

Newstead Town Board Special Meeting- March 7, 2005

A Special Meeting was called to order by the Newstead Town Board on Monday, March 7, 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
Nathan Neill- Town Attorney
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present.

The pledge to the flag was led by Councilman Decker.

Approval of Bills -Councilman Decker reported that the Abstract from Batch #369 & 370 from the February 28, 2005 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. He presented Abstract Batch #372 & 373. Vouchers on these abstracts numbered 187 & 188-220, totaling \$200,209.67 and were presented for payment approval by Councilman Decker, seconded by Councilman George to approve payment.

Abstract Batch 372 & 373:

General Fund (A) -\$112,659.06, Fund (B) \$151.26, Highway (DA) -\$0, Highway: Outside Village (DB) \$6,232.91, Capital Projects- CAP-WD#10 (HI)- \$55,800.00, Town Hall (HK)- \$0, Fire Protection (SF) \$2,347.68, Refuse (SR) \$19,497.24, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$0, and Water Districts (SW1) \$0, (SW2) \$88.44, (SW3) \$0, (SW4) \$112.56, (SW5) \$2,420.04, (SW6) \$305.52, (SW7) \$426.12, (SW7A) \$48.24, (SW8) \$32.16, (SW9) \$88.44, (SW10) \$0, Totaling \$200,209.67. Carried Unanimously

Lead Agency- Dollar General:

A motion was made by Councilman Chaffee, seconded by Councilman Finger issuing a Lead Agency declaration under SEQRA on the Dollar General project located at 12968 Main Rd. (Resolution Attached) Aye- 5 Nay- 0 Carried Unanimously

Lead Agency- MGA Research:

A motion was made by Councilman George, seconded by Councilman Decker issuing a Lead Agency declaration under SEQRA on the MGA Research storage building project located at 12790 Main Rd. (Resolution Attached) Aye- 5 Nay- 0 Carried Unanimously

Water District #10 Bid Award:

A motion was made by Councilman Decker, seconded by Councilman George authorizing the award of the construction bid for the Water District #10 project to Sergi Construction with a base bid of \$4,011,498.00 and Alternate No. 1 bid of \$4,746,929.00 contingent on a review of the contractors bonds and insurance's. (Resolution Attached) Aye- 5 Nay- 0 Carried Unanimously

T-Mobile Tower Extension:

A motion was made by Councilman Finger, seconded by Councilman Chaffee to approve the extension of the six month waiting period for the T-Mobile cell tower project at the Buell street location in exchange for \$1,200 extension fee. 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 7:47PM

Carried Unanimously

Respectfully Submitted,
Dawn D. Izydorczak
Town Clerk