Organizational Matters - Newstead Town Board
January 7, 2019

Supervisor Cummings called the meeting to order at 7:10 pm with all Board members present. Councilwoman Morlacci led the pledge to the flag.

1. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski adopting Order of Business for 2019 and the Rules of Order of Town Meetings. (See Attached)

2. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski adopting Schedule of Regular Meetings for 2019. (See Attached)

3. Letters requesting appointments (see page #12): a motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski to accept these letters.

4. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that David Cummings be designated to cast the vote of the Town of Newstead at the Annual Meeting of the Association of Towns.

5. Supervisor Cummings announced the appointment of Joe Dugan as Deputy Supervisor for 2019.

6. Supervisor Cummings announced appointments to committees within the Town Board (See attached).

7. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that the Supervisor be authorized to appoint a Secretary to the Supervisor for 2019.

8. Supervisor Cummings announced the appointment of Colleen Salmon as Secretary to the Supervisor and Bookkeeper for 2019.

9. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that the Town Clerk be authorized to appoint additional Deputy Town Clerks for the year 2019.

10. Town Clerk Izydorczak announced the following appointments for the year 2019 - Deputy Town Clerk (FT)- Jennifer Herberger; 2nd Deputy Clerk (PT)- Elizabeth Pask; Deputy Registrar- Jennifer Herberger & Sub-Registrar- Elizabeth Pask.

11. Highway Superintendent Michael Bassanello announced the appointment of Gary Baehr as Deputy Highway Superintendent for the year 2019.

12. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that the Highway Superintendent be authorized to appoint a Clerk to the Highway Superintendent for 2019.
13. Highway Superintendent Bassanello announced the appointment of Rachel Kleparek as Clerk to the Highway Superintendent for 2019.

14. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that Town Officials be paid the per mile rate as set by the IRS (as of 1-1-19 the rate is $.58) for use of their car on official business. This pertains to Town Officials and employees or to anyone on an official errand for the Town upon proper approval by the Town Board.

15. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that the Town purchases a blanket bond to cover all Town Officials.

16. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that the theft insurance coverage be continued at $1,000,000.00 on all town employees.

17. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that the Town Clerk be authorized to continue the Petty Cash Fund of $100.00, a DEC petty cash fund of $100.00, and a petty cash fund of $100.00 during tax collection periods.

18. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that the Director of the Senior Center be authorized to have a Petty Cash Fund of $100.00.

19. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that the Highway Superintendent be authorized to continue the Petty Cash Fund of $100.00.

20. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that the Recreation Director be authorized to maintain a petty cash fund of $100.00.

21. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci to appoint Supervisor David Cummings as Budget Officer for 2019 at no salary.

22. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that the Bank of Akron; Bank of America; M&T Bank; Class; and Alden State Bank be designated as official depositories into which all Town Officials shall deposit all moneys coming into their hands by virtue of their respective offices.

23. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that all matters to come before the Town Board be in the Supervisor's Town Hall mailbox by 5:00 p.m. on Thursday preceding each meeting to be on the agenda. The agenda will be ready for board members after 5:00 p.m. on Fridays preceding each meeting.

24. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that "Regular" Town Board Meetings throughout the year 2019 be held at 7:00 p.m. on the 2nd and 4th Mondays of each month unless noted according to the attached schedule (see attached page # 11.) Work Sessions will be at 6:15 p.m. prior to Regular Meetings. When the Regular Meeting falls on a holiday, the Supervisor may postpone or set a new date for
said meeting. Work Sessions may be scheduled the 1st and 3rd Monday of each month at 7:00 p.m. when not conflicting with a Holiday as per schedule. Otherwise they may be held as determined. All meetings will be held in the Newstead Town Hall and are open to the public except for confidential matters as prescribed by the Open Meetings Law.

25. A motion was made by Councilperson Morlacci, seconded by Councilperson Dugan that the vouchers for Town Claims be audited, allowed and paid if certified to be true and correct upon forms heretofore adopted, described and approved by the Town Board and all vouchers will be presented, approved and paid at both Regular Meetings, twice a month. No voucher will be paid prior to monthly reports being submitted. The Supervisor is authorized to pay utility bills as such become due subject to Town Board audit at the next regular meeting. Vouchers to be paid must be in the hands of the Town Clerk no later than the Thursday before a regular meeting.

26. A motion was made by Councilperson Morlacci, seconded by Councilperson Dugan that the Town brings within the coverage of Workman's Compensation Law all Town Employees and Town Officials, elective and appointed and all Volunteer Firemen who may be injured, within the Town of Newstead Fire Protection District as now constituted, while engaged in their duties as firemen.

27. A motion was made by Councilperson Morlacci, seconded by Councilperson Dugan that the Town continues Disability Insurance coverage as outlined in the resolution of 12/13/93.

28. A motion was made by Councilperson Morlacci, seconded by Councilperson Dugan that all Town Officials be authorized to attend meetings of their respective organizations with all necessary expenses to be paid by the Town of Newstead. Officials and organizations involved are:
   - Town Board - Association of Erie County Governments
   - Town Clerk - Erie County Town Clerk's & Tax Receiver’s Assoc.
   - Assessor - Erie County Assessor's Association
   - Highway Superintendent - Erie County Highway Superintendent's Association
   - Other - New York State Association of Towns and others as deemed necessary.

29. A motion was made by Councilperson Morlacci, seconded by Councilperson Dugan to authorize the Town Justices to appoint one court clerk for each justice for 2019.

30. A motion was made by Councilperson Morlacci, seconded by Councilperson Dugan to appoint Sandra Pietrowski full time Court Clerk for 2019.

31. Justice Campbell appoints Joyleen Wagner as Deputy Court Clerk (PT) to Town Justice for the year 2019.

32. Justice Dennis Freeman appoints Judith Bell as Deputy Court Clerk (PT) for the year 2019.

33. A motion was made by Councilperson Morlacci, seconded by Councilperson Dugan that the Town Justices be authorized to employ a stenographer for the Justice Court or for
Special Sessions Court and that payment be made upon a voucher subject to the approval of the Town Board.

34. A motion was made by Councilperson Dugan, seconded by Councilperson Burke that Brendan Neill Esq. be appointed Town Attorney for 2019 with a clerical allowance of $5,000 and that Jennifer Strong be appointed as Deputy Town Attorney and Emily Janicz be appointed as Assistant Deputy Town Attorney as needed for the year of 2019.

35. A motion was made by Councilperson Dugan, seconded by Councilperson Burke that Robert Friedman be appointed as Town Prosecutor and Jennifer Strong as Deputy Town Prosecutor for 2019.

36. The term of Adam Burg on the Zoning Board of Appeals expired 12-31-2018. A motion was made by Councilperson Dugan, seconded by Councilperson Burke to reappoint Adam Burg to serve as a Zoning Board Member for a five-year term expiring 12-31-2023.

37. A Motion was made by Councilperson Dugan, seconded by Councilperson Burke to appoint Mike Mutter as Alternate to the Zoning Board for a five year term expiring 12-31-2023.

38. The term of Don Hoefler on the Planning Board expired 12-31-2018. A motion was made by Councilperson Dugan, seconded by Councilperson Burke to reappoint Don Hoefler to serve as a Planning Board Member for a seven-year term expiring 12-31-2025.


40. A motion was made by Councilperson Dugan, seconded by Councilperson Burke that David DeYoung be appointed Dog Control Officer for 2019.

41. A motion was made by Councilperson Dugan, seconded by Councilperson Burke that Andrew DeYoung and Deanna Myers be appointed Deputy Dog Control Officers for 2019.

42. Supervisor Cummings announced the appointment of Donald Holmes as Historian and Beverly Summerton Assistant Historian of the Town of Newstead for the year 2019.

43. A motion was made by Councilperson Dugan, seconded by Councilperson Burke that Brenda Cerasani, Jerry Szmania, and Richard Long be reappointed Van Drivers for the Senior Van for the year 2019.

44. A motion was made by Councilperson Dugan, seconded by Councilperson Burke to appoint James Akin, as Water Maintenance Worker (PT) for the year 2019.
45. A motion was made by Councilperson Dugan, seconded by Councilperson Burke to appoint Douglas Heideman as Water Treatment Plant Operator (PT) for the year 2019.

46. A motion was made by Councilperson Burke, seconded by Supervisor Cummings that Shannon Cinotti be appointed to the Newstead Recreation Committee representing the Akron Central School Board with Deborah Forrestel to serve as alternate as necessary.

47. The terms of Joel Gregorio, Robyn Robnett and Adam Massaro on the Recreation Board expired 12/31/18. A motion was made by Councilperson Burke, seconded by Supervisor Cummings to reappoint Joel Gregorio, Robbyn Robnett and Adam Massaro to the Recreation Board for a term to expire 12/31/2021.

48. A motion was made by Councilperson Burke, seconded by Supervisor Cummings that Joel Gregorio be reappointed Chairman of the Recreation Board for a term of one year starting 1/1/2019 and ending 12/31/2019 subject to the requirements of the job description.

49. A motion was made by Councilperson Burke, seconded by Supervisor Cummings that Christine Falkowski be appointed Network Administrator for the year 2019.

50. A motion was made by Councilperson Burke, seconded by Supervisor Cummings that Robert Folger be appointed the GIS Administrator for the year 2019.

51. A motion was made by Councilperson Burke, seconded by Supervisor Cummings that Daniel Kowalik be reappointed Disaster Coordinator for 2019 at a salary of $1,909.00 and Joe Hawes and Jim Pusateri be reappointed Assistant Disaster Coordinators for 2019 at a yearly salaries of $1,188.00 each.

52. The term of Suzanne Sweitzer on the Library Board expired 12-31-2018. A motion was made by Councilperson Burke, seconded by Supervisor Cummings to reappoint Suzanne Sweitzer to serve as a member of the Library Board for a five year term expiring 12-31-2023.

53. A motion was made by Councilperson Burke, seconded by Supervisor Cummings to establish the sewer use rate for Sewer District #1 at $ 12.00 per 1,000 gallons.

54. A motion was made by Councilperson Burke, seconded by Supervisor Cummings to establish the sewer rate for Sewer District # 2 at $10.00 per 1,000 gallons.

55. A motion was made by Councilperson Burke, seconded by Supervisor Cummings to establish the sewer rate for Sewer District # 3 at $14.50 for first 2,000 gallons plus $6.25 per 1,000 for gallons over 2,000.

