

Newstead Town Board Meeting- February 22, 2010

A Regular Meeting was called to order by the Newstead Town Board on Monday, February 22, 2010 at 8:00pm at the Newstead Town Hall.

Present:

Cheryl Esposito- Deputy Supervisor
James Mayrose- Councilman
Richard Baran- Councilman
Mike Bassanello- Highway Supt.
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present except Supervisor Cummings who is out on medical leave and Councilman Rooney who is out due to family emergency.

Deputy Supervisor Esposito led the pledge to the flag.

Minutes from the previous regular meeting and the joint town/village meeting held on February 8, 2010 were presented for approval. A motion was made by Deputy Supervisor Esposito, seconded by Councilman Mayrose to approve as presented. Carried

Communications – The Town Clerk presented the following:

A notice of an informational meeting to be held at the Department of Senior Services on March 5, 2010 on the 14th floor of the Rath building from 9:30am-11:00am.

A letter from the NYS Emergency Management Office notifying the Town that its Pre-Disaster Mitigation grant application has been reviewed and found to have rated high enough for sending on to FEMA for review and consideration.

A notice from Erie County Department of Health regarding a public hearing to be held on March 18, 2010 at 3:00pm in Room 904 of the Rath Building regarding proposed changes in the Erie County Sanitary Code, Article IX concerning housing hygiene and property maintenance.

A certified resolution was received from the Town of Alden regarding their support for the NYS Legislatures creation of a Critical Infrastructure Protection Committee to study and develop a plan for dealing with potential EMP threats/events.

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

Work Session: The Supervisor reported that no work session held last week due to the President's Day holiday.

Privilege of the Floor – no one spoke

Budget Transfers: none

Approval of Bills – Councilwoman Esposito reported that the Abstract from Batches #913, 917 & 918 from the February 8, 2010 meeting have been reviewed with the previously un-audited vouchers and everything was found in order. She presented Abstract Batch #924. Vouchers on these abstracts numbered from 119- 152 for 2010 totaling \$38,025.69 and were presented by Councilwoman Esposito, seconded by Councilman Baran to approve payment as follows:

Abstract Batch #924:

General Fund (A) -\$13,983.63, General Fund- Outside Village (B) \$189.36, Highway (DA) -\$0, Capital Projects: CAP- Highway Garage- (HG) - \$0, CAP- Scotland Rd (HS)- \$0, CAP- Town Hall Addition (HT) \$7,095.88, Highway: Outside Village (DB) \$16,642.14, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$0, Sewer Fund (SS) \$27.14, Sewer District #2 (SS02)- \$87.54, and Water Districts (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0, Trust & Agency(TA)- \$0

Total: \$38,025.69

Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – the new radios are being installed and the repeater is in and working for the new communications system for the highway vehicles.

Assessor – no report

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

No permits issued

The Town Board accepted the report as presented.

Town Clerk- Presented January 2010 Dog Control Officers Report. The 2010 County/Town tax bills were mailed last Friday, February 12th. Payments are already coming in steady. The due date is March 15th.

Attorney for the Town – not present

COUNCILPERSONS:

Rooney- not present

Esposito- nothing at this time

Mayrose- nothing at this time

Baran- nothing at this time

SUPERVISOR- The January Supervisors Report is on file with the Town Clerk.

UNFINISHED BUSINESS:

Water District #10- Scotland Rd Extension- a report was submitted by Scott stating all of the pipe is now in and they are just waiting on a valve or two to complete the project.

Shared Public Works Facility Committee- The committee is looking at applying for a NYSERDA grant to enhance improvements to the new building to make it a more “green” facility.

Grants- nothing new

NEW BUSINESS:

CEO Emergency Service Agreement with Clarence:

A motion was made by Councilman Mayrose, seconded by Councilman Baran approving the proposed shared services agreement with the Town of Clarence for building inspection services on an as needed basis in emergency situations only.

(Resolution Attached) Cummings-Absent, Rooney -Absent, Esposito-Aye, Mayrose-Aye, Baran-Aye
Carried

Approval of Newstead Fire Co Building Project:

A motion was made by Councilman Mayrose, seconded by Councilman Baran approving the proposed plan by the Newstead Fire Co for an expansion onto their fire hall in an amount not to exceed \$900,000.00 and at no cost to town.

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

Question Period- no one spoke

There being no further business to come before the board a motion was made by Deputy Supervisor Esposito, seconded by Councilman Mayrose to adjourn the meeting at 8:15pm.

Carried

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk