

Newstead Town Board Meeting- August 22, 2016

A public hearing was called to order by the Newstead Town Board on Monday, August 22, 2016 at 8:09pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
James Mayrose- Councilman
John Jendrowski- Councilman
Joseph Dugan- Councilman
Nathan Neill- Attorney for the Town
Mike Bassanello- Highway Supt
Scott Rybarczyk- Town Engineer
Jennifer Heberling- Deputy Town Clerk

Roll Call was taken with all board members present except Councilman York who is out on medical leave.

The Supervisor called the public hearing to order on the proposed 11,776 sq. ft. cold storage building to be located at 13661 Main Rd owned by Fancher properties.

The Deputy Clerk read the proof of publication. The Supervisor stated that this project has been recommended by Wendel on 7/27 and by the Planning Board. Mr. Fancher is working with NYSDOT to obtain a new road cut.

Comments: Lewis Tandy, 13678 Main Rd. – asked if the site plan showed an outside light and if so it should be shaded as not to shine in neighboring windows and since it is going to be U shaped driveway he asked that it be gated to keep kids from using it as a race track. Mr. Tandy also asked if the board knew if this was just a storage building.

Jeffrey Fancher, 4413 Billo Rd. – he stated that the building will be used to store pallets and cardboard among other things and that some of the building is rented. All of the doors face the back of the property and they can look into barriers of some type.

There being no further comments, a motion was made by Councilman Mayrose, seconded by Councilman Dugan to close the public hearing at 8:16pm. Carried

The **regular meeting** of the Town Board was called to order at 8:16pm with the same members present as listed above.

Highway Superintendent Bassanello led the pledge to the flag.

Minutes from the previous regular meeting held on August 8, 2016 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman Dugan to approve as presented. Carried

Agenda Changes – none

Communications – The Town Clerk presented the following correspondence:

A letter was received from Charter Communications notifying the town of the programmers and service providers they are currently in negotiations with for service.

A mid-year report was received from the Town Historian Don Holmes updating the Board on his progress with the office.

A letter was received from 5720 Cummings Road, Inc. regarding purchasing a land-locked piece of property.

A letter was received from Sacred Heart Productions LLC announcing a fund raiser they will be holding for the Response to Love Center on Saturday September 10th.

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 at the work session held last week the following items were discussed: buildings projects at town buildings, planning items- solar, EAB, open burning & radon; water/sewer projects-Lewis Rd & Cedar St; Joint Facility- salt; grant items- bike path, park & CDBG; IT & AM services, bike path issues, National Grid, LOSAP & contract issues, 2017 budget and any other matters brought before the Board.

Agenda Items Question Period: no one spoke

Budget transfers: a motion was made by Councilman Mayrose, seconded by Councilman Jendrowski to approve the budget transfers as presented in a memo dated 8/22/16 by Bookkeeper Colleen Salmon. Carried

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1645 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1646 and 1647 for payment. Vouchers on this abstract(s) numbered from 860-899, totaling \$45,922.05. Councilman Mayrose seconded to approve payment as follows:

Abstract Batch(es) #1646 and 1647:

General Fund (A) -\$14,813.57, General Fund- Outside Village (B) \$1,707.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$1,259.11, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$26,251.57, Sewer Fund (SS) \$29.07, Sewer District #2 (SS02)- \$1,747.94, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$113.79, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0

Total: \$45,922.05

Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike reported the crews helped the village pave Hoag Avenue, did 240’ of road ditching and piping on Draper Road, mowed the town parks, broomed the Newstead Fire Company parking lot, worked on field ditch mowing, worked on the shoulders on Dye, Martin & Knapp Roads, had a demonstration on a John Deere excavator, helped the Town of Clarence mill shoulders, did repairs to the broom tractor and worked on shoulder machine, talked with John Deere and CAT salesmen regarding a loader and excavator and thanked the towns of Clarence, Alden and Pembroke for help with shoulder work.

Assessor – no report presented.

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

Kristina Bragg	8294 Greenbush	Demolition
Don Oldfield	6600 Dye	Pole barn
Jeff Myers	26 Quarry Hills Est	Enclose carport

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 the Supervisor regarding the highway contract and met with Christine Falkowski regarding the CEO issue.

York – not present

Jendrowski - he had a conversation with a resident as to why he had to improve the drainage on his property before he could sell it, he spoke to Kristine Sutton at the library regarding the sidewalk which will be done after Labor Day, he attended Ed Rath's hot dog fundraiser he did here and the senior center's chicken BBQ.

Dugan – nothing to report

Supervisor- he attended a meeting regarding the CEO, he and Dawn met with the grant writers, spoke to several residents regarding the water, had discussions regarding the bike path property, new sewers, spoke to the town historian regarding his report and the town engineers regarding the wall at the library.

UNFINISHED BUSINESS:

Buildings – work on the town hall will not be started until after Labor Day.

Planning – Supervisor Cummings and Tom Cowan will be attending the state training on solar energy, they discussed radon issues in the town and Clarence will help treat 25 ash trees with EAB.

Water/Sewer – on Lewis Road the engineering work is done and they are waiting on the village to verify the sewer capacity is sufficient, on Cedar Street North they will be sending a letter to the residents affected by the change and they are working on permits with both ECWA and the federal government and on Cedar Street South they are working with ECWA regarding the pump station and monitoring devices.

Grants - nothing

NEW BUSINESS:

Public Hearing- Increase & Improvement of Consolidated Water Dist. 1:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving the calling of a public hearing on proposed funding for Consolidated Water District #1 to be held on September 12, 2016 at 7:50pm and authorizing the Clerk to publish in the Akron Bugle.

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

Approval- Site Plan - 13661 Main Rd:

A motion was made by Councilman Jendrowski, seconded by Councilman Mayrose approving the site plan dated July 26th as presented by Fancher Properties for a 11,776 sq. ft. cold storage building to be constructed at 13661 Main Rd, subject to the terms set forth in the resolution.

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

Approval- Public Hearing- 12474 Main Road – Retail of Sheds:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski approving the calling of a public hearing on a site plan presented by Patricia M. Demblewski-Pasinski to allow for the sale of sheds on a 24 acre parcel at 12474 Main Road in the C-2 and overlay zoning districts which will be held on September 12th at 7:55pm.

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

Approval- Training Requests:

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski approving the request for the town historian to attend the Association of Public Historians 2016 annual conference in Syracuse NY on September 15 – 17th.

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

Approval- Training Requests:

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski approving the request for Supervisor Cummings and Planning Board Chairman Cowan to attend a solar workshop in Rochester NY on August 25th.

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

Approval– Councilman Mayrose Resignation:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski accepting the letter of resignation read by Councilman Mayrose effective November 14, 2016.

Cummings-Aye, Dugan-Aye, Mayrose-Abstain, 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 Mayrose, seconded by Councilman Dugan to adjourn the regular meeting at 8:40pm.

Carried

Respectfully Submitted,
Jennifer Heberling, Deputy Town Clerk