

An Organizational Meeting of the Newstead Town Board was called to order on Monday, January 8, 2001 at 8:00 PM at the Newstead Town Hall.

Present: Donald C. Holmes - Supervisor
Gerald F. Summe - Councilman
David L. Cummings - Councilman
Joan M. Glor - Councilwoman
Frederick J. Pask - Assessor
Carole D. Borchert - Town Clerk
Kathleen M. Lang - Deputy Clerk

Roll Call was taken with all board members present, except Councilman George who was attending a Village Board meeting with Attorney Neill, but will be returning later in the meeting.

Pledge to the flag was led by Paul Herman, President of the Akron/Newstead Senior Citizens who was in the audience.

Supervisor Holmes called the Organizational Meeting to order as per agenda.

The attached resolution regarding Order of Business for 2001 and Rules of Order of Town Meetings was moved by Councilman Cummings, seconded by Councilman George. (See Attachment Page 9)

Carried Unanimously

The attached resolution regarding agenda and conduct of business at regular meetings was moved by Councilman Cummings, seconded by Councilman George. (See Attachment Page 10).

Carried Unanimously

Letters requesting appointments. (List attached on Page 11 & 12).

A motion was made by Councilman Cummings, seconded by Councilman Summe that Assessor Fred Pask be designated to cast the vote of the Town of Newstead at the Annual Meeting of the Association of Towns in New York City. Clerk to notify.

Carried Unanimously

Supervisor Holmes announced the appointment of Cynthia Schilling as Deputy Supervisor.

A motion was made by Councilman Cummings, seconded by Councilman Summe that David DeYoung be appointed Dog Control Officer for 2001.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that Dan Sutton be appointed Deputy Dog Control Officer for 2001.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that Ron Eulenburg be appointed Recreation Director for 2001.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that the Recreation Director be authorized to maintain a petty cash fund of \$100.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that Dawn Izydorczak be appointed Clerk to the Assessor (PT) for 2001.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that the Supervisor be authorized to appoint a Secretary to the Supervisor for 2001.

Carried Unanimously

Supervisor Holmes announced the appointment of Cynthia Schilling as Secretary to the Supervisor for 2001.

Supervisor Holmes announced the appointment of John Eckerson as Historian of the Town of Newstead for the year 2001.

A motion was made by Councilman Cummings, seconded by Councilman Summe that Dea Ann Wehling be appointed Caretaker for the Newstead Town Hall and Denio Library basement for the year 2001.

Carried Unanimously

Debbie Eldred having submitted a letter of resignation effective 12/31/00, a motion was made by Councilman Summe, seconded by Councilwoman Glor to accept Debbie's resignation with appreciation and regret and that Bobbie Murray be appointed Caretaker of the Limerick Hall for the year 2001.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that Elaine Wozniak be appointed caretaker at the highway garage for the year 2001.

Carried Unanimously

Town Clerk made the following appointment: Kathleen McLeod Lang Deputy Town Clerk, Full Time, and Sub Registrar. Deputy Town Clerk, Part Time, to be named and called on as on needed basis.

A motion was made by Councilman Summe, seconded by Councilwoman Glor that the following Constables be appointed for the year 2001: Judith Beers, John Capan, Daniel Cummings, Mary Vaughn, Edward Piazza, and Dale Kruschke.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that Constables receive \$9.19 per hour for services actually and necessarily performed in all matters other than civil actions and proceedings, and that they be entitled to collect and retain for their own use, the fees, mileage and poundage and all other compensation allowed by law in civil actions.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor 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.

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

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

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings that "Regular" Town Board Meetings will be throughout the year 2001 held at 8:00 PM 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 PM 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 PM 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.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings 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 and all vouchers will be presented, approved and paid at both Regular Meetings, twice a month. No voucher will be paid prior to monthly reports being submitted. 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.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings that Sandra Pietrowski be appointed as Court Clerk, PT for the year 2001.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings that Judy Bell be appointed as Deputy Court Clerk (PT) for the year 2001.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings 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.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings 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.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman

Cummings that the Town continue Disability Insurance, as outlined in the resolution of 12-13-93.

