

Newstead Town Board Meeting- July 25, 2016

A regular meeting was called to order by the Newstead Town Board on Monday, July 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
Mike Bassanello- Highway Supt
Scott Rybarczyk- Town Engineer
Dawn Izydorczak- Town Clerk

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

Councilman Mayrose led the pledge to the flag.

Minutes from the previous regular meeting held on July 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 Dugan, seconded by Councilman Mayrose to make the following agenda changes: add a resolution amending the driveway/entranceway policy Carried

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 request was received for a beer/wine permit at Skyline Park on August 7, 2016 from Gretchen Moore for a family birthday party.

A letter from NYSDOT regarding its 2016-17 PAVE NY apportionment to the Town of \$17,712.47 which will reimburse monies for projects the town has completed.

A letter for the NYSDOT regarding its 2016-17 CHIPS apportionment for the Town which consists of \$77,597.81 for this year and a \$129,607.03 capital cumulative rollover balance, totaling \$207,204.84 to the town.

A copy of a response from the Erie County Sheriff's office to Legislator Ed Rath regarding his letter on complaints of excessive speeding vehicles on Hunts Corners Rd between Clarence and Akron. It is noted that additional enforcement efforts have been assigned to the area to patrol.

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski 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: planning items- noise law, solar & EAB; water/sewer projects-Lewis Rd & Cedar St; buildings projects at town buildings, grant items- bike path, park & town hall; IT & AM services, an assistant for the water superintendent & the tax collection contract with Clarence, 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 Mayrose, seconded by Councilman Jendrowski to approve the budget transfers as presented in a memo dated 7/25/16 by Bookkeeper Colleen Salmon. Carried

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1637 plus bond payments have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1639 & BAN payoff for 2015 BAN for payment. Vouchers on this abstract(s) numbered from 753- 793, totaling \$1,947,802.30. Councilman Mayrose seconded to approve payment as follows:

Abstract Batch(es) #1639 & BAN Payoff:

General Fund (A) -\$9,775.40, General Fund- Outside Village (B) \$1,973.75, Highway (DA) -\$0, Highway: Outside Village (DB) \$140,911.44, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$288,000.000, CAP- Water Improvement (HW)- \$1,296,874.00, CAP Water-Downey (HW01)- \$175,000.00, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$0, Sewer Fund (SS) \$28.77, Sewer District #2 (SS02)- \$73.87, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$35,165.07, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0
 Total: \$1,947,802.30 Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike reported that crews have done 1060’ of field ditching on Stage Rd and on the Kelkenberg property ditches, made a new lay down area at the Town Park, mowed field ditches and road sides, helped the Town of Lancaster and the Village of Akron with projects, received the last salt from the 2015 & 2016 order and made repairs to the open tractor (hydraulic line & clutch)

The Board discussed with Mike monitoring systems for the trucks and prepping for winter and salt use/waste numbers. The board will re-look at the numbers Mike provided at next work session for the monitoring systems.

Assessor – no report presented.

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

Herman Clouse II	6766 Cedar	Roof
James Hamm	6441 Utley	Driveway
Kris Beyer Jones	7033 Sandhill	Permit renewal
Michael Shields	12666 Main	Barn Addition
Thomas Smart	12761 Carney	One Family Home
Doug Palmer	12400 Meahl	One Family Home
Eileen Clark	5155 S Newstead	Roof
Linda Fischer	12385 Clarence Center	Siding
Martin Smith	11342 Miland	Demolition
Timothy Cannon	6580 Draper	Ditch fill
David Nablo	11246 Rapids	Shed
Grant Sanville	11985 Clarence Center	Roof
Andy Kelkenberg	12607 Stage	Barn for agri-tourism
Philip Schaefer	5060 Havens	Patio roof
Brian Lords	4099 N Millgrove	Deck
Denise Barbookles	6858 Cedar	Pavilion
Tom Rohl	7993 Maple	Shed

The Town Board accepted the report as presented.

Town Clerk- the Dog Control Officers 2nd Quarter Report was received. The Clerk’s office staff has begun entering data for the cemeteries into the new tracking software.

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Mayrose – he met with the Highway Supt on the asset management program proposals and staffing issues at the Joint Facility and spoke to several resident concerns about the recent concerts at Mooney’s.

York – not present

Jendrowski- he attended the Coalition meeting where there Board is down to only 2-3 members and he is very concerned about their future. Erie County Social Services will begin their program at the Newstead Library again this fall. National Grid is getting numbers put together for him and their representative is willing to come to a work session to explain those numbers and answer the Board’s questions.

Dugan – he met with the Court Clerk and completed the 2015 audit of the court records. He stated that Sandy is a true asset to the court offices and should be commended for her work.

Supervisor- he attended a meeting with Dawn and the cemeteries on the new software rollout, had several conversations regarding the concerts at Mooney’s, met with the current and former Historians, worked on bids for the town hall project with Dawn, distributed the 2017 Budget worksheets and reviewed the schedule for the budget, and stated the County will begin holding bi-weekly meetings on the progress on the Swift Mills Rd bridge, which he plans to attend. He also reported that this year the allowable growth factor for the tax levy will only be 0.68%.

UNFINISHED BUSINESS:

Buildings- the library sidewalk project should start soon and research into the retaining wall is continuing. The town hall project will be addressed tonight.

Planning- work continues on the solar farm law and the CAC is meeting tonight on EAB updates.

Water/Sewer- Lewis Rd sewer: the map, plan & report is final. They are waiting for permits and results of the Villages testing. The Village agreements need to be drawn up and determined. Cedar St waterline N: the wetlands are flagged and into the Army Corp of Engineers for their feedback. Cedar St S: they are waiting for responses from ECWA on the pump station

Grants- we will be submitting the park grant again this week. CDBG funding is coming up and both municipalities are considering updating the master plan jointly as a project.

NEW BUSINESS:

Approval- Clarence School Tax Collection Contract:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving the 2016-17 contract with Clarence Central Scholl District for collection of their Newstead parcels taxes.

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

Approval- Town Hall Overhang project Award:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving awarding the contract to replace the town hall overhang and side it to Rehwaldt Builders based on the lowest quoted price of \$7,850.00.

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

Approval- Beer/Wine Permit Request:

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski approving the request for a beer/wine permit at the Skyline Park on August 7th for a family birthday party.

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

Approval- hire PT Laborer:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving the hiring of Sean Akin as a PT laborer in the parks and water departments at a rate of \$11.75 per hour.

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

Approval- Amendment to Driveway/Entranceway Policy:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski approving the amendments as proposed to the driveway/entranceway policy as requested by the Highway Supt.

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 Mayrose, seconded by Councilman Dugan to adjourn the regular meeting at 8:35pm.

Carried

Respectfully Submitted,

Dawn D. Izydorczak, RMC, Town Clerk