

Newstead Town Board Special Meeting- January 17, 2005

A Public Hearing was called to order by the Newstead Town Board on Monday, January 17, 2005 at the Newstead Town Hall at 7:30 PM.

Present: Gerald F. Summe- Supervisor
Tom George- Councilman
Harold Finger- Councilman
Scott Chaffee- Councilman
Mark Decker- Councilman
Andrew Casolini- Wendel
Dawn D. IzydorczaK- Town Clerk

Roll Call was taken with all board members present.

The pledge to the flag was led by Mark Decker.

The Supervisor called the public hearing on the revised Map, Plan and Report for Water District #10 to order.

The Clerk read the proof of publication.

The Supervisor explained that this resolution covers the increased costs and materials of construction on the water district, but the actual charge to residents has dropped to \$556 due to increased funding.

Comments: No one spoke.

There being no further comments a motion was made by Councilman Chaffee, seconded by Councilman Finger to close the public hearing on Water District #10 at 7:39pm.

A Special Meeting of the town board was called to order at 7:39pm with the same board members present as above.

A motion was made by Councilman Finger, seconded by Councilman George approving the establishment of Water District #10 at a maximum cost of \$6,976,400.00.

(Resolution Attached) Aye- 5 Nay- 0 Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Decker authorizing publication and setting forth a Public Notice of Permissive Referendum on the Water District #10 project.

Aye- 5 Nay- 0 Carried Unanimously

Andrew Casolini, Town Engineer explained the timing needs for bids on the Water District #10 project considering other ECWA projects that are slated to begin in the spring.

A motion was made by Councilman Chaffee, seconded by Councilman George authorizing the Supervisor to set dates for public bids on the Water District #10 phases 1A & 1B project.

(Resolution Attached) Aye- 5 Nay- 0 Carried Unanimously

There being no further business to come before the board a motion was made by Councilman Finger, seconded by Councilman Chaffee to adjourn the meeting at 7:52PM

Carried Unanimously

Respectfully Submitted,

Dawn D. IzydorczaK
Town Clerk