

Newstead Town Board Meeting- April 25, 2016

A regular meeting was called to order by the Newstead Town Board on Monday, April 25, 2016 at 8:00pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
James Mayrose- Councilman
John Jendrowski- Councilman
Joseph Dugan- Councilman
Nathan Neill- Attorney for the Town
Scott Rybarczyk- Town Engineer
Dawn Izydorczak- Town Clerk
Jennifer Heberling – Deputy Town Clerk

Roll Call was taken with all board members present except Councilman York who is sick.

Councilman Mayrose led the pledge to the flag.

Minutes from the previous regular meeting held on April 11, 2016 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman Dugan to approve as presented. Carried

Agenda Changes – a motion was made by Councilman Mayrose, seconded by Councilman Dugan to make the following agenda changes: item C: is two resolutions and add item E: appoint parks summer help Carried

Communications – The Town Clerk presented the following correspondence:

A letter from Time Warner Cable notifying the town of the programmers and service providers they are currently in negotiations with for service.

A request for a new liquor license for 2016 from Kelly Schultz to operate the Witches Brew tavern located at 11199 Main Rd in Newstead, with waiver of the 30-day required notification. This has been referred to the building & planning departments.

A motion was made by Councilman Mayrose, seconded by Councilman Dugan to accept and file the presented correspondence. Carried

Work Session: The Supervisor reported that no work session was held last week but the following items were discussed prior to tonight's meeting: resolutions & motions, buildings projects at town buildings, planning items- Bloomingdale unsafe building & recycling tote fees, highway equipment purchase & security cameras, grant items, liquor license request, assessment litigation matters and any other matters brought before the Board.

Agenda Items Question Period: no one spoke

Budget transfers: none

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1612 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1614 & 1616 for payment. Vouchers on this abstract(s) numbered from 381-424 and 445, totaling \$32,887.17. Councilman Mayrose seconded to approve payment as follows:

Abstract Batch(es) #1614 & 1616:

General Fund (A) -\$30,107.10, General Fund- Outside Village (B) \$36.38, Highway (DA) -\$0, Highway: Outside Village (DB) \$2,307.50, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, Drainage (SD)- \$212.00, Fire Protection (SF) \$0, Refuse (SR) \$70.12, Sewer Fund (SS) \$28.49, Sewer District #2 (SS02)- \$79.34, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$46.24, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0

Total: \$32,887.17

Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – no report

Assessor – no report

Building Office –the building report was presented by Christine Falkowski of the Planning & Building Department:

Bill & Jayne Detine	7317 Sandhill	Deck
Leslie Kerling	12569 Clarence Center	Rooftop solar system
Thomas Carroll	4999 S Newstead	Solar array on garage
Gregory & Katherine Conwall	12284 Meahl	One family home
Lorraine Pixley	6981 Sandhill	Garage
Joe Furmanek	12294 Rapids	Porch
Aleksandr Matskevich	7500 Greenbush	Permit renewal
Dale Berghorn	11090 Miland	Ground mounted solar array
Bob Draushuk	6360 Utley	Ground mounted solar array
John Alfieri	13710 Main	Roof
John Jendrowski	12375 Meahl	Deck

The Town Board accepted the report as presented.

Town Clerk- nothing at this time

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Mayrose – he met with highway representatives and the Supervisor regarding highway negotiations, met with Christine and Ralph regarding building issues, met with Jim Baker on the condition of Burdick Road (county road) and received several phone calls in support of the new tractor purchase.

York – not present

Jendrowski- he attended the library board meeting and announced that May 6th will be the last day the social service representative will be in Newstead and the library team are addressing several issues with the gateway grant and working on LED lighting with Michael Lotz.

Dugan – he attended Court on Wednesday night to observe the process, the 2015 court audit has been scheduled with Sandy and he attended the Clarence/Newstead Fire Chiefs meeting.

Supervisor- he met with Mayor Patterson on several issues, Time Warner Cable regarding an upgrade to the computer lines, highway representatives for contract negotiations and attended an Erie County snowplow contract negotiation meeting.

UNFINISHED BUSINESS:

Buildings – stone samples for overhang are in the Town Hall vestibule, new grates are in at the library and the sidewalk at the library will continue to be discussed.

Planning – demolition on Bloomingdale will start tomorrow and floodplain training will be held in Clarence on May 24th.

Water/Sewer – Wendel is working with the village on some Lewis Road waterline issues that are affecting the sewer project and continuing work on the booster station design.

Grants – starting on a reapplication for the parks grant and working with Senator Ranzenhofer’s office on funds for a project.

NEW BUSINESS:

Approval - Purchase of Highway Equipment:

A motion was made by Councilman Mayrose, seconded by Supervisor Cummings approving the purchase by the Highway Department of a Kubota 4WD TRA w/ CAB at a total bid price of \$54,534.20 and a KB2200 Boom with accessories at a total bid price of \$51,846.85.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- No Carried

Approval - Municipal Clerks Week:

A motion was made by Councilman Jendrowski, seconded by Councilman Mayrose to recognize the week of May 1st–May 7th as Municipal Clerk’s Week and to further extend their appreciation to Newstead Town Clerk Dawn Izydorczak and her Deputy Jennifer Heberling for the service they provide for the community.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye Carried

Approval – Municipal Solutions, Inc. – Continuing Disclosure Agreement:

A motion was made by Councilman Dugan, seconded by Councilman Mayrose approving the entering into of an agreement for Continuing Disclosure with Municipal Solutions, Inc. as contained in their proposal commencing on May1, 2016 and continuing until April 30, 2018.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye Carried

Approval – Municipal Solutions, Inc. – Financial Services Agreement:

A motion was made by Councilman Dugan, seconded by Councilman Mayrose approving the entering into of an agreement for Financial Services with Municipal Solutions, Inc. as contained in their proposal commencing on May 1, 2016.

(Resolution Attached) Cummings-Aye, Dugan-Aye, Mayrose-Aye, York-Absent, Jendrowski-Aye Carried

Approval – Purchase of Property on Sandhill Road:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan to authorize the Supervisor to acquire a parcel of land on Sandhill Road (SBL #20.03-2-15) from the Estate of Jessie Cummings at the cost of One Dollar. This resolution is subject to permissive referendum as required by Section 220 of the Town Law.

(Resolution Attached) Cummings-Aye, Dugan-Aye, Mayrose-Aye, York-Absent, Jendrowski-Aye Carried

Approval- Summer Hires- Highway Dept.:

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski approving the hiring of Bob Massaro and Dan Pawlik to the Highway Dept. for the summer on a part time basis.

Cummings-Aye, Dugan-Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye

Carried

Privilege of the Floor/Question Period: no one spoke

There being no further business to come before the board for the regular meeting a motion was made by Councilman Dugan, seconded by Councilman Mayrose to adjourn the regular meeting at 8:28pm.

Carried

Respectfully Submitted,
Dawn D. Izydorczak, RMC, Town Clerk