

Newstead Town Board Meeting- February 9, 2004

A Regular Meeting was called to order by the Newstead Town Board on Monday, February 9, 2004 at the Newstead Town Hall at 8:00 PM.

Present: Joan M. Glor- Deputy Supervisor
 Tom George- Councilman
 Harold L. Finger- Councilman
 Scott Chaffee- Councilman
 Jim Ebersole- Highway Superintendent
 Fred Pask- Assessor
 Christine Falkowski- Building Administrator
 Andrew Casolini- Town Engineer
 Nathan Neill- Town Attorney
 Dawn Izydorczak- Town Clerk
 Kathleen Lang- Deputy Clerk

Roll Call was taken with all board members present except Supervisor Summe.

Christine Falkowski led the pledge to the flag.

Minutes from the previous regular board meeting held on January 26, 2004 were presented as well as joint meeting with Village minutes for approval. A motion was made by Councilman Finger, seconded by Councilman George to approve as presented.

Carried Unanimously

Communications – The Town Clerk presented the following:

A letter from the Akron Celebration Committee requesting the use of the town park at Buell & Skyline Roads on July 3, 2004 for the firework's display and the assistance of the Highway Department at that time.

A letter from the Universal Drug Store in Winnipeg, Canada offering prescription drug savings of 40 – 50% over U.S. manufacturers cost to area municipalities.

A letter from Bright Meadows Golf Course announcing renewal of its beer license at 12287 Clarence Center Road.

The monthly Water Sampling Report was received from the Village of Akron for Water Districts 1 & 3 with all levels within acceptable ranges.

A letter from NYS Department of Environmental Conservation regarding the renewal of a NYS Mining Permit for County Line Stone Co, Inc. with a new expiration date of June 28, 2008.

A letter of resignation was received from Joseph Capan of the Assessment Review Board.

A letter from Akron Little League Football with their request for use of the town park fields and facilities for their home games from August 28 – October 30, 2004.

A letter from Wendel Duchscherer with their proposal to provide assistance on the town-wide drainage district project

A fax transmission from Amherst Central Alarm with their Monthly Report for January 2004 of fire/EMS calls for Akron Fire Co.- 37 and Newstead Fire Co.- 33.

The monthly list of customer service calls for January 2004 was received from BFI.

A motion was made by Councilman George, seconded by Councilman Finger to receive and file correspondence as presented.

Carried Unanimously

Work Session: Deputy Supervisor Glor reported that at the work session held on February 2, 2004 the following issues were discussed: Recreation Board report, discussion on Zoning of Route 5 corridor, the Senior Center status of completion, WD #10/water tank funding, airport re-zoning, recycle bins purchase & white goods collection, Town-wide Drainage District, draft of RFP for architectural services and discussion on sale of present town hall, as well as other issues.

Privilege of the Floor – No one spoke

Approval of Bills -Councilman Finger reported that the Abstract from Batch #231, 232 & 233 from the 1/26/04 meeting had been reviewed with the previously UN-audited vouchers and everything was found in order. He presented Abstract Batch #236. Vouchers on this abstract numbered 28- 69 totaling \$65,947.43 and were presented for payment approval by Councilman Finger, seconded by Councilman George to approve payment.

Abstract Batch 236:

General Fund (A) -\$8,788.75, Fund (B) \$19.80, Highway (DA) -\$0, Highway: Outside Village (DB) \$51,181.63, Capital Projects- WD#5-Phase II (HC) \$0, CAP-Senior Center (HF)- \$0, Sewer Dist. #2 (HJ)- \$0, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$0, Fire Protection (SF) \$2,267.09, Refuse (SR) \$162.57, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$89.46, and Water Districts (SW1) \$18.75, (SW2) \$85.40, (SW3) \$18.75, (SW4) \$108.70, (SW5) \$2,336.96, (SW6) \$295.03, (SW7) \$458.08, (SW7A) \$0, (SW8) \$31.06, (SW9) \$85.40, Trust & Agency (TA) \$0, Totaling \$65,947.43 Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway –The new tandem truck will be delivered this week. Old one was sold to Town of Boliver. Trucks and equipment working well. Salt and sand levels okay. 100 hours per employee of overtime has been used to date. Submitting a bill to the County for work done on County roads by Town. The roof is leaking in lunchroom at garage. Jim will be out of town from Feb 26-March 11, 2004 with Bob Kleparek in charge.

