

Town of New Albion
14 Main Street
Cattaraugus, NY 14719
Regular Board Meeting
August 19, 2019 7:00 p.m.

PRESIDING: Loyd Chilson, Supervisor

PRESENT: Councilmen: Cynthia Eaton, Dan Goss, Norman Kazmark; Patrick Murphy; Eugene Doucette, Treasurer; Frank Watson, Code Enforcer; David Rupp, Highway Superintendent; and Sherry Rupp, Town Clerk.

ABSENT:

VISITORS: Doug Johnson, Randy and Diane Wienk.

CALL TO ORDER: Supervisor Chilson called the meeting to order at 6:57 pm. Followed by the Pledge to the American Flag. Regular Meeting Minutes for July 15, 2019, Special Meeting for August 5, 2019, Town of New Albion Justice court report, Treasurer, Town Clerk Monthly Report, and the Register's Report were all approved as presented by the clerk.

CORRESPONDENCE:

- a) Cattaraugus County Real Property Services regarding local law.
- b) 2019 Planning and Zoning School Agenda
- c) Email to Bank of Greene County/BAN Renewal
- d) Email from Harris Beach/Drawing up closing documents for bond renewal.
- e) County of Cattaraugus Industrial Development Agency Revisions to Uniform Tax Exemption Policy.

REPORTS:

Doug Johnson has asked the Town of New Albion to dedicate the bridge located on Waverly Street in honor of Sgt. Jason Denfrund; Randy and Diane Wienk's son. The Sign shall read "Sgt. Jason Denfrund and Veterans Memorial Bridge". Doug Johnson noted that once the bridge is complete a ceremony will be performed.

Resolution # 47- 2019 – Dedicate the Waverly St. Bridge in Memory of SGT. Jason Denfrund.

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

ADOPTED	Aye	4	Chilson, Eaton, Kazmark and Murphy
	Nay	0	

RESOLVED, The Town of New Albion has authorized the dedication of the Waverly Street Bridge in honor of Sgt. Jason Denfrund. The bridge will be named "SGT. Jason Denfrund and Veterans Memorial Bridge". David Rupp will contact the County in regards to having the dedication plaque made for the Waverly Street bridge.

Justice: Shannon Goode's Monthly Distribution Report.

Highway Dept.: David Rupp, reports that the last month has seen the town highway department busy with road maintenance on many of the town roads. Suit-Kote applied the double surface treatment to Kick Bush Hill and Tug Hill roads on August 1st. The town thanks all the local town departments that helped with the project that day. The oil and stone turned out well and is a needed improvement to those roads. The dept. has also been busy doing ditching and shoulder work on various roads needing work as we can get to them. Notably Sweeny Hill Road, as the water damage from last month was still needing repair. The dept. has begun also to start hot top patching and skid patching while the weather is permitting. Road side mowing is an ongoing operation as scheduling permits. The dept. has begun to recut roads as needed. Vehicle maintenance has been ongoing also with the older Pay star 5000 dump truck needing a radiator and a power steering box. The dept. recently received quotes for a new dump box for the Pay star, and will be evaluated the estimates. Nova Site has begun to work on the Waverly Street Bridge, the culvert box was grouted and sealed as needed. The road side drainage has been installed and the road grade will be brought to grade prior to the curbing placement. Curbing and sidewalks are scheduled to be placed the final week of August, with hot top and guard rail in September. The Jefferson Street Bridge is still an ongoing project, with the outcome to be decided by NYSDHS and FEMA. Waverly Street discussions took place regarding payment, David Rupp stated that he told Nova that no payments will be made until the job is completed. As for Wendel, their contract will not be extended as we do not need their services anymore.

Resolution # 48- 2019 – Authorized to enter into a Lease Agreement for Roller/Down payment.

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Kazmark and Murphy
Nay 0

RESOLVED, David Rupp is authorized to enter into a Lease Agreement for the Roller which is currently being rented. A \$40,000.00 down payment will be made.

