ORGANIZATIONAL MATTERS - NEWSTEAD TOWN BOARD
To be dealt with before the beginning of the regular agenda.
JANUARY 5th, 2004, 7:30 pm

Present - Supervisor Summe, Councilman George, Councilwoman Glor, Councilman Finger and
Councilman Chaffee, Town Clerk Dawn Izydorczak, Deputy Clerk Kathy Lang

Dan Seider led the pledge to the flag.

   (Attached see page # 9)

2. Resolution regarding Agenda and Conduct of Business at Regular Meetings. (Attached see page #
   10)

3. Letters requesting appointments. (Attached see page # 11 & 12)

4. A motion was made by Councilman George, seconded by Councilwoman Glor, that Gerald Summe
   be designated to cast the vote of the Town of Newstead at the Annual Meeting of the Association
   of Towns.

5. Supervisor Summe announced the appointment of Joan Glor, as Deputy Supervisor.

6. A motion was made by Councilman George, seconded by Councilwoman Glor, that David
   DeYoung be appointed Dog Control Officer for 2004.

7. A motion was made by Councilman George, seconded by Councilwoman Glor, that Beverlee
   Richards be appointed Deputy Dog Control Officer for 2004.

8. A motion was made by Councilman George, seconded by Councilwoman Glor, that James Asmus
   be appointed Recreation Director for 2004. The Town Board would like to thank Ron Eulenberg for
   his dedicated service to this community and the youth of The Town of Newstead.

9. A motion was made by Councilman George, seconded by Councilwoman Glor, that the Recreation
   Director be authorized to maintain a petty cash fund of $100.

10. A motion was made by Councilman George, seconded by Councilwoman Glor, that Christine
    Falkowski be appointed Building Department Administrator for 2004.

11. A motion was made by Councilman George, seconded by Councilwoman Glor, that Rebecca Baker
    be appointed Zoning Officer for 2004.

12. A motion was made by Councilman George, seconded by Councilwoman Glor, that the Supervisor
    be authorized to appoint a Secretary to the Supervisor for 2004.

13. Supervisor Summe announced the appointment of Kathleen Strobele as Secretary to the Supervisor
    for 2004.

14. Supervisor Summe announced the appointment of John Eckerson as Historian of the Town of
    Newstead for the year 2004.

15. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that Elaine Wozniak
    be appointed Caretaker for the Newstead Town Hall and Denio Library basement for the year
    2004.

16. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that Bobbie Murray
    be appointed Caretaker of the Limerick Hall for the year 2004.

17. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that Elaine Wozniak
    be appointed caretaker at the highway garage for the year 2004.
18. Town Clerk announced the following appointments for the year 2004 - Deputy Town Clerk, Full time Kathleen McLeod Lang; 2nd Deputy Clerk (PT)- Sandra Pietrowski; Sub-Registrar Kathleen McLeod Lang for the year 2004.

19. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that John Schrock be appointed Bingo Inspector for 2004.

20. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that Town Officials be paid $0.33 per mile for use of their car on official business. This pertains to Town Officials and employees or to anyone on an official errand for the Town upon proper approval by the Town Board.

21. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that the Town purchases a blanket bond to cover all Town Officials.

22. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that the theft insurance coverage be continued at $25,000 on all town employees and $75,000 on the Town Clerk and Supervisor.

23. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that the Town Clerk be authorized to continue the Petty Cash Fund of $100.00.

24. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that the Bank of Akron; Chase Bank; Fleet Bank; M&T Bank; and Alden State Bank be designated as official depositories into which all Town Officials shall deposit all moneys coming into their hands by virtue of their respective offices.

25. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that all matters to come before the Town Board be in the Supervisor's Town Hall mailbox by 5:00 p.m. on Thursday preceding each meeting to be on the agenda. The agenda will be ready for board members after 5:00 p.m. on Fridays preceding each meeting.

26. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that "Regular" Town Board Meetings throughout the year 2004 be held at 8:00 p.m. on the 2nd and 4th Mondays of each month according to the attached schedule (see attached page # 13.) Work Sessions will be at 7:15 p.m. prior to Regular Meetings. When the Regular Meeting falls on a holiday, the Supervisor may postpone or set a new date for said meeting. Work Sessions will be scheduled the 1st and 3rd Monday of each month at 7:30 p.m. when not conflicting with a Holiday. Otherwise they may be held as determined. All meetings will be held in the Newstead Town Hall and are open to the public except for confidential matters as prescribed by the Open Meetings Law.

27. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that the vouchers for Town Claims be audited, allowed and paid if certified to be true and correct upon forms heretofore adopted, described and approved by the Town Board. All vouchers will be presented, approved and paid at both Regular Meetings, twice a month. No voucher may be paid prior to monthly reports being submitted unless authorized by the Supervisor and the auditing Town Board member. The Supervisor is authorized to pay utility bills as such become due subject to Town Board audit at the next regular meeting. Vouchers to be paid must be in the hands of the Town Clerk no later than the Monday before a regular meeting.

28. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that Sandra Pietrowski is appointed as Court Clerk (PT) for the year 2004.

29. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that Judy Bell is appointed as Deputy Court Clerk (PT) for the year 2004.

30. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that Mary Vaughn and William Kaufman, be appointed clerks for the court for the year 2004.

31. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that the Town Justices be authorized to employ a stenographer for the Justice Court or for Special Sessions Court
and that payment be made upon a voucher subject to the approval of the Town Board.

32. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that the Town bring within the coverage of Workman's Compensation Law all Town Employees and Town Officials, elective and appointed and all Volunteer Firemen who may be injured, within the Town of Newstead Fire Protection District as now constituted, while engaged in their duties as firemen.

33. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that the Town continues Disability Insurance coverage as outlined in the resolution of 12/13/93.

34. Pursuant to the applicable provision of the Conservation Law, Supervisor Summe appoints the following Fire Wardens: Mark Maier, Doug Jones, John Thering, Glenn Joachimiak and Keith Hawes. Notice of these appointments will be submitted to the Conservation Department by February 15th.

35. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that all Town Officials be authorized to attend meetings of their respective organizations with all necessary expenses to be paid by the Town of Newstead. Officials and organizations involved are:
   - Town Board - Association of Erie County Governments
   - Town Clerk - Erie County Town Clerk's Association & Tax Receivers Assoc.
   - Assessor - Erie County Assessor's Association
   - Highway Superintendent - Erie County Highway Superintendent's Association
   - Other - New York State Association of Towns and others as deemed necessary.

36. The term of Scott Chaffee on the Zoning Board of Appeals expired 12-31-2003. A motion was made by Councilman Chaffee, seconded by Councilman George, to appoint John Olaf to serve as a Zoning Board Member for a five-year term expiring 12-31-2008.

37. The term of Tom Cowan on the Planning Board expired 12-31-03. A motion was made by Councilman Chaffee, seconded by Councilman George, to re-appoint Tom Cowan to serve as a Planning Board Member for a seven-year term expiring 12-31-2010.

38. Supervisor Summe announced appointments to committees within the Town Board (See attached page # 16).

39. Supervisor Summe announced the appointment of James DeYoung and David Berghorn to the Drainage Committee for a term to expire 12/31/08.

40. The terms of Carl Klingenschmitt and Robert Folger on Conservation Advisory Council expired 12/31/03. A motion was made by Councilman Chaffee, seconded by Councilman George, to reappoint Carl Klingenschmitt and Robert Folger to a term to expire 12-31-06 and appoint Edmund Burke to term expiring 12/31/06.

41. A motion was made by Councilman Chaffee, seconded by Councilman George, to appoint the Supervisor Gerald Summe as Budget Officer for 2004 at no salary.

42. A motion was made by Councilman Chaffee, seconded by Councilman George, that Duane Root is appointed as Town Prosecutor for the year 2004.

