

## Newstead Town Board Meeting- July 11, 2016

A regular meeting was called to order by the Newstead Town Board on Monday, July 11, 2016 at 8:00pm at the Newstead Town Hall.

Present: David Cummings- Supervisor  
John Jendrowski- Councilman  
Joseph Dugan- Councilman  
Nathan Neill- Attorney for the Town  
Scott Rybarczyk- Town Engineer  
Dawn Izydorzak- Town Clerk

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

Councilman Dugan led the pledge to the flag.

Minutes from the previous regular meeting held on June 27, 2016 were presented for approval. A motion was made by Councilman Dugan, seconded by Councilman Jendrowski 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 copy of a letter from Legislator Ed Rath to Sheriff Timothy Howard regarding complaints received by his office of habitual speeding by semi-trucks and cars on Hunts Corners Rd.

The 2016 Annual Report was received from the Erie County Department of Real Property Tax Services.

The June 2016 Operations Report was received from Amherst Central Alarm Office reporting 49 calls for Akron Fire Co and 37 calls for Newstead Fire Co.

A letter from the NYS Department of State notifying the town that Local Law #1 of 2016 was received and filed on July 6, 2016.

A letter from the NYSDOT stating that upon completion of their traffic study, they have determined a 3-color stop light will be installed at the intersection of Main Rd and N Millgrove/Barnum Rd once a design has been established for the site. The signal will not be erected until sometime in 2017.

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

**Work Session:** The Supervisor reported that no work session held last week due to the holiday, but the following items were discussed prior to tonight's meeting: planning items- solar moratorium, EAB, National Grid; buildings projects at town buildings, water/sewer projects-Lewis Rd & Cedar St, grant items- bike path, park, master plan, & town hall; IT & AM services, background check screenings, personnel & contract issues and any other matters brought before the Board.

**Agenda Items Question Period:** no one spoke

**Budget transfers:** a motion was made by Councilman Dugan, seconded by Councilman Jendrowski to approve the budget transfers as presented in a memo dated 7/11/16 by Bookkeeper Colleen Salmon. Carried

**Approval of Bills** – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1626 & 1630 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1637 plus bond payments for payment. Vouchers on this

abstract(s) numbered from 697- 752, totaling \$188,310.60. Councilman Dugan seconded to approve payment as follows:

Abstract Batch(es) #1637 plus bond payments:

General Fund (A) -\$121,704.56, General Fund- Outside Village (B) \$1,556.32, Highway (DA) -\$0, Highway: Outside Village (DB) \$28,743.37, 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) \$480.00, Refuse (SR) \$25,235.91, Sewer Fund (SS) \$1,285.13, Sewer District #2 (SS02)- \$287.50, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$142.00, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$8,875.81, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0

Total: \$188,310.60

Carried

### **COMMITTEE AND DEPARTMENT HEAD REPORTS:**

**Highway** – Superintendent Bassanello was no present but submitted the following report: Crews have been field ditching on Dye Rd & Crittenden Rd and mowing on other sites, repairs were made to the tractor clutch & a hydraulic leak, they watered the trees in the town parks, and they are making a new lay down area at Vet’s Park. Mike attended the pre-construction meeting on the Swift mills Rd bridge project. They hauled materials for Darien, Alden and the Village of Akron. They are painting the salt barn and repairing benches in the Town Parks.

Councilman Jendrowski questioned where we are with salt right now to meet our quota for the winter. Supervisor Cummings will check with the Highway Supt. & let them know.

**Assessor** – no report presented.

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

Carrie Hoffman	12754 Dorsch	Deck
David Carlson	6323 Dye	Shed
Ronald Brady	12815 Carney	Pole barn
Jim & Nancy Pixley	12586 Meahl	Addition/Porch
Sleepy Hollow Campground	13800 Siehl	Special Event
Joe Burg	11109 Rapids	Permit renewal
Jeffrey Liss	12234 Hunts Corners	Above ground pool
Michael Wilbert	13333 Stage	Shed
Thomas Zackey	11973 Stage	Permit renewal
Mooney’s/Braun’s Concert Cove	11891 Main	Special Event
Patrick Oliver	13324 Stage	Above ground pool
Brian Woodruff	5659 Crittenden	Repair/remodel

The Town Board accepted the report as presented.

**Town Clerk**- nothing at this time

**Attorney for the Town** – nothing at this time

### **COUNCILPERSONS:**

**Mayrose** – not present

**York** – not present

**Jendrowski**- he thanked the celebration committee for their work on the parade and he helped Dottie out with organizing the parade. The Class of 2016 made a \$2,500 donation to the celebration committee.

**Dugan** – nothing at this time

**Supervisor-** the July Supervisors Report is on file with the Town Clerk. He met several times with the town's personnel attorney, union representatives on the contract renegotiation, Wendel & ECWA on Cedar St projects, and Erie County on the snow removal contract negotiations. The snow contract committee consists of 3 Supervisors, 3 Highway Supt & County members and right now negotiations do not seem to be going well. He also attended that the County meeting on the Swift mills Rd bridge project, which was started today with demolition. He attended a meeting of the Joint Facility Committee, worked on grants for submission and has started the 2017 budget process with sheets to go out to department heads soon.

**UNFINISHED BUSINESS:**

**Buildings-** town hall project is ongoing and the contractor has some questions for John on the library project.

**Planning-** municipal trees have been treated for EAB and they are beginning work on the solar farm law with comments being sought from the planning board and other municipalities.

**Water/Sewer-** a meeting was held with the Village and they will be doing some sampling at Niagara Label to determine the type of waste they will be receiving from the new project. Pressure testing results are being supplied to ECWA from the past and present for the Cedar St pump station and the wetland delineation on north Cedar St will be completed this week.

**Grants-** nothing new

**NEW BUSINESS:**

**Approval- Training for ZBA member:**

A motion was made by Supervisor Cummings, seconded by Councilman Dugan approving the request to attend training for Fred Pask of the ZBA on August 12<sup>th</sup>.

Cummings-Aye, Dugan -Aye, Mayrose-Absent, 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 Jendrowski to adjourn the regular meeting at 8:25pm. Carried

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