

An Organizational Meeting of the Newstead Town Board was called to order on Monday, January 10, 2000 at 8:00 PM at the Newstead Town Hall.

Present: Donald C. Holmes - Supervisor
Gerald F. Summe - Councilman
Thomas R. George - Councilman
David L. Cummings - Councilman
Joan M. Glor - Councilwoman
Nathan S. Neill - Attorney for the Town
Donnal D. Folger - Code Enforcement Officer
Frederick J. Pask - Assessor
Carole D. Borchert - Town Clerk
Kathleen M. Lang - Deputy Clerk

Roll Call was taken with all board members present.

Pledge to the flag was led by Joan Glor.

Supervisor Holmes called the Organizational Meeting to order.

The attached resolution regarding Order of Business for 2000 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). Councilman Cummings commented that all abide by this resolution with all paperwork received on Friday and not on Monday.

Carried Unanimously

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

A motion was made by Councilman Cummings, seconded by Councilman George that Assessor Fred Park 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 Jerry Summe as Deputy Supervisor.

A motion was made by Councilman Cummings, seconded by Councilman George that David DeYoung be appointed Dog Control Officer for 2000.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George that Dan Sutton be appointed Deputy Dog Control Officer for 2000.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George that Ron Eulenburg be appointed Recreation Director for 2000.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George 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 George that Dawn Izydorczak be appointed Clerk to the Assessor (PT) for 2000.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George that Bill Walworth be appointed Deputy Building Inspector (PT) for 2000.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George that the Supervisor be authorized to appoint a Secretary to the Supervisor for 2000.

Carried Unanimously

Supervisor Holmes announced the appointment of Cynthia Schilling as Secretary to the Supervisor for 2000.

Supervisor Holmes announced the appointment of John Eckerson as Historian of the Town of Newstead for the year 2000.

A motion was made by Councilman George, seconded by Councilman Summe that Dea Ann Wehling be appointed Caretaker for the Newstead Town Hall and Denio Library basement for the year 2000.

Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Summe that Debbie Eldred be appointed Caretaker of the Limerick Hall for the year 2000.

Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Summe that Elaine Wozniak be appointed caretaker at the highway garage for the year 2000.

Carried Unanimously

Town Clerk made the following appointments: Kathleen McLeod Lang Deputy Town Clerk, Full Time, and Sub Registrar and Julie Baldo, Deputy Town Clerk, Part Time, to be used on as needed basis.

A motion was made by Councilman George, seconded by Councilman Summe that the following Constables be appointed for the year 2000: Judith Beers, John Capan, Daniel Cummings, Dale Kruschke and Anthony Bater.

Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Summe that Marlene DeLelys be appointed Bingo Inspector for 2000.

Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Summe that Constables receive \$8.91 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 George, seconded by Councilman Summe that Town Officials be paid \$0.30 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 George, seconded by Councilman Summe that the Town purchase a blanket bond to cover all Town Officials.

Carried Unanimously

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

Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Summe that the Bank of Akron be designated as the official depository 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 Councilman Summe, seconded by Councilwoman Glor that all matters to come before the Town Board be in the Supervisor's Town Hall mailbox by 5:00 PM on Thursday preceding Regular Meetings 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 Councilman Summe, seconded by Councilwoman Glor that "Regular" Town Board Meetings will be throughout the year 2000 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 Councilman Summe, seconded by Councilwoman Glor 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 Councilman Summe, seconded by Councilwoman Glor that Diane Graziano be appointed as Court Clerk, PT for 2000.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that Judy Bell be appointed as Deputy Court Clerk (PT) for the year 2000.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor 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 Councilman Summe, seconded by Councilwoman Glor 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 Councilman Summe, seconded by Councilwoman Glor 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, John Wideman, David Berghorn, Brian Murray, and Dan Kowalik.

A motion was made by Councilwoman Glor, seconded by Councilman Cummings 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 Joseph Capan on the Zoning Board of Appeals expired 12-31-99. He does not wish to serve again. An appointment to be made at a later date.

