

Newstead Town Board Meeting- January 25, 2010

A Regular Meeting was called to order by the Newstead Town Board on Monday, January 25, 2010 at 8:00pm at the Newstead Town Hall.

Present: David Cummings– Supervisor
Justin Rooney- Councilman
Cheryl Esposito- Councilwoman
James Mayrose- Councilman
Richard Baran- Councilman
Mike Bassanello- Highway Supt.
Scott Rybarczyk- Town Engineer
Nathan Neill- Town Attorney
Dawn Izydorzak- Town Clerk
Jennifer Heberling- Deputy Town Clerk

Roll Call was taken with all board members present.

Councilman Mayrose led the pledge to the flag.

Minutes from the previous regular meeting held on January 11, 2010 were presented for approval. A motion was made by Councilwoman Esposito, seconded by Councilman Mayrose to approve as presented. Carried Unanimously

Communications – The Town Clerk presented the following:

A letter from the NYS DEC notifying the town of their intent to purchase 62 acres of land on Koepsel Rd and requesting any comments from the Town Board on the proposed purchase.

A liquor license renewal application notice form was received from Ivy Ridge Food and Beverage, LLC notifying the town of their intent to renew their liquor license at 12221 Main Rd for 2010.

A letter from Time Warner Cable announcing its new interactive technology they are implementing within the local franchising area known as Switched Digital Video (SDV).

A letter from Amherst Central Fire Alarm Office requesting current assessment information from the Town for compiling data for renewal of their contract with the town for 2010.

A letter from the Community Development Block Grant Consortium notifying the town that its sidewalk project will not be funded for the 2010 grant cycle.

A notice from Erie County soil & Water Conservation announcing their 2010 Tree & Shrub Seedling program. Orders must be in by March 19th and pick up of orders is scheduled for April 17th.

A letter congratulating former Councilman Tom George on being the recipient of the 2010 American Public Works Association Elected Official award. The award will be presented at a banquet being held on February 11, 2010 at the Protocol Restaurant in Williamsville.

A motion was made by Councilman Rooney, seconded by Councilman Baran to receive and file correspondence as presented. Carried Unanimously

Work Session: The Supervisor reported that no work session was held last week due to the holiday.

Privilege of the Floor – no one spoke

Budget Transfers: a motion was made by Councilman Mayrose, seconded by Councilman Rooney approving the budget transfers as requested by Bookkeeper Colleen Salmon in a memo dated 1/25/2010 for fiscal year 2009. Carried Unanimously

Approval of Bills – Councilwoman Esposito reported that the Abstract from Batches #901, 902, 903 & 904 from the January 11, 2010 meeting have been reviewed with the previously un-audited vouchers and everything was found in order. She presented Abstract Batch #910 & 911. Vouchers on these abstracts numbered from 1483- 1493 for 2009 and 17- 41 for 2010 totaling \$47,998.97 and

were presented by Councilwoman Esposito, seconded by Councilman Rooney to approve payment as follows:

Abstract Batch #910 & 911:

General Fund (A) -\$9,792.38, General Fund- Outside Village (B) \$516.06, Highway (DA) -\$0, Capital Projects: CAP- Highway Garage- (HG) - \$129.66, CAP- Scotland Rd (HS)- \$148.68, CAP- Town Hall Addition (HT) \$15,430.63, Highway: Outside Village (DB) \$18,353.79, Drainage (SD)- \$58.76, Fire Protection (SF) \$46.22, Refuse (SR) \$0, Sewer Fund (SS) \$3,089.60, Sewer District #2 (SS02)- \$221.71, and Water Districts (SW1) \$5.84, (SW2) \$3.59, (SW3) \$7.44, (SW4) \$6.43, (SW5) \$90.03, (SW6) \$4.80, (SW7) \$5.63, (SW7A) \$2.16, (SW8) \$6.23, (SW9) \$4.07, (SW10) \$75.26, Trust & Agency(TA)- \$0

Total: \$47,998.97

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – with the rain and snow melting over the past couple of days Mike reported there was no significant flooding on any of the town roads. He has been working with FM Communications on the two-way radios. They are up and running and the meter is scheduled to be installed February 16th.

Assessor – no report presented

Building Office –the building report was presented by Christine Falkowski of the Planning & Building Department:

James Anderson
CMK Builders, Inc
Summit Truck & Auto

12452 Meahl
13019 Dorsch
11672 Main

Wood burning stove
One family home
Sign

The Town Board accepted the report as presented.

Town Clerk- nothing at this time

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Rooney- nothing at this time

Esposito- attended celebration committee meeting on planning July 4th activities.

Mayrose- attended newly elected officials school in Rochester last week with Councilman Baran. They brought back a lot of information and found it very informative.

Baran- nothing at this time

SUPERVISOR- the December 2009 Supervisors Report is on file with the Town Clerk. He and Councilman Baran and the Code Enforcement Officer met with the residents of Quarry Hills Estates to hear their complaints regarding their land lord. He also met with the Town Historian on the plans for the Library lower level project.

UNFINISHED BUSINESS:

Water District #10- Scotland Rd Extension- the contractors are continuing blasting this week and will begin laying the new waterlines soon.

Shared Public Works Facility Committee- the committee met last week with Stantec and then again with the highway workers later in the week on design issues.

Grants- nothing new to report.

NEW BUSINESS:

Approval- Hearts and Hands Contract:

A motion was made by Councilwoman Esposito, seconded by Councilman Baran approving the 2010 contract with Hearts and Hands for the use of the Denio Community Building upstairs space and authorizing the Supervisor to sign the necessary contracts on behalf of the Town of Newstead. Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye Carried Unanimously

Approval – Town Park Use Request:

A motion was made by Councilman Baran, seconded by Councilman Rooney approving the request by the Akron Soccer League for use of the Town Park and facilities for their soccer tournament during the first weekend in May and will entrust the soccer league to work out the shelter details with the Lions Club.

Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye Carried Unanimously

Approval – Liquor License Renewal- Ivy Ridge:

A motion was made by Councilman Rooney, seconded by Councilman Baran approving the renewal request by the Links at Ivy Ridge for their 2010 liquor license under the name of Ivy Ridge Food and Beverage, LLC.

Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye Carried Unanimously

Approval – Temporary Special Use Permits:

A motion was made by Councilman Baran, seconded by Councilwoman Esposito approving the renewal request by the Planning Board for the 2010 Temporary Special Use Permits to: Buffalo Shooting Club for Billo Rd, Lewistraum Kennels for 12472 Stage Rd, Triple G Small Engine Repair for 12506 Buckwheat Rd, Champion Auto Locators for 11678 Main Rd, T & T Tire & Auto for 11720 Main Rd, and Michael Shields for 12690 Main Rd.

Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye Carried Unanimously

Approval – Perpetual Special Use Permits:

A motion was made by Councilman Baran, seconded by Councilman Mayrose approving the request by the Planning Board for the following Special Use Permits to be reclassified to Perpetual Special Use Permits: Buffalo Drilling Co, Inc. for 12340 Main Rd, Ms. Jeans Child Care Inc. for 5155 Crittenden Rd and Akron Animal Hospital for 12638 Main Rd.

Cummings-Aye, Rooney -No, Esposito-Aye, Mayrose-Aye, Baran-Aye Carried

Question Period- no one spoke

A joint meeting of the Town and Village Boards will follow this regular meeting.

There being no further business to come before the board a motion was made by Councilwoman Esposito, seconded by Councilman Rooney to adjourn the meeting at 8:19pm.

Carried Unanimously

Respectfully Submitted,
Dawn D. Izydorcak, Town Clerk