

Newstead Town Board Meeting- May 23, 2016

A regular meeting was called to order by the Newstead Town Board on Monday, May 23, 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 sick.

Councilman Mayrose led the pledge to the flag.

Minutes from the previous regular meeting held on May 9, 2016 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski to approve as presented. Carried

Agenda Changes – none

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 certified resolution from the Town of Alden regarding a proposed rezoning of real property located on Broadway in Alden.

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 work session held last week the following items were discussed: buildings projects at town buildings, water/sewer projects, planning items- recycling, master plan, national grid, celebrations & solar, grant items, IT & AM services, the next joint meeting with the Village Board on June 20th at 8:30pm, personnel & contract issues 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) #1619 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1620 & 1621 for payment. Vouchers on this abstract(s) numbered from 482- 531, totaling \$188,354.56. Councilman Mayrose seconded to approve payment as follows:

Abstract Batch(es) #1620 & 1621:

General Fund (A) -\$20,700.16, General Fund- Outside Village (B) \$18,317.21, Highway (DA) -\$0, Highway: Outside Village (DB) \$28,962.84, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, Drainage (SD)- \$21,583.92, Fire Protection (SF) \$85,924.16, Refuse (SR) \$12,726.58, Sewer Fund (SS) \$26.78, Sewer District #2 (SS02)- \$66.94, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$45.97, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0

Total: \$188,354.56

Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike reported the crews have been road ditching, shaved the shoulders and installed 635’ of yard and driveway pipe on Martin Rd. They took traffic cones to Akron Central School for their driving test simulation. They have also been mowing the bike path and road sides. Several of them attended GIS training and Mike attended the highway association meeting and met with Jon Cummings, Trustee Forrestel and Amherst Alarm representatives at the Joint Facility on the new camera system. He reported that Burdick Rd will be closed tomorrow between Tonawanda Creek and Kelkenberg Roads from 9am-2:pm.

Assessor – no report

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

Ivy Ridge Equities Inc	12221 Main	Tent
Elizabeth Pask	12044 Rapids	Rehab/Remodel
Elizabeth Hughes	11956 Buckwheat	Water tank replacement
Michael Steszewski	6756 Utleigh	Above ground pool
Brian Borth	12626 Roll	Carport
Daryl Santillo	11735 Clarence Center	Garage addition
Michael Coppola	5393 Barnum	Above ground pool
Chris Jones	7065 Sandhill	Bathrooms & covered storage
Ariana Aulbach	5735 Davison	Permit renewal
John Pawlick Jr	4532 Ayers	Shed
Rothland’s Golf Course	12089 Clarence Center	Tents- 2
Jerry Bower	13889 Knapp	Shelter & coop
Erik Iverson	12870 Swift Mills	In-ground pool
Chris Jones	5015 Havenwood	In-ground pool
Sleepy Hollow	13800 Siehl	Permit renewal

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 attended a meeting at the Joint Facility on the camera system and Asset Management program and attended a seminar with the Supervisor and Carl & Dr. Burke at Buffalo State on the State Grants programs.

York – not present

Jendrowski- he attended the Coalition meeting

Dugan – nothing at this time

Supervisor- He attended the seminar at Buff State on the Parks grants system and reached out to other municipalities on fire contracts & solar laws/moratoriums. He met with the Director of the Senior Center, took several calls from residents on recycling/refuse, spoke with Wendel on the water/sewer projects and announced the Shred-it event on June 4th from 9am-12pm at the Joint Facility.

UNFINISHED BUSINESS:

Buildings- the town hall overhang project is progressing and the joint facility camera system will be voted on tonight.

Planning- sidewalk bids are in progress, the lot lines local law is being considered, emerald ash borer is back on the agenda and GIS training was held for 7 town employees and 2 village employees last week.

Water/Sewer- on the sewer project, waterline concerns have been addressed so they are now sending in the paperwork to begin the permitting process. On the Cedar St waterline project the wetland delineation is going to be time consuming so they are beginning that process now.

Grants- we are still waiting on the final design for the trailways grant and in progress on the parks grant application.

NEW BUSINESS:

Approval- Standard Workday Reporting:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving the hours worked per pay period as reported by elected and appointed officials and authorizing the list to be posted for 30 days before being sent to the State Comptroller.

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

Approval- Camera Contract with Amherst Alarm:

A motion was made by Councilman Dugan, seconded by Councilman Mayrose approving the contract with Amherst Alarm Services for installation and monitoring of a new camera system for the Joint Municipal Facility at a total cost of \$4,780.00 with an annual monitoring cost of \$420, with both costs to be shared equally with the Village of Akron and subject to their Boards approval.

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

Lead Agency & Public Hearing- 113 Cedar St Project:

A motion was made by Councilman Jendrowski, seconded by Councilman Mayrose approving the declaration of Lead Agency on a 8,748 sq. ft. pole barn project to be erected at 113 Cedar St by Whiting Door Co. and authorizing the calling of a public hearing on June 13, 2016 at 7:45pm to hear comments from the public on the proposed project.

(Resolution Attached) 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 8:22pm.

Carried

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