Carried Unanimously

Pursuant to the applicable provision of the Conservation Law, Supervisor Holmes appoints the following Fire Wardens: Rick Rebmann, Mark Maier, David Berghorn, Dean Hyder, and Glenn Joachimiak.

A motion was made by Councilman Cummings, seconded by Councilman Summe 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 Members - Association of E.C. Governments
Town Clerk - E.C. Town Clerk's Association
Assessor - E.C. Assessor's Association
Highway Superintendent - E.C. Highway Superintendent's Asso.
Other - NYS Association of Towns and any others as deemed necessary.

Carried Unanimously

The term of Issac Cummings on the Zoning Board of Appeals expired 12-31-00. A motion was made by Councilman Cummings, seconded by Councilman Summe to appoint Issac Cummings to serve as a Zoning Board Member for a five year term expiring 12-31-2005.

Carried Unanimously

The term of Terry Janicz on the Planning Board expired 12-31-00. A motion was made by Councilman Cummings, seconded by Councilman Summe to appoint Terry Janicz to serve as a Planning Board Member for a seven year term expiring 12-31-2007.

Carried Unanimously

Mary Valentine having resigned from the Planning Board effective 12-31-00, a motion was made by Councilman Cummings, seconded by Councilman Summe to accept Mary's resignation with appreciation and regret and to appoint Mark Decker to serve the remainder of that term expiring 12-31-05.

Carried Unanimously

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

Drainage Committee appointment for term to expire on 12-31-2003 on hold.

The terms of Carl Klingenschmitt, Robert Folger and John Heltman expired 12-31-00. A motion was made by Councilman Cummings, seconded by Councilman Summe to appoint Carl Klingenschmitt, Robert Folger and John Heltman to the Conservation Advisory Council for terms expiring 12-31-2003.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe to appoint the Supervisor as Budget Officer for 2001 at no salary.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that Duane Root be appointed as Town Prosecutor for the year 2001.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that John Ballow be appointed Deputy Town Prosecutor for the year 2001, to serve in the absence of the Town Prosecutor.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that the water rates for 2001 be made as follows:

Water District #1	\$41.20 for the first 8000 gallons. 5.50 per 1000 gallons above 8000
Water District #3	\$31.20 for the first 8000 gallons 4.25 per 1000 gallons above 8000

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that water rates for 2001 for out of district customers be made as follows:

Water District #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

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor to appoint James Akin as Water Maintenance Worker (PT) for the year of 2001.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor to appoint Douglas Heiderman Water Plant Operator (PT) for the year 2001.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor to establish the Sewer Use Rate for Sewer District #1 at \$6.00/1000 gallons.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor:

BE IT RESOLVED, that salaries and wages are hereby established per annum for the year 2001:

Supervisor	\$20,762
Councilman (4)	7,115 ea.
Town Justice (2)	13,602 ea.
Superintendent of Highways	45,183
Supt. of Highways (Refuse & Garbage)	233
Supt. of Highways (Cemeteries)	646
Supt. of Highways (Drainage)	1,864
Supt. of Highways (Refuse/Garb. Dist)	515
Supt. of Highways (Parks)	1,065
Town Clerk	38,169
Town Clerk (Registrar)	1,000
Deputy Town Clerk	23,785
Deputy Town Clerk (PT)	9.37 per hr.
Attorney for the Town	25,500
Assessor	33,929
Code Enforcement Officer	38,663
Deputy Building Inspector (PT)	13.54 per hr.
Town Prosecutor (PT)	5.063
Deputy Town Prosecutor (PT)	140 per session
Network Administrator	1,500
Court Clerk (PT)	9.67 per hr.(plus
	Senior Clerk differential
\$0.75	
Deputy Court Clerk (PT)	9.67 per hr.
Assessment Clerk (32 hr.)	9.67 per hr.(plus
	Senior Clerk differential
\$0.75	