56. The following resolution was moved by Councilperson Burke, seconded by Supervisor Cummings:

BE IT RESOLVED, that salaries and wages are hereby established per annum for the year 2019:
<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supervisor</td>
<td>$37,215.00</td>
</tr>
<tr>
<td>Councilperson (2) Dugan, Morlacci</td>
<td>$10,880.00 each</td>
</tr>
<tr>
<td>Councilperson (2) Jendrowski, Burke</td>
<td>$11,206.50 each</td>
</tr>
<tr>
<td>Town Justice - Campbell</td>
<td>$21,905.00</td>
</tr>
<tr>
<td>Town Justice – Freeman</td>
<td>$21,905.00</td>
</tr>
<tr>
<td>Superintendent of Highways</td>
<td>$63,843</td>
</tr>
<tr>
<td>Supervisor of Highways (Refuse Tires)</td>
<td>$347.00</td>
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<tr>
<td>Supervisor of Highways (Cemeteries)</td>
<td>$914.00</td>
</tr>
<tr>
<td>Supervisor of Highways (Drainage)</td>
<td>$2,711.00</td>
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<tr>
<td>Supervisor of Highways (Refuse District)</td>
<td>$751.00</td>
</tr>
<tr>
<td>Supervisor of Highways (Parks)</td>
<td>$1,546.00</td>
</tr>
<tr>
<td>Town Clerk</td>
<td>$50,977.00</td>
</tr>
<tr>
<td>Town Clerk (Registrar)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Deputy Town Clerk (PT)</td>
<td>$18.28 per hr.</td>
</tr>
<tr>
<td>2nd Deputy Town Clerk (PT)</td>
<td>$14.65 per hr.</td>
</tr>
<tr>
<td>Recreation Specialist</td>
<td>$43,000.00</td>
</tr>
<tr>
<td>Recreation Attendant for Senior Center (B. Gaik)</td>
<td>$13.09 per hr.</td>
</tr>
<tr>
<td>Recreation Attendant for Senior Center (W. Heberling)</td>
<td>$12.41 per hr.</td>
</tr>
<tr>
<td>Recreation Attendant for Senior Center (K. Myers)</td>
<td>$12.41 per hr.</td>
</tr>
<tr>
<td>Town Attorney</td>
<td>$39,000.00</td>
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<tr>
<td>Assessor</td>
<td>$45,640.00</td>
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<tr>
<td>Code Enforcement Officer/Zoning Officer</td>
<td>$67,700.00</td>
</tr>
<tr>
<td>Town Prosecutor (PT)</td>
<td>$8,900.00</td>
</tr>
<tr>
<td>Deputy Town Prosecutor (PT)</td>
<td>$191.00 per session</td>
</tr>
<tr>
<td>Court Clerk (full–time)</td>
<td>$19.72 per hr.</td>
</tr>
<tr>
<td>Deputy Court Clerk (PT) J. Bell</td>
<td>$17.86 per hr.</td>
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<tr>
<td>Deputy Court Clerk (PT) J. Wagner</td>
<td>$13.65 per hr.</td>
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<tr>
<td>Building Dept. Administrator</td>
<td>$24.35 per hr.</td>
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<tr>
<td>Clerk to the Assessor/Building Dept.</td>
<td>$17.28 per hr.</td>
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<tr>
<td>Planning Board Chairman</td>
<td>$3,013.00</td>
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<tr>
<td>Dog Control Officer (PT)</td>
<td>$10,250.00</td>
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<tr>
<td>Deputy Dog Control Officers (PT)</td>
<td>$15.65 per hr.</td>
</tr>
<tr>
<td>Highway Clerk (PT)</td>
<td>$15.24 per hr.</td>
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<tr>
<td>Secretary to the Supervisor</td>
<td>$26.85 per hr.</td>
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<tr>
<td>Historian (PT)</td>
<td>$2,440.00</td>
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<tr>
<td>Assistant Historian</td>
<td>$690.00</td>
</tr>
<tr>
<td>Water Maintenance Worker (PT)</td>
<td>$26.09 per hr.</td>
</tr>
<tr>
<td>Water Plant Operator –(PT)</td>
<td>$21.78 per hr.</td>
</tr>
<tr>
<td>Water Plant Ass’t/Parks Ass’t – (PT)</td>
<td>$13.90 per hr.</td>
</tr>
<tr>
<td>Van Driver</td>
<td>$16.76 per hr.</td>
</tr>
<tr>
<td>Recreation Director</td>
<td>$13,360.00</td>
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<tr>
<td>Disaster Coordinator</td>
<td>$1,909.00</td>
</tr>
<tr>
<td>Ass’t Disaster Coordinator (2)</td>
<td>$1,188.00</td>
</tr>
<tr>
<td>Cleaner (K. Pask)</td>
<td>$14.90 per hr.</td>
</tr>
</tbody>
</table>
Highway Department:
Full-time staff – as per the union contract
Deputy: $1.75 above corresponding MEO rate

57. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that the Newstead Planning Board members be paid a rate of $60.00 per meeting attended for all local meetings held. The Chairman of the Planning Board shall receive an annual salary of $3,013.00 per year.

58. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that the Zoning Board of Appeals members be paid at the rate of $33.00 per meeting attended for all local meetings held. The Chairman of the Zoning Board of Appeals shall receive $41.00 per meeting for said meetings.

59. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that the Board of Assessment Review members be paid a rate of $18.15 per hour and the Chairman of the Board of Assessment Review be paid $23.40 per hour.

60. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that Drescher & Malecki LLP be retained to provide auditing services at a rate of $15,650 annually and for assistance for annual update and budgeting services at a rate of $1,000 for 2019.

61. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that Jim Akin be appointed in charge of building maintenance for all town buildings with the exception of the Joint Highway Facility.

62. A Motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that Sean Akin and Tom Akin be appointed assistants in charge of the building maintenance for all town buildings with the exception of the Joint Highway Facility.

63. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that the Town Board designates the Akron Bugle the Official Newspaper of the Town for 2019.

64. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that the Highway Superintendent be authorized to post roads, at his discretion, when it is in the best interest of the public.

65. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that Supervisor Cummings be appointed to the NEST Consortium for the year of 2019.
66. A motion was made by Supervisor Cummings, seconded by Councilperson Jendrowski that Committee Chairpersons be authorized to enlist the expertise of citizen advisors on their respective committees.

67. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that following the annual review of the Town Procurement Policy; the policy shall remain in effect for 2019.

68. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that all other existing Town policies shall remain in effect for 2019.

69. A motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that all other terms and conditions of employment for all classifications of employees, (other than Highway Employee Full Time), of the Town of Newstead for 2019 are updated and documented in The Terms and Conditions Handbook.

70. Attached is the updated list of the Town of Newstead committees for 2019 (Pages 14-15).

71. A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to pay the following vouchers: A Fund- $28,703.13, CAP-Generator (HTI)- $2,806.37, Water Dist. 5 (SW05)- $116,141.00 for a Total of $147,650.50

72. A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to not renew the Temporary Special Use Permit for Michael Shields at 12690 Main Rd based on the recommendation from the Planning Board to deny the renewal for lack of supplying a new acceptable site plan for the property to the Planning Board.

73. Organizational matters having been completed; a motion was made by Councilperson Jendrowski, seconded by Councilperson Morlacci that the Board close the Organization Meeting for 2019 at 7:34pm with all motions made Carried Unanimously.
ORDER OF BUSINESS

RESOLVED, that the order of business for the conduct of the Town of Newstead Town Board meetings for the year 2019 shall be as follows:

I  -  Call Meeting to Order
II -  Roll Call
III -  Pledge of Allegiance
IV -  Approval of Minutes
V  -  Agenda Changes
VI -  Communications
VII -  Agenda Items Question Period
VIII - Approval of the Bills
IX -  Supervisor's Reports
X  -  Committee and Department Head Reports
XI -  Old Business
XII -  New Business
XIII -  Question Period/Privilege of the Floor
XIV -  Adjournment

RULES OF ORDER

RESOLVED, that in all matters of Parliamentary Procedure; Robert's Rules of Order shall prevail, except where such rules are inconsistent with any local rule or resolution pertaining to the conduct of Town business.
RULES GOVERNING THE CONDUCT OF BUSINESS

RESOLVED, that the following rules will govern the conduct of business for the Town Board meetings:

A - The agenda shall include all correspondence, resolutions, bills and reports. Items received after 5 p.m. on Thursday preceding the Board Meeting shall be placed on the agenda for the next regular Board Meeting. Emergency situations will be excluded from this requirement and the Town Board may waive this requirement for any particular matter.

B - By 5 p.m. on the Friday preceding the regular Board Meeting, a copy of the agenda will be available to each Board Member, Department Head, and the Attorney for the Town. The copy shall include all resolutions, important correspondence, and the estimates of expenditures for capital improvements.

C - The agenda shall not be departed from except with a four-fifths vote of the entire Town Board, to be done by motion at the beginning of the meeting.

D - All matters shall be continued on the printed agenda until disposed of. All matters not disposed of shall be tabled and taken from the table only by a majority vote of the entire Town Board.

E - Correspondence shall be disposed of at the time of reading, either by (a) voting to receive and file by majority vote of the entire Town Board (b) resolution (c) referring to a committee (d) tabling. If tabled, the item can be taken from off the table that same meeting or it can be left on the table thereby becoming Old Business to remain on the agenda until disposed.