Treasurer: Eugene Doucette, went over the audit findings with the board and asked that one more voucher be added to the Abstract for Bridges, Horning & Company, P.C. for Audit that was performed in the amount of \$2,000.00. Also, the town needs to update their fixed assets policy. \$25,000.00 needs to be transferred from General Town wide Savings to General Town wide Checking, \$60,000.00 needs to be transferred from Highway Town Wide Savings to Highway Town Wide Checking, and \$40,000.00 needs to be transferred from Highway Outside Savings to Highway Outside Checking.

Resolution # 49- 2019 – Add Voucher to Abstract

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Kazmark and Murphy
Nay 0

RESOLVED, \$2,000.00 voucher for Bridges, Horning & Co will be added to the Abstract.

Resolution # 50- 2019 – Transfer Funds

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Kazmark and Murphy
Nay 0

RESOLVED, \$25,000 will be transferred from Savings to General Town Wide Checking, \$60,000 will be transferred from Savings to Highway Town Wide Checking and \$40,000 will be transferred from Savings to Highway Outside Checking.

Code Enforcer: Frank Watson, permits were light. There is a pool on Rt. 353, 2 Pole Barns, one on Otto Rd. and the other at the Rod and Gun Club. There are several permits in the works. There are a few more things that need to be removed from Mr. Luce's property. Mr. Allwood has been given a warning. Looking into Mr. Gibbs Special Use Permit for expiration date on gravel pit, and checking with the DEC to see if Mr. Gibbs is compliant. As for the cabin being built on Scott Hollow Road, stilling waiting on a response.

Assessor: Kate Harrington, reports the following: The 2019 final roll was filed on July 1. A copy of the roll has been left with the Town Clerk; it is also available on the County's website at: <https://www.cattco.org/assessment-rolls>. Attended a New York State Assessors' Association training July 14-19. This training covered reporting the three methods of valuing properties-cost, market, and income-and is a required course for NYS certification. Added six property transfers for the month of March, 13 for April, 12 for May, and 8 for June. Thank you.

Board:

Councilman Loyd Chilson – None

Councilman Norman Kazmark – None

Councilman Daniel Goss - None

Councilman Cynthia Eaton – The reason that Tug Hill Cemetery has not been mowed until today is because the axle on the mower broke due to the ground in the cemetery being so rough.

Councilman Patrick Murphy – None

Clerk Report: July 2019, Amount Collected \$ 414.00

Animal Population Control: Check # 2563 \$ 41.00

Cattaraugus County: Check # 2564 \$ 56.40

Town of New Albion: Check # 2566 \$ 214.92

NYS Environmental Conservation: EFT \$56.68

State Health Dept. For Marriage Licenses: Check# 2565 \$45.00

Amount Paid Out \$ 414.00

Resolution # 51 2019 – Eugene Doucette to sign for Town Payroll

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Kazmark and Murphy
Nay 0

RESOLVED, Eugene Doucette is authorized to sign for Town payroll in the event the Town Supervisor is unable.

OLD BUSINESS:

- a) Tannery Street Bridge
- b) Waverly Street Project – Nova
- c) Roller Purchase

NEW BUSINESS:

- a) Hazard Mitigation Project

APPROVAL OF ABSTRACT:

Resolution # 52- 2019 – Abstract # 8-2019 – August 19, 2019

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

ADOPTED Aye 5 Chilson, Eaton, Goss, Kazmark and Murphy
Nay 0

RESOLVED, that Abstract # 8 -2019 in the following amounts is to be paid.

ACCOUNT	VOUCHER #	TOTAL EXPENDITURES
General A	11684-11698	\$ 19890.06
General B	839	\$ 0.00
Highway DA	9148-9158	\$ 50860.74
Highway DB	3129-3136	\$ 98563.83
BAN Account	105	\$ 930.00

With no further business to discuss, the meeting was adjourned at 9:06 pm.

Respectfully submitted,

Sherry Rupp
Recording Secretary
Town of New Albion Town Council

Next Meeting: Regular Board Meeting September 16, 2019 7:00 p.m.