	and \$0.65 inc. raise)
Assessor Clerk (PT)	9.67 per hr.(plus \$0.65 inc. raise)
Dog Control Officer (PT)	6,773
Deputy Dog Control Officer (PT)	2,186
Highway Clerk (PT)	10,571(plus \$445 inc. raise)
Town Hall & Library Basement Caretaker (PT)	4,535
Limerick Hall Caretaker (PT)	1,740
Highway Garage Caretaker	1,379
Bookkeeper to the Supervisor (PT)	11.96 per hr.(plus 1.00 inc. raise)
Historian (PT)	1,482
Constable (PT)	9.19 per hr.
Water Maintenance Worker (PT)	16.41 per hr.
Water Plant Operator (PT) Type C	13.44 per hr.
Clerk to the Water Districts	-0-
Van Driver	8.50 per hr.
Bingo Inspector	9.19per hr.
Recreation Director	3,834

Highway Department

Labor/Driver: Starting \$10.32; Max. \$12.98
 Driver/Light Equipment Operator: Starting \$10.80; max.\$14.37
 Motor Equipment Operator: Starting \$11.23; Max. \$16.94
 Part Time Call-In Help:
 Labor \$9.50
 Driver/Light Equipment \$11.31
 Motor Equipment Operator \$12.93
 Summer Employees:
 First Year: \$6.94
 Second Year: \$7.13
 Third Year and thereafter: \$7.31
 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 2001 shall be the same as for the year 2000.

Carried Unanimously

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

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings 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 \$35.00 per meeting for said meetings.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings that the Zoning Board of Appeals members be 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.

Carried Unanimously

The terms of Joseph Tretter, Paul Nowak and Mark Mutton on the Recreation Board expired 12-31-00. A motion was made by Councilwoman Glor, seconded by Councilman Cummings to appoint Joseph Tretter, Paul Nowak and Mark Mutton to the Recreation Board for a term to expire 12-31-2002.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings that the Election Inspectors be paid as follows: School

day attended - \$15.00, Primary Day - \$95.00, General Election - \$95.00 and Registration Days - \$5.00 per hour.

Carried Unanimously

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

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings that Sandra Sanger be appointed the Clerk to the Highway Superintendent PT for 2001.

Carried Unanimously

The Highway Superintendent named Robert Kleparek as his Deputy Highway Superintendent.

A motion was made by Councilwoman Glor seconded by Councilman Cummings that Jerry Summe be appointed Assistant Disaster Coordinator for 2001.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings that Supervisor Holmes be appointed to the NEST and the Niagara Consortium for the year 2001.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings that Committee Chairpersons be authorized to enlist the expertise of citizen advisors on their respective committees.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings that the Town Board appoint the Akron Bugle the Official Newspaper of the Town for 2001.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings, that Wendel Engineers, PC be retained as Engineer for the Town for 2001 at an annual rate of \$16,550.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that Deloitte and Touche be retained to provide auditing services at a rate of \$9,750 and budgeting services at a rate of \$4,100 for 2001.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that Nathan Neill, Esq. be appointed Attorney for the Town for 2001 with a clerical allowance of \$5,100.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that following the annual review of the Town Procurement Policy, the policy shall remain in effect for 2001.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that all other existing Town policies shall remain in effect for 2001.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman Summe that Rebecca Baker be appointed Network Administrator for the year 2001.

Carried Unanimously

The term of Philip Dumitru expired on December 31, 2000. A motion

was made by Councilman Cummings, seconded by Councilman Summe to appoint Philip Dumitru to the Library Board for a term expiring 12/31/05.

Carried Unanimously

Organizational matters having been completed a motion was made by Councilman Cummings, seconded by Councilman Summe that the Board move to the remainder of the agenda for the first regular meeting of 2001.

Carried Unanimously

Regular Meeting was called to order at 8:40 PM.