F – Questions and comments on agenda items only shall be open to all people who wish to speak. General comments will be taken at the end of the meeting. All remarks must be addressed to the Chair unless otherwise directed by the Chair. All comments must be civil. No derogatory comments will be tolerated. Speakers not complying with requirement of civility will not be allowed to continue speaking and may, at the discretion of the Chair, be asked to leave the meeting. Each speaker must limit their comments to a five minute maximum. The Chair may impose a total time limit for comments on any issue and if it appears that all comments being made are substantially the same, may request other different comments and may close the comment period. The time period for the question/comment period shall be limited to a total of 20 minutes unless extended by the Chair.

G - Monthly committee or department reports must be turned in to the Board prior to any payment for services for that month.

H - When requested by the Town Board, all opinions will be backed by a section of Town Law, and/or Audit and Control opinion, and/or a written opinion from Audit and Control.

I – Privilege of the Floor or Question period. Comments and questions will be made concerning the town at this time. All questions/comments must be made in a civil polite manner and will be addressed to the Chair. No derogatory comments will be tolerated. A speaker not complying with this requirement will be asked to stop speaking and no response will be made to such comment. The Chair may request that a specific representative of the Town respond to a particular question, respond to the question himself or herself, advise the questioner that the Town will look into it and get back to the questioner, or advise the questioner that their question either cannot be answered or will not be answered. There shall be no right of any questioner to receive a response to any particular question. The Chair reserves the right to limit each speaker to a five minute maximum and one question or what is reasonable and is the Chair’s sole discretion. The time period for questions from the floor shall be limited to 20 minutes unless extended by the Chair.
SCHEDULE OF MEETINGS FOR 2019

Mon. Jan. 7  Organizational Mtg/WS
Mon. Jan. 14 Meeting
Mon. Jan. 21 Holiday - No Work Session
Mon. Jan. 28 Meeting

Mon. Jul. 1  No Meeting
Mon. Jul. 8  Meeting
Mon. Jul. 15 Work Session
Mon. Jul. 22 Meeting
Mon. Jul. 29 Work Session - Optional

Mon. Feb. 4  Work Session
Mon. Feb. 11 Meeting
Mon. Feb. 18 Holiday - No Work Session
Mon. Feb. 25 Meeting

Mon. Aug. 5  Work Session
Mon. Aug. 12 Meeting
Mon. Aug. 19 Work Session
Mon. Aug. 26 Meeting

Mon. Mar. 4  Work Session
Mon. Mar. 11 Meeting
Mon. Mar. 18 Work session (optional)
Mon. Mar. 25 Meeting

Mon. Sep. 2  Holiday - No Work Session
Mon. Sep. 9  Meeting
Mon. Sep. 16 Work Session
Mon. Sep. 23 Meeting
Mon. Sep. 30 Work Session - Optional

Mon. Apr. 1  Work Session
Mon. Apr. 8 Meeting
Mon. Apr. 15 Work Session
Mon. Apr. 22 Meeting
Mon. Apr. 29 Work Session (optional)

Mon. Oct. 7  Work Session
Mon. Oct. 14 Holiday – no meeting
Tues. Oct. 15 Meeting
Mon. Oct. 21 Work Session
Mon. Oct. 28 Meeting

Mon. May 6  Work Session
Mon. May 13 Meeting
Mon. May 20 Work Session
Mon. May 27 Holiday – no mtg
Tues. May 28 Meeting

Mon. Nov. 4  Work Session
Mon. Nov. 11 Holiday – No Meeting
Tues. Nov. 12 Meeting
Mon. Nov. 18 Work Session
Mon. Nov. 25 Meeting

Mon. Jun. 3  Work Session
Mon. Jun. 10 Meeting
Mon. Jun. 17 Work Session
Mon. Jun. 24 Meeting

Mon. Dec. 2  Safety Meeting
Mon. Dec. 9  Meeting
Mon. Dec. 16 Work Session
Mon. Dec. 23 No Meeting
Thurs. Dec 26 Meeting

All Meetings will start at 7:00 p.m. unless notified of change. Prior to each Regular Board Meeting we will meet at 6:15 p.m. for work session unless notified of change. All Work Sessions will start at 7 p.m. on none meeting evenings.