Carried Unanimously

Joan Glor has submitted her resignation as a member of the Zoning Board of Appeals. A motion was made by Councilman Summe, seconded by Councilman Cummings to appoint Scott Chaffee to serve as a member of the Zoning Board of Appeals to complete that term expiring 12-31-2003.

Carried Unanimously

Douglas Klotzbach has resigned from the Planning Board. A motion was made by Councilwoman Glor, seconded by Councilman Cummings to appoint Donald Hoefler to serve as a member of the Planning Board to complete that term expiring 12-31-2004.

Carried Unanimously

The term of Andrew Kelkenberg on the Planning Board expired 12-31-99. A motion was made by Councilwoman Glor, seconded by Councilman Cummings to appoint Andrew Kelkenberg to serve as a Planning Board Member for a seven year term expiring 12-31-2006.

Carried Unanimously

Supervisor Holmes announced appointments to committees within the Town Board. (See Page #14 & #15).

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

The terms of Richard Hegmann and Henry Kreher expired 12-31-99. A motion was made by Councilwoman Glor, seconded by Councilman Cummings to appoint Richard Hegmann and Henry Kreher to the Conservation Advisory Council for terms expiring 12-31-2002.

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman Cummings to appoint the Supervisor as Budget Officer for 2000 at no salary.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George that Duane Root be appointed as Town Prosecutor for the year 2000.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George that John Ballow be appointed Deputy Town Prosecutor for the year 2000, to serve in the absence of the Town Prosecutor.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George that the water rates for 2000 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 Cummings, seconded by Councilman George that water rates for 2000 for out of district customers:

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 Cummings, seconded by Councilman George to appoint James Akin as Water Maintenance Worker (PT) for the year of 2000.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George to appoint Douglas Heiderman Water Plant Operator (PT) for the year 2000.

Carried Unanimously

A motion was made by Councilman Cummings, seconded by Councilman George to establish the Sewer Use Rate for Sewer District #1 at \$5.50/1000 gallons.

Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Summe:

BE IT RESOLVED, that salaries and wages are hereby established per annum for the year 2000:

Supervisor	\$20,157
Councilman (4)	6,908 ea.
Town Justice (2)	13,206 ea.
Superintendent of Highways	43,867
Supt. of Highways (Refuse & Garbage)	226
Supt. of Highways (Cemeteries)	627
Supt. of Highways (Drainage)	1,810
Supt. of Highways (Refuse/Garb. Dist)	500
Supt. of Highways (Parks)	1,034
Town Clerk	37,057
Town Clerk (Registrar)	1,000
Deputy Town Clerk	23,092
Deputy Town Clerk (PT)	9.10 per hr.
Attorney for the Town	24,720
Assessor	32,941
Code Enforcement Officer	37,537

Deputy Building Inspector (PT)	13.15 per hr.
Town Prosecutor (PT)	4,916
Deputy Town Prosecutor (PT)	140 per session
Network Administrator	1,500
Court Clerk (PT)	9.39 per hr.(plus
Senior Clerk	differential 0.75
	and 0.55 inc. raise)
Deputy Court Clerk (PT)	9.39 per hr.
Assessment Clerk (32 hr.)	9.39 per hr.(plus
Senior Clerk	differential 0.75
	and 0.65 inc. raise)
Assessor Clerk (PT)	9.39 per hr.
Dog Control Officer (PT)	6,576
Deputy Dog Control Officer (PT)	2,122
Highway Clerk (PT)	10,262(plus
	\$445 inc. raise)
Town Hall & Library Basement Caretaker (PT)	4,403
Limerick Hall Caretaker (PT)	1,689
Highway Garage Caretaker	1,339
Bookkeeper to the Supervisor (PT)	11.61 per hr.(plus
	1.00inc. raise)
Historian (PT)	1,039
Constable (PT)	8.92 per hr.
Water Maintenance Worker (PT)	15.93 per hr.
Water Plant Operator (PT) Type C	12.67 per hr.
Clerk to the Water Districts	-0-
Van Driver	7.52 per hr.
Bingo Inspector	8.92 per hr.
Recreation Director	3,722

AND BE IT FURTHER RESOLVED, that the terms and conditions of employment for all classifications of employees of the Town of Newstead for 1999 shall be extended through January 31, 2000, with the exception that highway pay rates be set as follows:

Labor/Driver: Starting \$10.02; Max. \$12.59
 Driver/Light Equipment Operator: Starting \$10.49; max.\$13.95
 Motor Equipment Operator: Starting \$10.90; Max. \$16.45
 Part Time Call-In Help:
 Labor \$9.22
 Driver/Light Equipment \$10.98
 Motor Equipment Operator \$12.55
 Summer Employees:
 First Year: \$6.74
 Second Year: \$6.92
 Third Year and thereafter: \$7.10
 Foreman: \$1.50 above corresponding MEO rate
 Mechanic: \$0.75 above corresponding MEO rate

The vote on the foregoing was as follows:

Councilman Summe	AYE	Councilwoman Glor	AYE
Councilman George	AYE	Supervisor Holmes	AYE
Councilman Cummings	NAY		

CARRIED

Councilman Cummings stated that he is not against the salaries, but feels that the portion discussed should not be a fixed rate, but a percentage.

A motion was made by Councilman George, seconded by Councilman Summe that Margaret Lucas be appointed to the Newstead Recreation Committee representing the Akron Central School Board with Cynthia Tretter to serve as alternate as necessary.

Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Summe 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 Councilman George, seconded by Councilman Summe 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 Jeff Diebold, Joseph Matussek and Kelly Conover on the Recreation Board expired 12-31-99. A motion was made by Councilman George, seconded by Councilman Summe to appoint Jeff Diebold, Greg Bell and Kelly Conover to the Recreation Board for a term to expire 12-31-2001.

Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Summe 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 Councilman Summe, seconded by Councilwoman Glor 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 Councilman Summe, seconded by Councilwoman Glor that Sandra Sanger be appointed the Clerk to the Highway Superintendent PT for 2000.

Carried Unanimously

A motion was made by Councilman Summe seconded by Councilwoman Glor that Jerry Summe be appointed Assistant Disaster Coordinator for 2000.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that Supervisor Holmes be appointed to the NEST and the Niagara Consortium for the year 2000. Councilwoman Glor to share as well.

Carried Unanimously

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

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that the Town Board appoint the Akron Bugle the Official Newspaper of the Town for 2000.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor, that Wendel Engineers, PC be retained as Engineer for the Town for 2000 at an annual rate of \$15,600.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that Deloitte and Touche be retained to provide auditing services at a rate of \$8,550 and budgeting services at a rate of \$4,000 for 2000.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that Nathan Neill, Esq. be appointed Attorney for the Town for 2000 with a clerical allowance of \$4,944.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that following the annual review of the Town Procurement Policy, the policy shall remain in effect for 2000.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that all other existing Town policies shall remain in effect for 2000.

Carried Unanimously

A motion was made by Councilman Summe, seconded by Councilwoman Glor that Rebecca Baker be appointed Network Administrator for the year 2000.

Carried Unanimously

The term of Terry Janicz expired on May 31, 1999. A motion was made by Councilman Summe, seconded by Councilwoman Glor to appoint Terry Janicz to the Library Board for a term expiring 6/2000.

Carried Unanimously

Organizational matters having been completed a motion was made by Councilman Summe, seconded by Councilwoman Glor that the Board move to the remainder of the agenda for the first regular meeting of 2000.

Carried Unanimously

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

Minutes from the previous meeting held on December 13, 1999 and Special Meeting held on December 20, 1999 were presented for approval. A motion was made by Councilman Cummings, seconded by Councilman George to approve as presented.

Carried Unanimously

Communciations - Clerk presented the following:

A letter from Mr. James Styn regarding compensation for the loss of branches cut from his spruce tree during waterline construction. No address was on the letter.

A letter from Blaine S. DeFries, 13523 Dorsch Road, in regards to the Williamsville Toll Barrier relocation being a necessity for eastern Erie County and long overdue.

A letter from the Akron Lions Club stating they would like to participate in the tree planting project on the town property at Skyline and Buell Streets in honor of the deceased Lions of their Club.

A letter from Rattles to Reading Child Care, Inc. 13558 Bloomingdale Road asking for renewal of their Special Permit to operate a child care facility at that location.

A letter from Time Warner Communications stating that they have obtained a short-term extension for WGRZ Channel 2.

A letter from Village of Akron Mayor Charles noting their problems

with a long term water supply contract and the ability to provide additional water to Town of Newstead Districts #1 and #3. It is in question and consideration is being given to terminating the contract between the Village of Akron and Town of Newstead effective December 31, 2004.

A copy of a letter from ADESA to NYSDEC listing the uses of the proposed RECON building and having submitted a SEQOR form to the Town of Newstead in October.

A letter from NYSDEC suggesting that the Town should be Lead Agency for the proposed Recon building project.

A letter from Erie County Water Authority regarding future water districts being planned within and contiguous to the ECWA distribution system.

A letter from Akron Central School asking the Board to appoint a representative to serve on the formal construction of the budget and to recommend that budget to the full Board of Education for approval.

A letter from EC Department of Health on approval of the waterline extension on Fletcher Road.

Information from Association of Towns regarding the Annual Meeting to be held in New York City on February 20-23, 2000.

A letter from EC Dept. of Environment and Planning regarding risk management plan public meeting scheduled for 1-10-2000.

A notice inviting comments from NYS Public Service Commission on proceedings to consider the applicability of public service law provisions to competitive entities.

A letter from Amherst Fire Chief's Association regarding the ambulance service contract and recommending a two year renewal with Rural Metro Medical Services.

A letter from Rural Metro Medical Services requesting to extend their Pre-Hospital Emergency Medical Service contract for two years.

Data sheets from EC Sheriff's Office listing November activity in the Town of Newstead.

A copy of the new monthly newsletter from the Town of Amherst Senior Services entitled "The Network".

A copy of the Akron-Newstead Senior Citizens Treasurers Report for the month of December.

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

Carried Unanimously

Supervisor reviewed the last work session having discussed Mr. Styn's letter, Erie County Water Authority, review of Wastewater Treatment Law, Site Plan Nicholas, Perot and Strauss, Training for Becky Baker, South Newstead water wells, Rural Metro Medical Services, Organizational Meeting, Village/Town Master Plan and illegal subdivisions.

Privilege of the Floor - Richard and Janet Nyquist, 12456 Clarence Center Road asked why the south side residents have been connected to the waterline, but the north side has not and the contractor has disappeared from the area. Engineer Casolini stated he is awaiting the schedule from the contractor.

Jerry Bower, Knapp Road, asked for information on the Village water well contamination. Supervisor stated that the well was not being used and was located on Main Road near the County Line. It

was found to be contaminated with MTV, residents within a half mile were notified. DEC is testing.

Approval of Bills - The following vouchers were approved by Councilwoman Glor, seconded by Councilman Summe: General Fund "A" - \$23,030.32, General Fund "B" - \$2,032.76, Highway Outside Village "DB" - \$5,889.74, Capital Projects "HC" - \$34,644.95, Capital Projects "HD" - \$2,700.00, Capital Projects "HE" - \$9,571.73, Fire Protection "SF" - \$75,719.33, Refuse "SR" - \$12,273.94, Sewer "SS" - \$17.02, Water "SW" - \$680.68 numbered 1170 through 1245, totaling \$166,560.47. Also Abstract #001 General Fund "A" - \$101.70 voucher #001 for the year 2000.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway - Councilman George reported that Acting Superintendent Fogal has received complaints on the Bike Path and will be installing signs and improving the markings.

Assessor - He will be attending meetings on Friday and Saturday on Version 4.

Code Enforcement Officer - The following building permit reports dated 12-27-99 and 1-10-2000 were presented for the record:

Frank Falkowski - 12455 Hunts Corner Road - Home
Patricia Ahl - 4265 Billo Road - Garage
Matt Mangus - 11261 Miland Road - Pole Barn
David Gerstung - 7702 Greenbush Road - Storage Building
Trinty Evang. Church - 4809 South Newstead Road - Shed
Country Meadows MHP - 11922 Buckwheat Road - Mobile Home.
Paul Schoenwetter - 13177 Main Road - Pole barn and Porch
Peter Henley - 5191 South Newstead Road - Detached garage
Tom Swiatowy - 12843 Brucker Road - Pole Barn
Frank Jurek - 11370 Hunts Corners Road - Sign Renewal

He stated that Kelly Schultz has submitted a colored rendering and plans for his proposed building on Route 5 for the boards review.

Town Clerk - She presented the December Dog Control Officers Report submitted by David DeYoung, Dog Control Officer. She also presented her 1999 Annual Town Clerk Report showing receipts totaling \$306,630.43.

Attorney for the Town - He is waiting to close on the Main Street building purchase. He will be attending the annual NEST meeting on Thursday.

Code Enforcement Officer Folger stated the buildings are empty and vandals are attacking.

COUNCILMEMBERS

Summe - He stated that the Town Board will secure the Main Street buildings when ownership is final. He reported that the Buell Street building is now well lighted and is about 90% complete with paint and water scheduled for the Spring.

George - Nothing

Cummings - He reported that the Winter Recreation Program is up and running.

Glor - Nothing

SUPERVISOR

He reported on the following checks received: EC Sales tax \$34,302.45, Justice Freeman justice fines - \$6,230.04, Justice Campbell justice fines - \$6,194.04, Assessor training

reimbursement for NYS - \$578.54, Perma insurance refund - \$1450.00, NYS Chips Aid - \$33,431.18, EC mortgage tax - \$50,901.59, NYS Chips Aid - \$2,255.22, NYS Maintenance Aid - \$18,485.00 and EC Sales Tax - \$31,370.57.

UNFINISHED BUSINESS

Water District #5 - Engineer Casolini will have a list for the next meeting.

Water District #7A - Health Department approval is here for Spring construction.

Library Project - Councilman George reported that he went to the Village Board with 3 site plans. They choose one. Site plan issues are now resolved and complete. Design is next. An additional site plan fee of \$3000 is needed to include the Village property. A motion was made by Councilman Georghe, seconded by Councilman Summe to the additional fee.

Carried Unanimously

New York State Energy Research and Development Authority(NYSERDA) has a grant available for 50% of design assistance. The total cost would be \$9,380 that they would pay up front. The town would be responsible for 50% up to \$4,690 within six months of the completion of the final report.

Councilman Cummings will be meeting with the fund raising group.

Rezoning for Scotland Road - Attorney Neill has the legal description now and will be working on same.

Salt Barn - Awaiting final land purchase.

Fire Contract - Awaiting paperwork to be forwarded.

ADESA Site Plan - The original plan has died, but they will be doing something else.

NEW BUSINESS

Nicholas, Perot & Strauss - The attached resolution was moved by Councilman Cummings, seconded by Councilman George:

(Resolution Attached)

Carried Unanimously

Agreement for Wendel to review wastewater filings - A motion was made by Councilwoman Glor, seconded by Councilman Summe to approve the Wendel proposal with an amount not to exceed \$2500.

Carried Unanimously

Baker training - A motion was made by Councilman Cummings, seconded by Councilman George to approve the training request of Rebecca Baker.

Carried Unanimously

Contract extension for Rural Metro - The attached resolution was moved by Councilman Summe, seconded by Councilman Cummings:

(Resolution Attached)

Carried Unanimously

Highway Superintendent vacancy - The board is not prepared to make an appointment this evening. Five applicants have been interviewed.

Other - Joan Glor has submitted her letter of resignation as a

member of the Zoning Board of Appeals. A motion was made by Councilman George, seconded by Councilman Cummings to accept her resignation without regrets effective 12-31-99.

Carried Unanimously

There being no further business to come before the board a motion was made by Councilman Cummings, seconded by Councilman George to adjourn at 9:15 PM.

A short work session to follow meeting.

Carole D. Borchert
Town Clerk