43. A motion was made by Councilman Chaffee, seconded by Councilman George, to appoint Martin Dugan Code Enforcement Officer part time for the year 2004.

44. A motion was made by Councilman Chaffee, seconded by Councilman George, to appoint Frank Trybuskiewicz Deputy Building Inspector part time for the year 2004.

45. A motion was made by Councilman Chaffee, seconded by Councilman George, that water rates for 2004 be made as follows:
   - Water Districts #1: $49.60 for the first 8000 gallons, $6.80 per 1000 gallons above 8000.
   - Industrial Rate: $6.00 per 1000 gallons.
Water District #3  $42.00 for the first 8000 gallons.
                             $5.50 per 1000 gallons above 8000.

46. A motion was made by Councilman Chaffee, seconded by Councilman George, that water rates for
2004 for out of district customers will be:

   Water Districts #1  $71.20 for the first 8000 gallons.
                               $9.25 per 1000 gallons above 8000.
   Water District #3  $57.60 for the first 8000 gallons.
                               $7.55 per 1000 gallons above 8000.

47. A motion was made by Councilman Chaffee, seconded by Councilman George, to appoint James
Akin as Water Maintenance Worker (PT) for the year 2004.

48. A motion was made by Councilman Chaffee, seconded by Councilman George, to appoint Douglas
Hiederman as Water Treatment Plant Operator (PT) for the year 2004.

49. A motion was made by Councilman Chaffee, seconded by Councilman George, to establish the
Sewer Use Rate for Sewer District #1 and Sewer District #2 at $6.24/ 1000 gallons.

50. The following resolution was moved by Councilman Chaffee, seconded by Councilman George,
BE IT RESOLVED, that salaries and wages are hereby established per annum for the year 2004:

   Supervisor  $25,500
   Councilman (4)  7,699 ea.
   Town Justice (2)  14,299 ea.
   Superintendent of Highways  48,893
   Supervisor of Highways (Refuse Tires)  253
   Supervisor of Highways (Cemeteries)  699
   Supervisor of Highways (Drainage)  2,018
   Supervisor of Highways (Refuse District)  557
   Supervisor of Highways (Parks)  1153
   Town Clerk  40,493
   Town Clerk (Registrar)  1,000
   Deputy Town Clerk  25,739
   Deputy Town Clerk (PT)  10.14 per hr.
   Attorney for the Town  28,000
   Assessor  49,378
   Code Enforcement Officer  16.50 per hr.
   Deputy Building Inspector (PT)  23.00 per hr.
   Town Prosecutor (PT)  5,478
   Deputy Town Prosecutor (PT)  140 per session
   Network Administrator  1,500
   Court Clerk (PT)  11.23 per hr. (plus $0.75 Senior Clerk
differential)
   Deputy Court Clerk (PT)  10.47 per hr.
   Assessment Clerk /Zoning Officer  17.34 per hr.
   Assessor Clerk/ Building Dept. Administrator  15.00 per hr.
   Dog Control Officer (PT)  7,095.00
   Deputy Dog Control Officer (PT)  10.20 per hr.
   Highway Clerk (PT)  12,684
   Town Hall & Library Basement Caretaker (PT)  4908
   Limerick Hall Caretaker (PT)  1,883
   Highway Garage Caretaker  1,493
   Bookkeeper to the Supervisor  14.60 per hr.
   Historian (PT)  1,603
   Water Maintenance Worker(PT)  17.76 per hr.
   Water Plant Operator  14.55 per hr.
   Van Driver  9.20 per hr.
   Bingo Inspector  9.95 per hr.
   Recreation Director  5,000
Highway Department:
- Labor/Driver: Starting $10.95; Max. $13.77
- Driver/Light Equipment Operator: Starting $11.45; max $15.24
- Motor Equipment Operator: Starting $11.92; Max. $17.97
Part Time Call-In Help:
- Labor: $10.08
- Driver/Light Equipment: $12.00
- Motor Equipment Operator: $13.72
Summer Employees:
- First Year: $7.36
- Second Year: $7.56
- Third year and thereafter: $7.76
- Foreman: $1.75 above corresponding MEO rate
- Mechanic: $0.75 above corresponding MEO rate

AND BE IT FURTHER RESOLVED that all other terms and conditions of employment for all classifications of employees of the Town of Newstead for 2004 are documented in The Terms and Conditions Handbook.