Minutes from the previous meeting held on December 11, 2000 were presented for approval. Clerk noted that there was not anything listed in the minutes regarding the change in Court Clerk status. Supervisor stated that a \$1000 figure was approved for a consultant. Councilwoman Glor also noted that the voucher totals were not reported as she had read. Correction to be made. A motion was made by Councilman Summe, seconded by Councilwoman Glor to approve as corrected.

Carried Unanimously

Communciations - Clerk presented the following:

A letter from Newstead Historical Society, Past President Robert Scheib, expressing appreciation for the financial and in-kind service support from the Town Board to the Society for the last 3 years while he was President.

A letter from Akron Central School Board of Education to continue the collaborative process of developing the school budget for 2001-2002 and asking for one person from the Town Board to become part of the budget process, as in the past.

Letters from Wendel-Duchscherer regarding water supply application, Water District #5 hydrant and valve assemblies, and Mat-Ex WNY Materials Exchange Listing for first quarter of 2001.

A letter from Erie County Executive Joel Giambra having announced the 2001 year awards for EC Community Development Block Grant, HOME Investment Partnership and Emergency Shelter Grant Programs.

A copy of a letter addressed to Don Folger from Bouvier, O'Connor, Attorneys regarding reciprocal arrangement with Town of Alden Building Inspector.

A notice of public hearing from the Town of Pembroke on proposed amendments to their zoning ordinance attaching same.

A meeting summary from Peter J. Smith Company regarding the Town of Newstead and Village of Akron Combined Comprehensive Plan.

A notice from EC Division of Highways on road opening being Burdick Road between Rapids and Fletcher Roads.

Clerk presented a copy of the bid openings from 1-4-01 on Water District #5 large diameter installation at Newstead Park Water Service. Seven (7) bids were received with KJR Construction the apparent low bidder.

A meeting agenda from NYS Office of Parks, Recreation and Historic Preservation for NYS Heritage Program.

A copy entitled "Federal Budget and the States" from US Senator

Daniel Patrick Moynihan.

A copy of the Akron Teen Center Newsletter.

A copy of The Newtork, senior services newsletter from the Town of Amherst.

Newsletter from the Buffalo Niagara Partnership for January.

Newsletter from WNY Source for Fair Housing, Housing Opportunities made Equal.

A motion was made by Councilwoman Glor, seconded by Councilman Summe to receive and file the foregoing.

Carried Unanimously

Supervisor reviewed the last two work sessions having met with Paul Becker and Wes Dust to discuss waterline to Genesee County, Jim Williams regarding excess inspection hours, Spring Marsh project, Clarence Center Mennonite Church water service, Perry's Ice Cream, Scotland Road project, Building Inspector exchange, payment to school tax collector, clerical matters in Assessor's office, street lights, custodian at Limerick Hall and Organizational Meeting matters.

Councilman George and Attorney Neill entered the meeting.

Privilege of the Floor - Paul Herman, President, of the Akron/Newstead Senior Citizens, appeared with several seniors. He read an 8 page statement in behalf of all the seniors awaiting answers on a senior center as proposed on December 14, 1998. They have heard nothing from the board. He invited the Town Board to attend their membership meeting on April 18, 2001 to communicate plans for a center. There are available grants for funding same.

Copies of his presentation will be made for all board members review.

Approval of Bills - Councilwoman Glor reported that abstract #21 dated 11-13-2000 had a void of \$75,297.61 it now has been replaced with voucher #3365 and #3366 and paid. Abstract #23 corrected totals for General Fund "A" being \$8,729.78 with a grant total of \$127,128.31. The following vouchers were approved and presented, for payment, Abstract #24, by Councilwoman Glor, seconded by Councilman Summe: General Fund "A" - \$42,748.26, General Fund "B" - \$5,981.97, Highway Outside Village "DB" - \$21,243.16, Capital Projects "HC" - \$551.85, Capital Projects "HD" - \$79,342.57, Capital Projects "HE" - \$14,981.20, Fire Protection "SF" - \$-0-, Refuse "SR" - \$20,348.12, Sewer "SS" - \$2,632.50, Water "SW" - \$49,560.89 numbered 1062 through 1252, totaling \$237,390.52.

