

## Newstead Town Board Meeting- May 9, 2016

A regular meeting was called to order by the Newstead Town Board on Monday, May 9, 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

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

Town Clerk Izydorczak led the pledge to the flag.

Minutes from the previous regular meeting held on April 25, 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 Jendrowski to make the following agenda changes: remove item C. from the agenda 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 notice from the NYS Department of Public Service regarding information sessions on proposed changes to the Clean Energy Standard to be held on Wed, May 11, 2016 at the Amherst Harlem Rd Community Center.

A report on the household hazardous waste and electronics drop-off was received from Village Clerk Dan Borchert

A request from ZBA Chairman Bill Kaufman to attend training on June 2<sup>nd</sup> in Albion, NY

Information was received from Erie County Department of Senior Services on the 2016 Elder Law Day seminars on June 16<sup>th</sup> from 8am-2pm at the Adam's Mark hotel.

A notice from the NYS Department of Local Government regarding training for local boards to be held on June 1<sup>st</sup> from 6pm to 8:30pm at the ECC South Campus, Room 102, Building 5. Session 1 will address Solar Energy Regulation and session 2 will address Walkable Communities.

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, planning items- relocating lot lines, recycling totes, & master plan, water/sewer project, grant items, IT & AM services, cemeteries, HHW and electronic recycling event recap, street lighting, 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) #1614 & 1616 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1619 for payment. Vouchers on this abstract(s) numbered from 446- 481, totaling \$40,867.41. Councilman Mayrose seconded to approve payment as follows:

Abstract Batch(es) #1619:

General Fund (A) -\$9,084.74, General Fund- Outside Village (B) \$150.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$2,006.63, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, Drainage (SD)- \$1,375.00, Fire Protection (SF) \$0, Refuse (SR) \$26,496.67, Sewer Fund (SS) \$1,078.13, Sewer District #2 (SS02)- \$486.78, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$189.46, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0

Total: \$40,867.41

Carried

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

**Highway** – Mike was not present but submitted the following report: the crews did 1,100 feet of ditching on Martin Rd and 949 feet on Stage Rd along with a driveway pipe. The tire drop-off was held on April 30<sup>th</sup> and the white good pick up was May 2<sup>nd</sup> & 3<sup>rd</sup>. A new stop sign was installed at Crego & Berghorn Rd. they got the parks ready for the soccer tournament. 4 of the employees went to the 811 dig safely training. They helped Akron Fire Co with a problem in their parking lot and fixed the driveways at Mt. Olive Cemetery. Chris has been inspecting the trucks and made a few repairs.

**Assessor** – no report

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

Charlie Kelkenberg	5725 Davison	Demolition
Dawn & David Klein	13113 Dorsch	Remodel
Paul & Debra Drewniak	12088 Buckwheat	Deck
Daniel Pawlick	11899 Rapids	Pole barn
Thomas Cashman	13907 Bloomingdale	Demolition
Thomas Land	13427 Stage	Garage
Irene Moore	11467 Rapids	Rooftop solar panels
David & Kathy DeRose	6649 Utley	Driveway
Ken Hallman	13800 Main	In-ground pool
Akron Airport	John St extension	Special event
Kay Garrett/Kirk Jago	12652 Koepsel	Windows
Anthony Armstrong	11897 Meahl	Rooftop solar panels
Allyson Odachowski	4578 S Ayers	Barn
Arrowhead GC Links, LLC	12292 Clarence Center	Tent
Town of Newstead	5877 Buell	Cell tower upgrades

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 Code Enforcement Officer on code issues, spoke with residents on Mooney’s concerts, and attended a meeting on the highway contract negotiations and a meeting on joint facility issues with the Supervisor, Mayor and Trustee Forrestel.

**York** – not present

**Jendrowski**- he spoke with Jeff Eddy of National Grid regarding LED lighting and should have some numbers by May 19<sup>th</sup>. He also reported the grant at the library is for science research projects for adults.

**Dugan** – nothing at this time

**Supervisor-** The April Supervisor’s Report is on file with the Town Clerk. He attended the Erie County negotiations on the snow plow contract, the monthly Supervisor meeting in Elma, the Association of Erie County Governments meeting in West Seneca where they discussed the County Charter, a Pioneer Cemetery Association meeting and discussed the cemetery software purchase with all the cemetery reps, spoke with the grant writers and spoke with one of our local state representatives on a future project.

**UNFINISHED BUSINESS:**

**Buildings-** library project is ready for bidding again, town hall overhang is still in process

**Planning-** master plan needs to be updated and Scott reported Wendel is going to be stricter on some of the planning projects that are coming before the town. A lot of the engineering on the projects is coming in very poorly done and they are going to be requiring more on the projects. The liquor license request by Kelly Schultz for a tavern needs to go thru the planning process first before the Board will even look at the request. A letter will be sent to Mr. Schultz.

**Water/Sewer-** On the sewer, a 3/4” waterline owned by the Village was discovered and needs to be addressed before moving forward on the sewer line. On the Cedar St project, Wendel is working with ECWA on the plan for the booster pump and the extension project.

**Grants-** work is being done on the park grant resubmission. The trailways grant is approaching the bidding phase.

**NEW BUSINESS:**

**Approval- Bid for Sidewalk project at Newstead Library:**

A motion was made by Councilman Jendrowski, seconded by Councilman Mayrose authorizing calling for bid submissions on the Newstead Library Sidewalk project to be due by June 7, 2016 at 4:00pm, per the specs on the project  
(Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye  
Carried

**Approval- Purchase of Pontem Cemetery Software:**

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski approving the purchase cemetery tracking software from Pontem Software at a total cost of \$2,925.00 with an annual support cost of \$585 following the first year.  
(Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye  
Carried

**Approval- Police Services Agreement Renewal for Court Services:**

A motion was made by Councilman Dugan, seconded by Councilman Mayrose approving the proposed rate increase to \$28.50/hour by the Village of Akron for Police Services during Court sessions and authorizing the Supervisor to execute the agreement.  
(Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye  
Carried

**Approval- Training Requests:**

A motion was made by Councilman Jendrowski, seconded by Councilman Mayrose approving the requests to attend training by the ZBA Chairman Bill Kaufman in Albion on June 2nd and the CEO Ralph Migliaccio in Clarence on May 24<sup>th</sup>, both at no cost.  
Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye Carried

The Supervisor reported that the demolition of 13907 Bloomingdale Rd is completed and it is now a vacant lot with all the final grading work done as well.

**Privilege of the Floor/Question Period:** Dr. Ed Burke questioned what the prior rate was for the police contract for the court services. Supervisor Cummings reported the prior rate since 2009 was \$22.53 with no increases over those 6-7 years.

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 8:26pm.  
Carried

Respectfully Submitted,  
Dawn D. Izydorzak, RMC  
Town Clerk