51. A motion was made by Councilman George, seconded by Councilwoman Glor that Kevin Borchert, be appointed to the Newstead Recreation Committee representing the Akron Central School Board with Mary Beth Whiting to serve as alternate as necessary.

52. A motion was made by Councilman George, seconded by Councilwoman Glor, that the Newstead Planning Board members be paid a rate of $25.00 per meeting attended for all local meetings held. The Chairman of the Planning Board shall receive an annual salary of $1,326 per year.

53. A motion was made by Councilman George, seconded by Councilwoman Glor, that the Zoning Board of Appeals members are paid at the rate of $15.00 per meeting attended for all local meetings held. The Chairman of the Zoning Board of Appeals shall receive $20.00 per meeting for said meetings.

54. The terms of Jeff Diebold, Kelly Conover and Greg Bell, on the Recreation Board expired 12/31/03. A motion was made by Councilwoman Glor, seconded by Councilman Finger, to reappoint Jeff Diebold and appoint Adam Stoltman and David Parczyk, to the Recreation Board for Terms to expire 12/31/2006. The Town Board thanks both Greg Bell and Kelly Conover for their many years of dedication to the Newstead Recreation Board and the youth of The Town of Newstead.

55. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that the Election Inspectors be paid as follows: School day attended - $15.00 per day, Primary Day - $95.00, General Election - $95.00, and Registration Days - $5.00 per hour.

56. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that the Highway Superintendent be authorized to post roads, at his discretion, when it is in the best interest of the public.

57. A motion was made by Councilwoman Glor, seconded by Councilman Finger that Sandra Sanger be appointed the Clerk to the Highway Superintendent for 2004.


59. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that Supervisor Summe be appointed Disaster Coordinator for 2004.

60. A motion was made by Councilman George, seconded by Councilman Finger, that Councilwoman Joan Glor be appointed to the NEST Consortium for the year of 2004.

61. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that Committee Chairpersons be authorized to enlist the expertise of citizen advisors on their respective committees.
62. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that the Town Board designates the Akron Bugle the Official Newspaper of the Town for 2004.

63. A motion was made by Councilwoman Glor, seconded by Councilman Finger that Wendel Engineers, PC be retained as Engineer for the Town for 2004 at an annual rate of $17,823.

64. A motion was made by Councilwoman Glor, seconded by Councilman Finger, that Deloitte and Touche be retained to provide auditing services at a rate of $12,100 and budgeting services at a rate of $4,400 for 2004.

65. A motion was made by Councilman, seconded by Councilman Chaffee, that Nathan Neill Esq. be appointed Attorney for the Town for 2004 with a clerical allowance of $5,253.

66. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that following the annual review of the Town Procurement Policy; the policy shall remain in effect for 2004.

67. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that all other existing Town policies shall remain in effect for 2004.

68. A motion was made by Councilman Finger, seconded by Councilman Chaffee, that Rebecca Baker be appointed Network Administrator for the year 2004.

69. The term of Myra Hegmann on the Library Board expired on December 31, 2003. Per Recommendation of Library President Sue Brown the vacancy will not be filled at this time. The Town Board thanks Myra for her service as a Library Board Member.

70. The term of Joseph Capan Jr. on the Board of Assessment Review expired 12-31-03. A motion was made by Councilman Finger seconded by Councilman Chaffee to reappoint Joseph Capan Jr. to a 5-year term on The Assessment Review Board.

71. Organizational matters having been completed; a motion was made by Councilman Finger, seconded by Councilman Chaffee, that the Organization Meeting be closed at 7:55 PM.