Carried Unanimously

Code Enforcement Officer Folger entered the meeting at 8:45.

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway - Superintendent Ebersole stated that 292 hours of overtime has been spent during this winter season. He still has 1000 ton of salt left and is in good shape. He has a command department on mailbox repairs. He would like work session time to discuss a resolution for the purchase of tractors and pickup trucks.

Assessor - He stated he will be in Albany this week. Ads have been placed for the public information meetings scheduled for January 20th, 26th and 30th regarding the update process. The assessment challenge has been rescheduled for January 17th.

Code Enforcement Officer - The following building permits were

reported for the record:

John Daniel - 7570 Cedar Street - One family home
Unimart - 12999 Main Road - Sign renewal

He reported that 71 new recycle containers have been picked up by residents. He will have a report at the next meeting on Special Permit renewals. He would also like his pickup truck replaced.

Town Clerk - She presented her 2000 Annual Town Clerk Report showing receipts totaling \$165,595.73 down from last year due to the loss of water bill collection.

Attorney for the Town - Nothing

COUNCILMEMBERS

Summe - He stated that he has been working on a new caretaker for the Limerick Hall. He would like to do an ad in the paper for plans from the public on the 32 acre park land. He also would like Park Design to become part of the agenda.

George - Nothing

Cummings - Nothing

Glor - Nothing

SUPERVISOR

He stated that the work session next week will start at 6 PM to try and get everything covered. Councilman Cummings stated he will be unable to attend as he will be out of town.

UNFINISHED BUSINESS

Water District #5 - Engineer Casolini stated that he is reviewing the bids opened last week.

A motion was made by Councilman George, seconded by Councilwoman Glor to reduce the contractor retainage to \$50,000.

Carried Unanimously

Water District #7A - A motion was made by Councilman Summe, seconded by Councilwoman Glor to adopt for all districts the Erie County Water Authority Conservation Plan.

Carried Unanimously

Library Project - Councilman George reported that Hamilton, Houston and Lownie will be at the work session next week at 6 PM with final design and cost issues. It is out to bid now with opening scheduled for January 31st. After having met with the Village Board this evening they stated that they now want to approve a change plan on the easements. A work session should be held on the matter at the close of this meeting.

Rezoning for Scotland Road - Peter Henley will be at the work session next week.

Wastewater Update - Discussion to be held after the meeting tonite.

Assessment Challenge - Scheduled for January 17th.

Master Plan Update - Councilman Summe reported that a meeting will be held at 7:30 PM next Thursday regarding the survey and assessment work.

Spring Marsh Expansion - Code Enforcement Office Folger has reviewed. A motion was made by Councilman Summe, seconded by Councilwoman Glor to approve subject to environmental studies.

Carried Unanimously

NEW BUSINESS

Street Lights - Councilman Summe reported that new street lights have been requested, one on the corner of Draper and McNeeley Roads and one on the corner of Draper and Meahl Roads.

The attached resolution was moved by Councilman Summe, seconded by Councilman Cummings to order Niagara Mohawk to install same.

(Resolution Attached)

Carried Unanimously

Verizon co-location - The attached resolution was moved by Councilman Cummings, seconded by Councilman George to approve Verizon site plan and co-location of an antenna.

(Resolution Attached)

Carried Unanimously

2001 contract with Deloitte & Touche - A motion was made by Councilman Cummings, seconded by Councilman Summe to authorize the Supervisor to sign said contract as presented.

Carried Unanimously

Other - Councilman Cummings made a comment why the Supervisor would not have selected someone from the Board to be his Deputy Supervisor. He stated that he has the right to appoint whom he wants as that person only has to run a meeting when he is not available.

Question Period - No one spoke.

There being no further business to come before the board a motion was made by Councilwoman Glor seconded by Councilman George to adjourn at 9:10 PM.

A short work session to follow meeting.

Carole D. Borchert, RMC
Town Clerk