This schedule is tentative. We will meet as needed to adequately take care of town business. If meetings are not necessary they will be canceled with proper notice.
LETTERS REQUESTING APPOINTMENT FOR 2019

NOTE: INCUMBENTS ARE HIGHLIGHTED

Any general positions- committees- Ted Lewis
Any Secretarial position – Elizabeth Whelan
Ass’t. Town Clerk –
Attorney for the Town - Brendan Neill
Attorney for the Town- Deputy- Jennifer Strong, Emily Janicz
Auditor – Drescher & Malecki
Conservation Committee (4) – Richard Hegmann, Ken Koehler, Mary Jane Shonn, Lewis Tandy
Code Officer – Deputy - Joe Kowalik
Clerk to Town Justice (2) – Judith Bell, Joy Wagner
Disaster Coordinator (3) – Joe Hawes, Dan Kowalik, Jim Pusateri,
Dog Control – Dave DeYoung
Dog Control Deputy- David Andrew Scott DeYoung,
Engineer – Wendel
Ethics committee – Patricia Pope,
GIS Administrator – Bob Folger
Grant Writer – Rotella Management
Highway Clerk – Rachal Kleparak
Historian – Don Holmes
Historian – Assistant – Beverly Summe
Library Board – Suzanne Sweitzer
Network Administrator – Christine Falkowski,
Official Newspaper – Akron Bugle
Park and Buildings – Jim Akin, Sean Akin, Thomas Akin,
Planning Board (1) – Donald Hoefler
Recreation Board (2) – Joel Gregorio, Robbyn Robnett, Adam Massaro
Recreation Board Chairman – Joel Gregorio
Secretary to the Supervisor – Colleen Salmon
Sr. Citizen Van Driver (2) – Brenda Cerasani, Jerry Szmania, Richard Long
Town Prosecutor – Robert Friedman
Town Prosecutor – Deputy (2) - Jennifer Strong
Water Maintenance Worker – Jim Akin
Water Plant Operator – Doug Heiderman
Zoning Board (1) – Adam Burg
Zoning Board Alternate (1) – Mike Mutter
SUPERVISOR'S COMMITTEE APPOINTMENTS
For 2019

<table>
<thead>
<tr>
<th>Committee</th>
<th>Lead Person 1</th>
<th>Lead Person 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessment, Code Enforcement, Planning, Zoning</td>
<td>Burke</td>
<td>Dugan</td>
</tr>
<tr>
<td>Buildings</td>
<td>Jendrowski</td>
<td>Cummings</td>
</tr>
<tr>
<td>Capital Projects, Town/Village Co-Op</td>
<td>Burke</td>
<td>Morlacci</td>
</tr>
<tr>
<td>Celebration, Recreation</td>
<td>Morlacci</td>
<td>Burke</td>
</tr>
<tr>
<td>Clerical Liaison, GIS</td>
<td>Morlacci</td>
<td>Dugan</td>
</tr>
<tr>
<td>Conservation Council, Solid Waste</td>
<td>Jendrowski</td>
<td>Burke</td>
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<tr>
<td>Court, Dog Control</td>
<td>Dugan</td>
<td>Jendrowski</td>
</tr>
<tr>
<td>Drainage, Highway</td>
<td>Burke</td>
<td>Cummings</td>
</tr>
<tr>
<td>Finance, Insurance</td>
<td>Cummings</td>
<td>Jendrowski</td>
</tr>
<tr>
<td>Fire Companies</td>
<td>Dugan</td>
<td>Jendrowski</td>
</tr>
<tr>
<td>Library</td>
<td>Jendrowski</td>
<td>Morlacci</td>
</tr>
<tr>
<td>Parks</td>
<td>Cummings</td>
<td>Morlacci</td>
</tr>
<tr>
<td>Public Safety, Am. with Disabilities</td>
<td>Dugan</td>
<td>Burke</td>
</tr>
<tr>
<td>Senior Citizens</td>
<td>Morlacci</td>
<td>Cummings</td>
</tr>
<tr>
<td>Water &amp; Sewer Administration</td>
<td>Cummings</td>
<td>Dugan</td>
</tr>
</tbody>
</table>