Respectfully Submitted

Dawn D. Izydorczak, Town Clerk
ORDER OF BUSINESS

RESOLVED, that the order of business for the conduct of the Town of Newstead Town Board meetings for the year 2004 shall be as follows:

I - Call Meeting to Order
II - Roll Call
III - Pledge of Allegiance
IV - Approval of Minutes
V - Communications
VI - Privilege of the Floor
VII - Approval of the Bills
VIII - Supervisor's Monthly Reports
IX - Committee and Department Head Reports
X - Old Business
XI - New Business
XII - Question Period
XIII - Adjournment

RULES OF ORDER

RESOLVED, that in all matters of Parliamentary Procedure, Robert's Rules of Order shall prevail, except where such rules are inconsistent with any local rule or resolution pertaining to the conduct of Town business.
RULES GOVERNING THE CONDUCT OF BUSINESS

RESOLVED, that the following rules will govern the conduct of business for the Town Board meetings:

A - The agenda shall include all correspondence, resolutions, bills and reports. Items received after 5 p.m. on Thursday preceding the Board Meeting shall be placed on the agenda for the next regular Board Meeting. Emergency situations will be excluded from this requirement.

B - By 5 p.m. on the Friday preceding the regular Board Meeting, a copy of the agenda will be available to each Board Member, Department Head, and the Attorney for the Town. The copy shall include all resolutions, important correspondence, and the estimates of expenditures for capital improvements.

C - The agenda shall not be departed from except with a four-fifths vote of the entire Town Board.

D - All matters shall be continued on the printed agenda until disposed of. All matters not disposed of shall be tabled and taken from the table only by a majority vote of the entire Town Board.

E - Correspondence shall be disposed of at the time of reading, either by (a) voting to receive and file by majority vote of the entire Town Board (b) resolution (c) referring to a committee (d) tabling. If tabled, the item can be taken from off the table that same meeting or it can be left on the table thereby becoming Old Business to remain on the agenda until disposed.

F - The privilege of the floor shall be open to all people who wish to speak and will remain open to all that have been recognized by the Chair.

G - Monthly committee or department reports must be turned in to the Board prior to any payment for services for that month.

H - When requested by the Town Board, all opinions will be backed by a section of Town Law, and/or Audit and Control opinion, and/or a written opinion from Audit and Control.

I - The Question Period will be open to specific questions pertaining to any matters discussed at the current meeting. It may not be used as a time for statements that can be presented under privilege of the floor or by requesting placement on the agenda.
LETTERS FOR 2004 APPOINTMENT

NOTE: INCUMBENTS ARE HIGHLIGHTED

Zoning – John Olaf, David Cummings
Planning – Tom Cowan, John Olaf
Highway Clerk - Sandra Sanger
Attorney for the Town - Nathan Neill
Deputy Bldg. Inspector – Frank Trybuskiewicz
Town Prosecutor - Duane Root, Robert Friedman
Deputy Town Prosecutor – Robert Friedman
Building Department Administrator- Christine Falkowski
Secretary to the Supervisor – Kathleen Strobel
Court Clerk – Sandra Pietrowski, Judith Bell
Clerks for the Court- Mary Vaughn, Judith Beers, William Kaufman
Custodian - Elaine Wozniak; Bobbie Murray
Dog Control – David DeYoung;
Bingo Inspector – John Schrock
Sr. Citizen Van Driver – Jerry Szmania, Doug Swader
Historian - John Eckerson, David Cummings
Water Maintenance Worker – James Akin
Water Plant Operator – Douglas Heiderman
Engineer - Wendel Engineers, P.C.
Auditor - Deloitte & Touche
Official Newspaper - Akron Bugle; Clarence Bee
Drainage Committee – James DeYoung, Dave Berghorn
Recreation Board – Adam Stoltman, Dave Parczyk
Conservation Committee – Robert Folger, Edmond Burke
Board of Assessment Review – Joe Capan Jr.
Network Administrator – Rebecca Baker
Assessor – Fred Pask
Deputy Town Clerk – Kathleen Lang
Recreation Director – Ronald Eulenburg, James Asmus
### SCHEDULE OF MEETINGS FOR 2004

