

A Regular Meeting was called to order by the Newstead Town Board on Monday, April 23, 2001 at the Newstead Town Hall at 8:00 PM.

Present: Donald Holmes – Supervisor
Gerald Summe – Councilman
Thomas George - Councilman
David L. Cummings – Councilman
Joan M. Glor – Councilwoman
Fred Pask- Assessor
Donnal Folger- Code Enforcement Officer
James Ebersole – Highway Superintendent
Nathan Neill – Town Attorney
Drew Reilly- Town Engineer
Carole D. Borchert – Town Clerk
– Kathleen McLeod Lang – Deputy Town Clerk

Roll Call was taken with all board members present.

Pledge to the Flag was led by Supervisor Holmes.

Minutes from the previous meeting held on April 9, 2001 were presented for approval. A motion was made by Councilman Summe, seconded by Councilman Cummings to approve as presented.

Carried Unanimously

Communications – Town Clerk presented the following:

A letter from Superintendent of Akron Central School thanking the Town of Newstead for the long- term loan of two books on GIS for the Earth Science classes at Akron Central.

A motion was made by Councilman George, seconded by Councilwoman Glor To receive and file as presented.

Carried Unanimously

Supervisor Holmes reported that work session items discussed on April 16, 2001 were talking with Dave Dunn concerning Jaycees, Sewer/Water at the Park, review of Scotland Road Rezoning, McDonald’s Site Plan, Facilities review/capital plan, Senior Center, sale of 2 pickups, letter to Christian Airmen Re-Zoning

Privilege of the Floor – No one spoke

Approval of Bills – Councilwoman Glor reviewed Abstract #7 of the audited vouchers and found them to be in order.

She presented the following vouchers numbered 285 though 325 Abstract #8 as follows: General Fund “A” – \$34,831.99, Fund “B” \$21,885 Highway “DA” \$0, Highway Outside

Village "DB" \$22,641.73 ,Capital Projects-\$0,"HC"0 , Library Projects "HE" \$0, Fire Protection "SF" \$80,247.55., Refuse "SR"\$12,382.59, Sewer Fund "SS" \$1,177.50, Water Districts "SW#1" - \$2,081.25, "SW#2" \$0, "SW#3" \$7,211.25, "SW#4" \$0, "SW#5" \$5.00., "SW#6" \$0, "SW#7" \$0, "WD7A" \$0, "SW#8" \$0,"SW#9" \$0, totaling \$182,463.96. A motion was made by Councilwoman Glor, seconded by Councilman Summe to approve, as presented.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway - Councilman Cummings stated the Tire Drop-off as advertised will be held on April 28th at the Highway Garage from 9 AM- 1 PM, reminder to get permits at Town Hall and the White Metal Pick-up will be Monday and Tuesday, May 7 & 8, 2001.

Assessor – Not present, out of town.

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

Kelly Smith	11520 Main	Storage Building
Walter Smigiera	13616 Bloomingdale	Rear Deck
Tim Martin	13341 Steiner	Gazebo
Jason Peters	7830 Greenbush	Shed
David Balser	7487 Maple	Lean To Barn Addition
Michael Kowalczyk	11241 Rapids	AG Pool
Joseph Koss	13857 Bloomingdale	One Family Home
K.Bryk	13585 Stage	Fill 275 yds.

Code Enforcement Officer Folger responded to dumping reported on Billo Rd., Pine Hill Property. He has been in contact with the Vice President of the company and very willing to cooperate with clean up and tire drop off. He also is happy with his new red Town Truck along with Jim Ebersole's green Town Truck. He met with PERMA on April 3 and received 540 points out of a possible 630 point's inspection. He is attending a Plumbing Inspection course on April 24, 2001. He also announces the reschedule of the Safe Driving Course to be held at the Town Hall, May 15, 2001 at 9:00AM, which is offered to anyone at a cost of \$20.00.

Town Clerk – Carole Borchert is attending her Annual State Town Clerk Conference this week in Buffalo. She will be returning on Thursday, April 26, 2001

Attorney for the Town – Nothing at this time.

COUNCILPERSONS

Summe – He will be planting 50 Ash and Locust Trees with the help of the Lions Club on May 5, 2001. The clean up at the Limerick Hall is complete with a new split rail fence to separate driveways.

George – He would like time at the May 7th work session to discuss the Facility Study.