- Names listed first are designated as lead person for 2019.
# 2019 Town of Newstead Committees

**CONSERVATION ADVISORY COUNCIL**  (Town Board Appointed 2 yr.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carl Klingenschmitt*</td>
<td>12-31-19</td>
</tr>
<tr>
<td>Richard Hegmann</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Ken Koehler</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Mary Jane Shonn</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Lewis Tandy</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Robert Folger</td>
<td>12-31-19</td>
</tr>
<tr>
<td>David Stutz</td>
<td>12-31-19</td>
</tr>
</tbody>
</table>

**PLANNING BOARD**  (Town Board Appointed 7 yr.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tom Cowan*</td>
<td>12-31-24</td>
</tr>
<tr>
<td>Donald Hoefler</td>
<td>12-31-25</td>
</tr>
<tr>
<td>Andrew Kelkenberg</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Terry Janicz</td>
<td>12-31-21</td>
</tr>
<tr>
<td>John Potera</td>
<td>12-31-23</td>
</tr>
<tr>
<td>John Olaf</td>
<td>12-31-19</td>
</tr>
<tr>
<td>Erik Polkowski</td>
<td>12-31-22</td>
</tr>
</tbody>
</table>

**ZONING BOARD OF APPEALS**  (Town Board Appointed - 5 yr.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Kaufman</td>
<td>12-31-19</td>
</tr>
<tr>
<td>Adam Burg</td>
<td>12-31-23</td>
</tr>
<tr>
<td>John Klodzinski</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Fred Pask</td>
<td>12-31-21</td>
</tr>
<tr>
<td>Vicki Lombard</td>
<td>12-31-22</td>
</tr>
<tr>
<td>Max Brady (Alternate)</td>
<td>12-31-20</td>
</tr>
<tr>
<td>Mike Mutter (Alternate)</td>
<td>12-31-23</td>
</tr>
</tbody>
</table>

**RECREATION BOARD**  (Town Board Appointed - 3 yr.)

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel Gregorio *</td>
<td>12/31/21</td>
</tr>
<tr>
<td>Justin Klodzinski</td>
<td>12/31/19</td>
</tr>
<tr>
<td>Melissa Polkowski</td>
<td>12/31/19</td>
</tr>
<tr>
<td>Mike Schilling</td>
<td>12/31/20</td>
</tr>
<tr>
<td>Tim Morgan</td>
<td>12/31/20</td>
</tr>
<tr>
<td>Robbyn Robnett</td>
<td>12/31/21</td>
</tr>
<tr>
<td>Adam Massaro</td>
<td>12/31/21</td>
</tr>
<tr>
<td>Tracy Oakes</td>
<td>12/31/20</td>
</tr>
</tbody>
</table>
LIBRARY BOARD  (Town Board Appointed - 5 yr.)

Sue Brown          12/31/22
Robert Tiedt       12/31/21
Tara Middaugh      12/31/20
Mary Mangan        12/31/19
Suzanne Sweitzer   12/31/23

BOARD OF ASSESSMENT REVIEW  (Town Board Appointed – 5 yr.)

Neal Kreher*       09/30/22
Fred Pask          09/30/21
Anthony Dispenza   09/30/23
Stan Serwon        09/30/19
Steve Carlson      09/30/20

ETHICS BOARD  (Town Board Appointed – 5 yr)

Mary Nanni         12/31/2021
Colleen Salmon     12/31/2022
Joan Summe         12/31/2020
Gerard Pascua      12/31/2020
Allison Massaro    12/31/2021
Wallace Smith      12/31/2022
Bruce Serena       12/31/2022