

Town of New Albion
14 Main Street
Cattaraugus, NY 14719
Regular Board Meeting
June 18, 2018 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Cynthia Eaton, Daniel Goss, Norman Kazmark; David Rupp, Highway Superintendent; Sherry Rupp, Clerk.

VISITORS: Kirk Beaver-Armstrong's project manager for broadband.

CALL TO ORDER: Supervisor Chilson called the meeting to order at 7:05pm. Regular Meeting Minutes for May 21, 2018, The Assessor report, Town of New Albion Justice court report, Town Clerk Monthly Report, and the Register's Report were all approved as presented by the clerk.

CORRESPONDENCE:

1. Email from Post Journal, Public Hearing Notice
2. Email from resident, Complaints / FOIL requests
3. Email from Krista Gobins – Broadband Construction
4. Email from Ashley Milliman – Regarding the Water District
5. Email from Blue Cross Blue Shield of WNY – Regarding Rate Increase

VISITORS: Kirk Beaver, Armstrong's project manager wanted to update the town in regards to the New NY Broadband. Armstrong, in partnership with the New NY Broadband program and Governor Cuomo's office, are extending broadband internet access to portions of Allegany, Cattaraugus, and Steuben Counties. This phase of the New NY Broadband project will be worked on continuously through 2018. The project is covering over 2,000 miles of construction and they will have many teams moving through these different areas. Kirk wanted to spread awareness, informing people that they will be coming to our area soon.

REPORTS:

Justice: Shannon Goode reported that there will be no court on July 3rd 2018.

Highway Dept.: David Rupp reported that the town highway dept. has been concentrating on getting ready to oil and stone Chautauqua Road on 6/20/2018. The road re-profile was touchup and regraded as needed, Ditches and shoulders have been cleaned and pulled where needed also. Potholes and skid patches were done in readiness for oil and stone on roads also to be stoned. The trucks have been hauling stone to the stock pile in readiness for the day. Sweeping has resumed after the repairs were completed to the broom. Also road side mowing has begun weather permitting. The trucks have also been out on shared service calls; so far they have helped out town of Otto and Cattaraugus Village with oil and stone jobs. This week they will also be helping Conewango, Mansfield and Leon. The highway dept. wishes to thank all the towns for their help. Nova Site will begin on Waverly Street bridge 7/9/18. They are to demo the old bridge and set culverts as designed. Bill Fox of Catt. County DPW engineering has reported that the Tannery Street Bridge is in its final phase of design and just needs to be approved by State, and then the county will let it out to bid with an expected start date of spring 2019.

Code Enforcer: Frank Watson is stated that the Zoning Board of Appeals is set for June 29th at 6:00 pm regarding the AT & T zoning permit. Permits have stepped up. The Tug Hill tower coming down was a \$1,000 Fee. There are also two new homes going up this year which helps with assessments.

Assessor: Mary Bailey reported that beginning with the 2019-2020 school years, NYS Tax will be taking over the Enhanced STAR exemption. In December, I will send out renewal notices and Income Verification Program forms to all current recipients. Those applying will return forms to me. Next year, however, EVERYTHING will be handled by NYS Tax department. Important: all Enhanced STAR applicants MUST submit an Income Verification Program. Once submitted, homeowners will no longer need to reapply and verify income annually. Kate is in the office on Thursdays from 9-4:30pm each week. I have cancelled the cell phone since it is not needed. There is an answering machine at the office.

Board:

Councilman Loyd Chilson – None

Councilman Daniel Goss – None

Councilman Norman Kazmark – None

Clerk: I have received numerous complaints and Foil's from Mr. Bogardus. I have forwarded the complaints and Foil's to the appropriate departments and I have informed Mr. Bogardus that I will notify him once I have received the information he requested.

Clerk Report: May 2018, Amount Collected \$ 638.00
Animal Population Control: Check # 2509 \$ 57.00
Cattaraugus County Check # 2512 \$ 122.20
NYS Environmental Conservation Check# EFT \$94.48
NYS Dept. of Health Check# 2510 \$67.50
Town of New Albion Check # 2511\$ 296.82
Amount Paid Out \$ 638.00

Resolution #39 - 2018 - 2018 Cattaraugus Area Youth Council

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Kazmark
 Nay 0

WHEREAS, it is necessary to make application to the Cattaraugus County Youth Bureau / NYS 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 / NYS Office of Children and Family Services to run youth programs for the 2018 program year ending December 31, 2018

Treasurer: Eugene Doucette presented an expenditure sheet for the Highway DA and the Highway DB for fiscal year 2018. In addition, \$25,000 needs to be transferred from savings to checking.

Resolution #40 – 2018 – Transfer of funds.

On a motion by Councilman Eaton, seconded by Councilman Kazmark, the following resolution was

ADOPTED Aye 4 Chilson, Eaton, Goss, Kazmark
 Nay 0

RESOLVED, Treasurer Doucette was authorized to make the following budget adjustments. Transfer \$25,000 from savings to the checking.

Resolution #41 – 2018 – Draw up agreement for Water District.

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

ADOPTED Aye 4 Chilson, Eaton, Goss, Kazmark
 Nay 0

RESOLVED, Ashley Milliman is authorized to draft up the agreement so that the Town can move forward with the Water District.

OLD BUSINESS:

- a) Constable Reclassification – Waiting on Reclassification from NYS
- b) Joint Planning Board – Proposed Signage Law Tabled for JPB Response
- c) Tannery Street Bridge
- d) Waverly Street Project – Nova
- e) Paper work regarding rent increase.

NEW BUSINESS:

- a) Zoning Board Meeting-June 29th @ 6:00pm
- b) Charter Franchise Agreement
- c) Village Request for Water District

APPROVAL OF ABSTRACT:

Resolution # 42 - 2018 – Abstract # 6-2018 – May 21, 2018

On a motion by Councilman Kazmark, seconded by Councilman Chilson, the following resolution was

ADOPTED Aye 4 Chilson, Goss, Eaton, Kazmark
 Nay 0

RESOLVED, that Abstract # 6-2018 in the following amounts is to be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11423-11440	\$ 13,120.58
General B	802-805	\$ 3080.00
Highway DA	9051-9053	\$ 110.79
Highway DB	3036-3043	\$ 36,537.14

With no further business to discuss, the meeting was adjourned at 8:09 PM.

Respectfully submitted,
Sherry Spina
Recording Secretary
Town of New Albion Town Council

Next Meeting: Regular Board Meeting July 16th, 2018 7:00p.m.