Cummings – He is meeting with Dog Control Officer DeYoung to place an ad in the paper about Animal Control other than dogs and the numbers to call for assistance. He also asked if badges were ever issued for the Dog Control Officer's. Then badges will be ordered.

Glor- She reported the Town Board Directed Audit of the Courts is completed and everything is in order. She commends Court Clerk Sandy Pietrowski for doing a good job and Village Court Clerk Ellen Frey for her assistance in court matters. Supervisor Holmes, Councilman Summe and she attended the Senior Pot Luck Lunch where they presented the Town Board Proposed Facility Master Plan taking into consideration all Town Departments and Group and all Town Buildings. They will be

hiring a consultant by June 1, 2001 to do a study to be completed by March 2002.
Councilman Summe and Supervisor Holmes also spoke with the group

SUPERVISOR –Nothing at this time. No Work Session on April 30th, 5th Monday of the month.

UNFINISHED BUSINESS

Water District #5 – Andrew Casolini reported the contracts for Phase 1A are in review for the attorney. He has researched property owner Michele Young who is out of the district and a refund should be issued to her. The boundaries of the entire district, legal description is being prepared with questions on the area of Route 93 as it turns off to Hake Road.

Library Project - Councilman George reported that the groundbreaking is tentatively scheduled for May 7, 2001 with the exact day being determined this week.
A motion was made by Councilman George, seconded by Councilman Cummings to hire Colton Stayhill as an Event Planner for the Groundbreaking Ceremony for a cost not to exceed more than \$1,000.00.

Carried Unanimously

He has also talked with the contractors and they will be ready to move dirt on May 7th.

Rezoning for Scotland Road – Town Attorney would like to act on this matter on May 14 if the traffic study has been completed.

Wastewater Update – Andrew Casolini is awaiting more information from company. They have received money from the state and would hope some action would take place.

Assessment Challenge – No further information from the last meeting.

Master Plan Update – Councilman Summe reported that copies of the Comprehensive Plan have been distributed to Committee members, Village Board, Town Board and would like comments at next work session on May 7, 2001.

Water/Sewer Hook up at Park – The following resolution was moved by Councilman Summe, seconded by Councilwoman Glor, for KJR Construction to start construction for water/sewer service.

(Resolution Attached)

Carried Unanimously

Park Master Plan –Councilman Summe stated 28 Invitations have been sent out for the focus Session on April 26,2001.

Rothland's Site Plan – Code Enforcement Officer stated paper work is nearly completed and the Board could discuss at next work session and action could be taken on this matter on May 14, 2001.

AOL/Time Warner franchise – On going discussion.

McDonald's Site Plan – The contractor and engineer for this project were present for any verifications or questions. Councilman George ask when they anticipated starting construction. They felt after approval from the Board and Building Inspector, construction would begin in 30 days and take approximately 70 days to complete. The structure will be similar to the McDonald's in Alden, which is the US McDonald's Corporation Building Design.

The following resolution was moved by Councilwoman Glor, seconded by Councilman Summe, for McDonald's SEQRA

(Resolution Attached)

Carried Unanimously

The following resolution was moved by Councilman Cummings, seconded by Councilwoman Glor, for approval of McDonald's Site Plan Application.

(Resolution Attached)

Carried Unanimously

Christian Airmen Re-Zoning – A motion was made by Councilman Summe, seconded by Councilman George to authorize the Supervisor to send letter to Christian Airman.

Carried Unanimously

Senior Exemption Income limits- Town attorney stated that a proposed amendment to the local law has to be approved with calling for a Public Hearing on May 14 and having the Public Hearing to be scheduled on May 28.

NEW BUSINESS

Sale of 2 Pickup trucks- a motion was made by Councilman Cummings, seconded by Councilman George to advertise the sale of these trucks.

Carried Unanimously

Year 2000 Payment for Jaycees - A motion was made by Councilman Summe, seconded by Councilman George to give 2000 contract payment of \$450.00 to the Jaycee's

Carried Unanimously

Relay for Life Resolution – The following resolution was moved by Councilman George, seconded by Councilwoman Glor to proclaim American Cancer Society Day on June 2,2001 in the Town of Newstead.

Carried Unanimously

P & A Flex Plan – A motion was moved by Councilman Summe, seconded by Councilwoman Glor to authorize Supervisor to sign amendments to Flex Plan.

Question Period – No one spoke

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Summe to adjourn at 8:45 PM.

Carried Unanimously

Kathleen McLeod Lang
Deputy Town Clerk

