

Town of New Albion
14 Main Street
Cattaraugus, NY 14719
Special Board Meeting
December 29, 2020 5:30p.m.

PRESIDING: Daniel Goss, Deputy Supervisor

PRESENT: Councilmen: Cynthia Eaton, Norman Kazmark; Patrick Murphy via telephone;
David Rupp, Highway Superintendent; Eugene Doucette, Treasurer; and Sherry Rupp, Town Clerk.

***NEW!** [December 2020: Governor Andrew M. Cuomo extends suspension of in-person meeting requirement of Open Meetings Law until January 1 in Executive Order 202.79](#)

CALL TO ORDER: Deputy Supervisor Goss called the meeting to order at 5:30 pm.

Resolution # 63- 2020 – Purchase Bids

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

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

RESOLVED, based on the two lease agreements and the purchase offer, we the Town Board are waiving the requirements of obtaining additional purchase bids.

Resolution # 64- 2020 – Appropriation Account

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

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

RESOLVED, The Town Board approved the set up of an appropriations account 1620.2 (Capital Purchase/ Equipment) and 1620.4 (Contractuals).

Resolution # 65- 2020 – Transfer of Funds

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

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

RESOLVED, The Town Board approved the transfer of \$14,104.46 from the Capital Buildings Reserve Savings to the checking.

Resolution # 66- 2020 – Budget Transfer

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

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

RESOLVED, transfer \$12,000.00 from 1990.4 Contingent to 1620.2 and \$9,700.00 from Capital Building Reserve Checking to 1620.2 and \$4,404.46 from Capital Building Reserve Checking to 1620.4.

Resolution # 67 2020 – Office Trailer

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

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

RESOLVED, The Town has decided not to do the payment installments and has decided to pay the office trailer off in full, and will be recorded as an account payable without a note agreement.

Resolution # 68 2020 – Reimbursement

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

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

RESOLVED, The Town Board approves the refunding of the Capital Buildings Reserve account should there be an excess of 2020 general fund total revenues over 2020 fund total expenditures.

Resolution # 69 2020 – Transfer of Funds

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

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

RESOLVED, The Town Board approves the transfer of \$2,313.32 from 5132.4 to 1620.4

Resolution # 70 2020 – Voucher

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

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

RESOLVED, approved to pay voucher #11998.

Resolution # 71 2020 – Voucher

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

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

RESOLVED, approved to pay voucher #11999.

Resolution # 72 2020 – Voucher

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

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

RESOLVED, approved to pay voucher #12000.

Resolution # 73 2020 – Transfer of Funds

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

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

RESOLVED, approved to transfer funds from 1410.4 in the amount of \$2,000.00 to account 1620.4.

With no further business to discuss, the meeting was adjourned at 6:12 pm.

Respectfully submitted,

Sherry Rupp
Recording Secretary
Town of New Albion Town Council

Next Meeting: Organizational Meeting January 4, 2021 7:00 p.m.