Street extension. No need for public access past gate, opens Village to liability.
6. Megan Pankow-Walker - In attendance representing Gowanda News.

**CORRESPONDENCE:**

1. Time Warner Cable - Expiring Agreements (2)
2. Cattaraugus County Dept. of Public Works - Road Reopen Notification County Road 12
3. Catt. County Dept. of Human Resources - 2015 Self-Insurance Charges
4. Catt. / New Albion Joint Planning Board - Meeting on Sept. 17 at 7:00 ongoing review Zoning Law

**REPORTS:**

**Highway** - Work report: Dodge 5500 hydraulics being installed; culverts, blacktopping and mowing from road damage; gravel 1.2 miles of shoulder on Chautauqua Road at cost of \$108,000.00 to be reimbursed through CHIPS; Simmons / FEMA paperwork - PW1 Kickbush / Maple Hill, PW2 Scott Hollow / Snyder Hill, PW3 Waite Hollow / 42nd / Stateland. 1983 Excavator down due to front differential, parts obsolete; used replacement runs about \$50,000.00 - 70,000.00. Minimum of \$15,000.00 expected from sale of 2008 Ford 550. Copy of cleared checks required for next CHIPS submission.

**Resolution #58 - 2014 - Loader Trade**

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

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

**RESOLVED**, to authorize Deputy Highway Supt. Widrig to trade in loader at a cost not to exceed \$10,000.00.

**Treasurer** - Transfers requested to pay this evening's bills.

**Resolution #59 - 2014 - Transfers**

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

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

**RESOLVED**, to transfer \$3,000.00 from Gen. A Savings to Gen. A Checking, \$45,000.00 from Hwy. DA Reserve to Hwy. DA Checking and increase appropriations and revenue in 5130.2 by \$45,000.00, \$12,000.00 from Hwy. DA Savings to Hwy. DA Checking, \$81,000.00 from Hwy. DB Savings to Hwy. DB Checking,

\$41,662.34 from Hwy. DB Reserve to Hwy. DB Checking and \$20,000.00 from Gen. Savings to Hwy. DB Checking to pay this evening's bills.

**Clerk** - Councilman Weishan declined review of tax records, all other Councilmen and Supervisor have completed review and signed off. Clerk LaQuay informed the Board that Michael Bogardus would attend the meeting with 50 people and representatives from the ADA and VA regarding handicapped parking signs on NYS Route 353.

<b>July 2014</b>	<b>Check #</b>	<b>TOTAL</b>
<b>Amount Collected</b>		<b>\$ 440.00</b>
Animal Population Control	2370	\$ 50.00
NYS Dept. of Conservation	ACH	\$ 141.72
NYS Dept. of Health	2371	\$ 22.50
Town of New Albion	2372	\$ 225.78
<b>Amount Paid Out</b>		<b>\$ 440.00</b>

**Board Reports -**

Supervisor Chilson & Councilman Young - Concern shared regarding mowing of Tug Hill Cemetery.

Councilman Goss - None

Councilman Weishan - Contact Attorney Smith regarding local law to override tax cap. Copies to Board members at Budget Work Meeting with Public Hearing to be scheduled for October 20, 2014 at 7:00 pm.

Councilman Rogan - Requested Treasurer Doucette attend Budget Work Meeting to discuss possible Revenue Anticipation Note for Simmons / FEMA work.

**OLD BUSINESS**

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

**NEW BUSINESS**

**APPROVAL OF ABSTRACT**

**Resolution #60 - 2014- Abstract #9 - 2014 - September 15, 2014**

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

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

<b>ACCOUNT</b>	<b>VOUCHER #</b>	<b>TOTAL EXPENDITURES</b>
General A	10616 - 10637	\$ 18,396.61
General B	660 - 661	\$ .48
Highway DA	8654 - 8663	\$ 62,103.50
Highway DB	2676 - 2687	\$ 147,027.50

**RESOLVED**, that Abstract #9 - 2014 in the following amounts be paid.

With no further business to discuss, the meeting was adjourned at 8:41 p.m.

Respectfully submitted,

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

Next Meeting:	Budget Work Meeting	October 6, 2014	6:30 p.m.
	Public Hearing & Regular Board Meeting	October 20, 2014	7:00 p.m.