Assessor –The update is on track and roadwork is complete. The photo project is on going. He ran 3 informational workshops with a total of 30 people attending. He has also been going to local service organizations to give information.

Building Office –the following building report was presented by the Building Administrator Christine Falkowski:

Nancy Ewald	7652 Moore Rd	Windows & Siding
Braun's	11891 Main	Temp Sign renewal
Kreher's	11072 Main	Temp Sign renewal
Summit Truck & Auto	11672 Main	Temp Sign renewal
Jack Hayes Olds-Pontiac	13090 Main	Temp Sign renewal
Steve Baldo Chevrolet	11234 Main	Temp Sign renewal
Uni-Mart #0525	12999 Main	Temp Sign renewal
Jurek Tree Farm	Hunts Corners Rd	Temp Sign renewal
Melissa Liddick	5475 Barnum Rd	Special Permit Renewal
Richard Belotta	13722 Main	Special Permit Renewal
George Hauer	11372 Main	Special Permit Renewal
Buffalo Drilling	12340 Main	Special Permit Renewal

A motion was made by Councilman Finger, seconded by Councilman Chaffee to accept and approve the building report as presented.

Carried Unanimously

Town Clerk- 2004 County/Town tax bills are in and will be mailed on February 14th. Reminder that information for newsletter is needed by Wednesday. January 2004 Dog Control Officers monthly report was presented.

Attorney for the Town- attended American Ref-fuel meeting today on the lawsuit, which is still progressing.

COUNCILPERSONS

Chaffee –Attended one of Fred’s informational sessions and found it very informative.

George –Nothing at this time

Glor –She has ordered recycled bins.

Finger-Nothing at this time

SUPERVISOR – November 2003 Supervisor’s report is on file with the Town Clerk’s office and available for review.

UNFINISHED BUSINESS

Water District #10-Work progressing waiting for comments from agencies.

Town Wide Drainage-Submitted proposal and will be acted on tonight.

Christian Airmen Re-Zoning-Still waiting for comments from consultant.

Senior Center-Working on punch lists items. Spring finish on landscape and grading. Computer classes coming soon.

Sewer Project-Nothing at this time

Town Hall Project-Structure for RFP needs to be addressed.

Other- nothing

NEW BUSINESS

Local Law No. 1 of 2004:

A motion was made by Councilman George, seconded by Councilman Finger introducing the proposed Local Law No. 1 of 2004 titled “Amendment to the Code of the Town of Newstead Placing a Nine Month Moratorium on the Approval of Site Plans for New Commercial Development on Route 5 within the Town” and authorizing the town clerk to publish a notice of Public Hearing on the matter on February 23, 2004 at 7:45pm at the Newstead Town Hall.

(Resolution Attached) Ayes-4 Nay-0 Carried Unanimously

Water Tank Funding Formula:

A motion was made by Councilwoman Chaffee, seconded by Councilman George directing Wendel Duchscherer to conduct a water study for all water districts to determine the need for a water storage tank and determining the most equitable allocation of the costs associated with the project.

(Resolution Attached) Ayes-4 Nay-0 Carried unanimously

Town-wide Drainage Proposal Approval:

A motion was made by Councilman Finger, seconded by Councilman George, approving the proposals made by Wendel Duchscherer on the Town-wide Drainage District and authorizing them to proceed with the project. Ayes-4 Nay-0 Carried unanimously

Route 5 Zoning Proposal:

A motion was made by Councilman Finger seconded by Councilman Chaffee, approving the proposals made by Wendel Duchscherer on the Route 5 Zoning project and authorizing them to proceed with the project. Ayes- 4 Nay-0 Carried unanimously

Question Period-No one spoke

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 8:30 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak,
Town Clerk