

A Regular Meeting of the Newstead Town Board was called to order on Monday, March 13, 2000, at the Newstead Town Hall at 8:00 PM.

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

Roll Call was taken with all board members present with the exception of Councilman Summe who is on vacation in Florida.

Pledge to the flag was led by Councilman Cummings.

Minutes from the previous meeting held on February 28, 2000 were presented for approval. A motion was made by Councilman Cummings, seconded by Councilman George to approve as corrected.

Carried Unanimously

Communications - Clerk presented the following:

A letter from Julie Brady, Chairperson 4H Community Service Project, asking permission to do a Library fund raiser by planning a walk-a-thon using the bike path from Jackson Street to Barnum Road.

Information from Wendel on Water District #5 water service connections to date.

A copy of a letter addressed to Don Folger regarding SEQR Review and Lead Agency designation on 11163 Main Street, WNY Event Center and 12200 Main Street, ADESA Auctions

A notice from EC Division of Planning with no recommendation on revised site plan, building additions at 12264 Main Street.

A letter from NYS Division of Real Property Service with a final state equalization rate of 100.00.

Information from TVGA Engineering, Surveying, P.C. information on the Williamsville Toll Barrier Improvement Project NYS Thruway Draft Scoping Document.

A motion was made by Councilman George, seconded by Councilman Cummings to receive and file.

Carried Unanimously

Supervisor Holmes reported on the last work session having met with the Architect on the Library Project, Highway Superintendent regarding dump truck specifications, discussed several items on Water District #5, FFA letter on Akron Airport, final version of Wendel contract, site plans for ADESA, Kelly Schultz, and Buffalo Drilling, Celebration Committee sound system, meeting with the Village of Akron and wastewater treatment law letters.

Privilege of the Floor – Erie County Sheriff Lieutenant Kowalski appeared and asked about the status of Hake Road. Supervisor Holmes stated that no action was taken by the County upon our request. He believes the Village has a request in as well.

Approval of Bills – The following vouchers were approved for payment by Councilwoman Glor, seconded by Councilman Cummings: General Fund “A” – \$112,144.29, General Fund “B” - \$207.65, Highway Outside Village “DB” - \$9,352.50, Capital Projects “HC” WD#5 – \$-0-, Capital Projects “HE” \$121,273.61, Fire Protection “SF” \$615.32, Refuse “SR” \$12,282.10, Sewer “SS” \$330.00, and Water Districts “SW” - \$99,240.34, numbered #167 through #227 totaling \$355,445.81.

Carried Unanimously

She also reported that she has checked Abstract #4 dated 2-28-2000 and finds it in order.

#### COMMITTEE /DEPARTMENT HEAD REPORTS

Highway - Superintendent Ebersole reported that he has drawn specifications to go to bid for a Highway Heavy Duty Dump Truck and Plow Equipment and Sander for same. He has worked with the Attorney on improving the Right of Way form for ditching and will be sealing the Bike Paths soon. He has received the salt delivery schedule for the Fall and asked where it would be delivered. He was told to use the same delivery schedule as in the past for now.

Assessor – Not present.

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

Franklin Powell – 13100 Stage Road – Covered rear deck.  
Ricky Meides – 6949 Maple Road – One family home

He will be doing a Route 5 update for the board soon.

Town Clerk – She reported that Wednesday is the last day to pay taxes without penalty. Collection has been down so expect a heavy next two days. She stated that there was about a 23% turn out for the Presidential Primary with McCain and Gore winning in Newstead. She also presented the Dog Control Officer’s report for February noting that all 1999 dog licenses are paid and up to date.

Attorney for the Town – He will be closing on the Buell Street property this week.

#### COUNCILMAN

George – He has information on the Library Project to be discussed under Unfinished Business.

Cummings – He has obtained a copy of the study on the Buell Street property from Mary Valentine and will be making copies for the board.

Glor – Nothing at this time.

SUPERVISOR – Nothing at this time.

#### UNFINISHED BUSINESS

Water District #5 – Daniel Seider from Wendel reported that Clarence Center Road was done and will be on Stage and Crittenden Roads next week.

Water District # 7A – Getting ready to go to bid.

Library Project – Councilman George reported that a presentation was made last Monday and should have building design at the work session on the 20<sup>th</sup>, looking for one conceptual plan. Would like to hold a public meeting in early April with a rendering and a model available.

The second building has been purchased and made secure. Expect demolition in late May or early June.

The following resolution was moved by Councilman George, seconded by Councilman Cummings authorizing Hamilton Houston Lownie to provide additional architectural and engineering services.

(Resolution Attached)

Carried Unanimously

Rezoning for Scotland Road – Public information meeting scheduled for tomorrow night at the Newstead Town Hall at 7:30 PM.

Salt Barn – Awaiting work session discussion next week with the Highway Superintendent.

Fire Contract – A motion was made by Councilman George, seconded by Councilman Cummings authorizing the Supervisor to sign.

Carried Unanimously

ADESA Site Plan – Awaiting the expiration of the comment period.

Kelly Schultz Site Plan – To be discussed at work session, reviewing the complete engineering storm water plan and DOT comments.

Pine Hill Application – DEC is reviewing.

Wastewater Update – Mailing went out today.

Wendel Retained Services – Reviewing, should be ready for approval in 2 weeks.

FAA letter – A motion was made by Councilman George, seconded by Councilman Cummings to approve.

Carried Unanimously

## NEW BUSINESS

4-H Club Walk-A-Thon – A motion was made by Councilman George, seconded by Councilwoman Glor to approve the request of the Akron Country Clover 4H Club walk-a-thon.

Carried Unanimously

Unified Court System Grant – Awaiting more information.

Newstead Fire Hall proposal from Wendel – A motion was made by Councilman Cummings, seconded by Councilwoman Glor to approve the \$1000.00 expenditure for water connection.

Carried Unanimously

Heavy Duty Dump Truck bid – A motion was made by Councilman Cummings, seconded by Councilman George to authorize the Highway Superintendent to go to bid for same, as discussed.

Carried Unanimously

Other – An additional Community Organizational Contract was left out. Memorial Day celebration of \$1800.00 will go to the VFW Post this year. A motion was made by Councilman Cummings, seconded by Councilman George to approve same.

Carried Unanimously

2000 Tax Bill for the three new town parcels is due on the 15<sup>th</sup>. A motion was made by Councilman George, seconded by Councilman Cummings to pay the amount of \$2,194.19 and place on the next abstract as a prepay.

Carried Unanimously

Councilman Cummings made a reminder to schedule a meeting date with the Village at the next meeting.

Question Period – No one spoke.

There being no further business to come before the board a motion was made by Councilman Cummings, seconded by Councilman George to adjourn at 8:35 PM.

Carried Unanimously

Work session to continue briefly.

Carole D. Borchert  
Town Clerk