

A Regular Meeting of the Newstead Town Board was called to order on Monday, February 14, 2000, at the Newstead Town Hall at 8:00 PM.

Present: Donald C. Holmes – Supervisor  
Gerald F. Summe - Councilman  
Thomas George - Councilman  
David L. Cummings – Councilman  
Joan M. Glor - Councilwoman  
Donnal D. Folger – Code Enforcement Officer  
Fred Pask – Assessor  
James B. Ebersole – Highway Superintendent  
Nathan S. Neill – Attorney for the Town  
Andrew Casolini - Engineer  
Carole D. Borchert – Town Clerk

Roll Call was taken with all board members present.

Pledge to the flag was led by Councilman Summe.

Minutes from the previous meeting held on January 24, 2000 were presented for approval. A motion was made by Councilman Cummings, seconded by Councilman George to approve as presented.

Carried Unanimously

Communications - Clerk presented the following:

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A motion was made by Councilman Summe, seconded by Councilman Cummings to received and file.

Carried Unanimously

Supervisor Holmes reported on the last work session having discussed security with the Judges, school budget committee, agreement to spend Highway Funds, outdated equipment, Pine Hill excavation, park tree planting and Library Project.

Privilege of the Floor – No one spoke.

Approval of Bills – The following vouchers were approved for payment by Councilwoman Glor, seconded by Councilman Summe: General Fund “A” – \$17,058.77, General Fund “B” - \$1730.12 Highway Outside Village “DB” - \$7192.72, Capital Projects “HC” WD#5 – \$8,135.67, Fire Protection “SF”\$615.32, Refuse “SR” \$12,895.81, Sewer “SS” \$1,865.04, Water Districts “SW” - \$615.34 and Trust & Agency “TA” - \$-0-, numbered #57 through #116 totaling \$50,108.79.

Carried Unanimously

Supervisors Report for December. Hold for next meeting.

#### COMMITTEE /DEPARTMENT HEAD REPORTS

Highway - Councilman Cummings has the information for the State bid on the lawn tractors later in the meeting.

Assessor – Absent, but his 1999 report is in the board members boxes.

Code Enforcement Officer - The following building permits were presented for the record:

Jack Hornung – 4207 S. Newstead Road – Pole Barn  
Nicholas, Perot & Strauss – 12364 Main Road – Rear Addition

He also presented the following Temporary Special Permit Renewals:  
Rattles to Reading Day Care, 13558 Bloomingdale Road

Country Care Day Care, 11936 Rapids Road  
Triple G Small Engine Repair, 12056 Buckwheat Road

A motion was made by Councilman Summe, seconded by Councilwoman Glor to approve as presented.

Carried Unanimously

He reported that a new New York State Building Code is being developed internationally for adoption 1-1-2002, and he will be attending Building School on February 7, 8, & 9.

Town Clerk – She is awaiting the release from the County of the year 2000 tax bills.

Attorney for the Town – Later in the meeting.

#### COUNCILMAN

Summe – He reported on the Master Plan Update Committee Meeting held setting the format. Joint Village and Town with 2 from each committee and feels it will take 12 to 16 months for completion. Next meeting to be held 3<sup>rd</sup>. week in March.

George – Still at Village meeting, report later.

Cummings – He reported on the fund raising committee meeting looking at \$400,000.

SUPERVISOR – Nothing. He will report on revenues received at the next meeting.

#### UNFINISHED BUSINESS

Water District #5 – Engineer Casolini reported he has received no correspondence from the contractor, awaiting a schedule. Councilman Summe stated that a letter should be sent out immediately to the contractor and asked him to come to the work session next week to talk to the board.

Water District # 7A – Engineer Casolini reported that a federal requirement is now needed for the grant, but they still anticipate building in the Spring. Closure on Ag District certification is complete.

Library Project - Attorney reported he is still waiting closure on the two buildings. Rodeghiero building should close this week.

Rezoning for Scotland Road – Supervisor would like to schedule a public hearing on same. Councilman Summe would like to wait on master plan recommendation. Attorney stated there is possible change on the legal description.

Salt Barn – Awaiting, nothing new.

Fire Contract – On the Supervisor's desk for review, will be sending this week.

ADESA Site Plan – They will be starting over per Don Folger building a new collision shop on the northeast corner of the property. Awaiting the application.

Councilman George entered the meeting and reported on the Library. The Village Board agreed unanimously on the Buffalo Street alternative. Village Clerk Carlo will write a letter to that effect. He would like some time at the end of the meeting to enter into an executive session to discuss further.

#### NEW BUSINESS

Kelly Schultz Site Plan Application – The attached resolution was moved by Councilman Cummings, seconded by Councilman Summe:

(Resolution Attached)

Carried Unanimously

Resignation of James Ebersole from Planning Board - A motion was made by Councilman Summe, seconded by Councilwoman Glor to accept with regrets effective 2-1-2000.

Carried Unanimously

Disposal of obsolete equipment – A motion was made by Councilman Summe, seconded by Councilman Cummings to dispose as per the list with telephones added.

Carried Unanimously

Insurance for 2000 - A motion was made by Councilman Summe, seconded by Councilman Cummings to accept the bid of Titan Insurance for the year 2000 in the amount of \$36,030.

Carried Unanimously

Pine Hill application – Paperwork has been transmitted to Conservation Advisory Council for review.

Carried Unanimously

ACS Budget Committee – A motion was made by Councilman Summe, seconded by Councilman George to appoint Councilman David Cummings to serve on that committee as a Town Board representative.

Carried Unanimously

Lions request to plant trees – A motion was made by Councilman Summe, seconded by Councilman George to approve as per letter read at the last meeting.

Carried Unanimously

SARA Needs Assessment Grant – GIS System grant as per Chairman Carl Klingenschmitt due 2-1-2000. A motion was made by Councilwoman Glor, seconded by Councilman Summe to authorize the Supervisor and Town Clerk to sign said application at no cost to the town.

Carried Unanimously

Other – A motion was made by Councilman Cummings, seconded by Councilman George to approve the purchase of two John Deere lawn tractors with mowers and leaf collector from state bid as per letter dated 1-10-2000 from Drake Lawn and Garden.

Carried Unanimously

Water District #5 Change Orders – The attached resolution was moved by Councilman Cummings, seconded by Councilwoman Glor to adopt change orders as presented.

(Resolution Attached)

Carried Unanimously

There being no further business to come before the board a motion was made by Councilman Cummings, seconded by Councilwoman Glor to adjourn at 8:55 PM.

Carried Unanimously

Carole D. Borchert  
Town Clerk