<table>
<thead>
<tr>
<th>Mon. Jan.</th>
<th>5 Organizational Meeting</th>
<th>Mon. Jul.</th>
<th>5 Work Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mon. Feb. 2</td>
<td>Work Session</td>
<td>Mon. Aug. 2</td>
<td>Work Session</td>
</tr>
<tr>
<td>Mon. Feb. 9</td>
<td>Meeting</td>
<td>Mon. Aug. 9</td>
<td>Meeting</td>
</tr>
<tr>
<td>Mon. Feb. 16</td>
<td>Work Session</td>
<td>Mon. Aug. 16</td>
<td>Work Session</td>
</tr>
<tr>
<td>Mon. Feb. 23</td>
<td>Meeting</td>
<td>Mon. Aug. 23</td>
<td></td>
</tr>
<tr>
<td>Mon. Aug. 30</td>
<td></td>
<td>Mon. Aug. 30</td>
<td>Work Session</td>
</tr>
<tr>
<td>Mon. Mar. 1</td>
<td>Work Session</td>
<td>Mon. Sep. 6</td>
<td>Holiday (Open)</td>
</tr>
<tr>
<td>Mon. Mar. 18</td>
<td>Meeting</td>
<td>Mon. Sep. 13</td>
<td></td>
</tr>
<tr>
<td>Mon. Mar. 15</td>
<td>Work Session</td>
<td>Mon. Sep. 20</td>
<td>Work Session</td>
</tr>
<tr>
<td>Mon. Mar. 22</td>
<td>Meeting</td>
<td>Mon. Sep. 27</td>
<td></td>
</tr>
<tr>
<td>Mon. Mar. 29</td>
<td>OPEN</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mon. Apr. 5</td>
<td>Work Session</td>
<td>Mon. Oct. 4</td>
<td>Work Session</td>
</tr>
<tr>
<td>Mon. Apr. 12</td>
<td>Meeting</td>
<td>Mon. Oct. 11</td>
<td></td>
</tr>
<tr>
<td>Mon. Apr. 19</td>
<td>Work Session</td>
<td>Mon. Oct. 18</td>
<td>Work Session</td>
</tr>
<tr>
<td>Mon. Apr. 26</td>
<td>Meeting</td>
<td>Mon. Oct. 25</td>
<td></td>
</tr>
<tr>
<td>Mon. May. 3</td>
<td>Work Session</td>
<td>Mon. Nov. 1</td>
<td>Work Session</td>
</tr>
<tr>
<td>Mon. May. 10</td>
<td>Meeting</td>
<td>Mon. Nov. 8</td>
<td></td>
</tr>
<tr>
<td>Mon. May. 17</td>
<td>Work Session</td>
<td>Mon. Nov. 15</td>
<td>Work Session</td>
</tr>
<tr>
<td>Mon. May. 24</td>
<td>Meeting</td>
<td>Mon. Nov. 22</td>
<td></td>
</tr>
<tr>
<td>Mon. May. 31</td>
<td>Holiday (Open)</td>
<td>Mon. Nov. 29</td>
<td>Work Session</td>
</tr>
<tr>
<td>Mon. Jun. 7</td>
<td>Work Session</td>
<td>Mon. Dec. 6</td>
<td>Safety Meeting</td>
</tr>
<tr>
<td>Mon. Jun. 28</td>
<td>Meeting</td>
<td>Mon. Dec. 27</td>
<td></td>
</tr>
</tbody>
</table>

All work sessions will start at 7:30 p.m. unless notified of change. Prior to each Regular Board Meeting we will meet at 7:15 p.m. for work session.

This schedule is tentative. We will meet as needed to adequately take care of town business. If meetings are not necessary they will be canceled with proper notice.
2004 Town of Newstead Committees

CONSERVATION ADVISORY COUNCIL  (Town Board Appointed 3 yr.)
Carl Klingenschmitt*  12-31-06
Richard Hegmann  12-31-05
Kenneth Koehler  12-31-04
Louis Tandy  12-31-04
Robert Folger  12-31-06
Edmund Burke  12-31-05
Norm Naab  12-31-05

DRAINAGE COMMITTEE  (Supervisor Appointed 5 yr.)
Daniel Kowalik  12-31-06
Donald Kreher, Jr.*  12-31-07
Jim DeYoung  12-31-08
David Berghorn  12-31-08
Lyman Muck  12-31-06

PLANNING BOARD  (Town Board Appointed 7 yr.)
Tom Cowan*  12-31-10
Donald Hoefler  12-31-04
Andrew Kelkenberg  12-31-06
Terry Janicz  12-31-05
John Potera  12-31-09
Mark Decker  12-31-05
Rick Meahl  12-31-08

ZONING BOARD OF APPEALS  (Town Board Appointed - 5 yr.)
William Kaufman*  12-31-04
John Olaf  12-31-08
Isaac Cummings  12-31-05
Charles Kepplar  12-31-06
David Wakeman  12-31-07

RECREATION BOARD  (Town Board Appointed - 3 yr.)
Jeff Diebel  *  12/31/06
Adam Stoltman  12/31/06
Joseph Tretter  12/31/05
Paul Nowak  12/31/05
David Parzych  12/31/04
Martha Short  12/31/04

LIBRARY BOARD  (Town Board Appointed - 5 yr.)
Sue Brown*  12/31/07
Sally Stapleton  12/31/06
Julie Brady  12/31/06
Michelle Asmus  12/31/05
Terry Janicz  12/31/04

BOARD OF ASSESSMENT REVIEW  (Town Board Appointed – 5 yr.)
Joe Capan Jr.  12/31/08
Janice Miller  12/31/06
Neal Kreher  12/31/07

Names marked with an asterisks are designated as Chairman for 2004.
TOWN OF NEWSTEAD  
SUPERVISOR'S COMMITTEE APPOINTMENTS

<table>
<thead>
<tr>
<th>Committee</th>
<th>Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assessment / Code Enforcement</td>
<td>Chaffee, Glor</td>
</tr>
<tr>
<td>Buildings</td>
<td>Finger, Summe</td>
</tr>
<tr>
<td>Conservation Council</td>
<td>Chaffee</td>
</tr>
<tr>
<td>Clerical Liaison</td>
<td>Glor, Summe</td>
</tr>
<tr>
<td>Drainage</td>
<td>George, Chaffee</td>
</tr>
<tr>
<td>Finance</td>
<td>Glor</td>
</tr>
<tr>
<td>Highways</td>
<td>Finger, George</td>
</tr>
<tr>
<td>Insurance</td>
<td>Summe</td>
</tr>
<tr>
<td>Library</td>
<td>George, Finger</td>
</tr>
<tr>
<td>Planning / Zoning Board Liaison</td>
<td>George, Chaffee</td>
</tr>
<tr>
<td>Public Safety</td>
<td>Summe, Chaffee</td>
</tr>
<tr>
<td>Recreation</td>
<td>Summe, Finger</td>
</tr>
<tr>
<td>Senior Citizens</td>
<td>Glor, Summe</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>Glor, Chaffee</td>
</tr>
<tr>
<td>Town/Village Cooperation</td>
<td>Summe, Glor</td>
</tr>
<tr>
<td>Capital Projects Liaison</td>
<td>Summe, Finger</td>
</tr>
<tr>
<td>Water &amp; Sewer Administration</td>
<td>Summe, George</td>
</tr>
<tr>
<td>Am. with Disabilities Coord.</td>
<td>Finger, Summe</td>
</tr>
<tr>
<td>Dog Control</td>
<td>Finger, Chaffee</td>
</tr>
<tr>
<td>Parks</td>
<td>Glor, Summe</td>
</tr>
</tbody>
</table>

In cases where committees are composed of more than one person, the first person listed is requested to assume responsibility for coordinating the committee.