

Newstead Town Board Special Joint Meeting- June 7, 2010

A Special Joint Meeting was called to order by the Newstead Town Board and Akron Village Board on Monday, June 7, 2010 at 8:30pm at the Akron Village Hall.

Present:	David Cummings- Supervisor	Carl Patterson- Mayor
	Cheryl Esposito- Councilwoman	Peter Forrestel- Trustee
	James Mayrose- Councilman	Michael Middaugh- Trustee
	Richard Baran- Councilman	Cathy Capan- Trustee
	Nathan Neill- Town Attorney	Brian Wittlinger- Trustee
	Scott Rybarczyk- Town Engineer	Don Shonn- Village Attorney
	Dawn D. Izydorczak- Town Clerk	Daniel Borchert- Village Clerk
	David Brucker- Deputy Highway Supt.	Bob Kowalik- DPW Supt.

Roll Call was taken with all board members present except Councilman Rooney.

Supervisor Cummings explained the purpose of this special meeting is to award construction contracts on the joint highway facility project. Bids were opened 5/18/2010. Also a resolution will be presented for Code Enforcement Service sharing between the Village and the Town.

Consultant Tom George and representatives from Christa Construction presented the results of the bid opening to the Boards along with their recommendations for award.

Bid Awards- Joint Highway Facility Construction Contracts:

A motion was made by Councilman Baran, seconded by Councilman Mayrose approving the award of the following lowest bids on the Joint Highway Facility project for the town and village:

General Trades:	Picone Construction
Concrete Flatwork:	Building Innovations Group
Masonry:	Building Innovations Group
HVAC:	MJ Mechanical
Plumbing:	MKS Plumbing
Fire Protection:	Allied Fire Protection
Electrical:	Callea Electric
Site/Utility Imp.:	Milherst Construction
Interior Assemblies:	Gypsum Systems
Painting:	R W Painting

(Resolution Attached)

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

The Village Board voted as follows:

Patterson- Aye, Forrestel- Aye, Middaugh- Aye, Capan- Aye, Wittlinger- Aye
Carried Unanimously

The Boards also discussed the following topics:

- upcoming meeting with residents along Murder Creek on Brooklyn St and Main St in the Village.
- The Town Clerk gave a presentation of the proposed changes to the dog licensing laws.

- a new request for speed study by both boards for Hake Rd due to the 2 new proposed developments.
- the annexation request by a resident on Clarence Center Rd.
- requesting a speed study and better signage/reflective tapes for the intersection of Cedar St and Carney Rd.
- the repaving of Parkview Drive by the County to tie in the new bridge project.

Both Boards went into executive session together to discuss personnel issues regarding the Building Inspector Services/Code Enforcements Services contract at 9:37pm.

Both Boards exited executive session at 10:00pm. No action was taken in executive session. The boards reported no action would be taken on the CEO contract this evening.

Code Enforcement Officer Shared Services Contract- Tabled

Question Period- no one spoke

There being no further business to come before the boards a motion was made by Councilman Mayrose, seconded by Councilman Baran to adjourn the meeting at 10:05pm.

Carried

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk