

A Regular Meeting of the Newstead Town Board was called to order on Monday, June 26,2000 at the Newstead Town Hall at 8:00 PM.

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

Kathleen McLeod Lang- Deputy Clerk

Roll Call was taken with all board members present.

Pledge to the flag was led by Councilman Cummings..

Minutes from the previous meetings held on June 12, 2000 presented for approval. A motion was made by Councilwoman Glor, seconded by Councilman Cummings to approve with a correction.

Carried Unanimously

Communications-Deputy Clerk presented the following:

A letter from Mathias G. Aulback ,11507 Clarence Center Road with major concerns over removal of soil from his property by the Water line contractors Ontario Specialties.

A letter from Laurel and Jeffery Jones,11099 Crego Road, with strong objection to the exterior design of the new library.

A letter from Mary Jane Shonn, 13 Bloomingdale Ave. with concerns of the library design does not copy the lines of those buildings on Main Street and is too modern.

A letter from Karen and Art Scheitheir, 12 Buell Street, with architectural design concerns not being consistant with Akron's historical Main Street presevation.

A packet from Peter J. Smith & Company, Inc. with an agenda for the July 12 Meeting of the Master Plan Committee, preliminary goals, demographic and land use chapters and the draft of a community survey was enclosed.

A notice of the Bids Opening at the Newstead Town Hall on June 29, 2000 at 2 PM for the project of Newstead Public Library – Building Demolition opened by Carole Borchert, Town Clerk and Chris Hogan, Paragon Corp. The low bid was received by Empire Building Diagnostics of Depew, NY.

A notice as of June 1, 2000 the Wendel Engineers P.C. and Duchscherer Oberst Design P.C. merged to become Wendel . Duchscherer Architects & Engineers P.C..

A letter from Wendel . Duchscherer with announcement that a letter was sent to John Routledge, KJR Construction Company awarding him the Contract 99-2 for Town of Newstead Water District No.7A Waterline Construction.

A letter from Wendel . Duchscherer on the subject of Water District #5 Observation during Construction and based on OSC's proposed schedule and performance they estamate approximately one month of part time observation for restoration and approximately three weeks of full time observation for installation of additional services.

A letter from Alessi & Neill to John Nixon, Director Electrical Dept., W.N.Y. Gas & Steam Engine Assoc. with approval from Newstead Town Board to request removal of five utility poles presently located on the Bike Path.

A letter from the State Education Department with congratulations on our local government being awarded one or two 2000-2001 Local Government Records Management Improvement Fund grant.

A permit from the NYS DEC was issued to Theodore Felber-Golden Pond Estates for construction phase 4B of Golden Pond Estates which includes road and utility crossings of the freshwater wetland and construction of a pond for mitigation.

The Network newsletter of the Town of Amherst Department of Senior Services for July/August 2000 was received.

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

Carried Unanimously

Supervisor Holmes announced there was no work session on July 3,2000 so there was nothing to report.

Privilege of the Floor – Sgt. Kowalski, Erie County Sheriffs Department had no report at this time.

Sylvia Ross, 117 Main Street, presented the Town Board with a Petition signed by 390 residents who feel the architecture of the proposed new Newstead Library does not enhance the historic streetscape of our Main street but detracts from it. We want a design that will compliment the existing structures and not look out of place for the next century.

Marybeth Whiting, 7086 Cedar Street, appreciates the Town Board working with the community's concerns with the exterior design from listening to the work session just held and would like an explanation of what the board is exactly planning to do. Supervisor Holmes stated that a resolution will explain later in the meeting.

Joe Capan,10 Shephard Avenue, also appreciates the Town Board

stract #11 from the June 12, 2000 board meeting was audited by Councilwoman Glor and found to be in order. The following vouchers were approved for payment by Councilwoman Glor, seconded by Councilman Summe: General Fund "A" – \$30,880.15, General Fund "B" - \$930.54, Highway "DA" - \$0, Highway Outside Village "DB" - \$5,483.86, Capital Projects "HC" WD#5 – \$39,846.15, Capital Projects "HE" Library, \$7,404.96, Fire Protection "SF" \$0, Refuse "SR" \$11,998.22, Sewer "SS" \$16.89, and Water Districts "SW" - \$401.50 numbered #545 through #597 totaling \$96,962.27.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – Superintendent Ebersole stated they will be starting the Nancy Carroll project on South Newstead Road this week and will be starting Howe Road next week.

Assessor – Not present.

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

John Pawlick – 4532 Ayers Road – Shed and pool.
Marjorie Wideman – 11465 Hunts Corners Road – Hay Storage
Paul Vohwinkel – 4446 South Newstead Road – Dormers
Gary Andrews – 11541 Hunts Corners Road – Covered rear deck.
John Abouder – 13589 Main Street – Front overhang.
Jeffrey Aichinger – 5324 Crittenden Road – One family home
Bruce Serena – 7895 Maple Road – Addition
Kevin McQueen – 11340 Stage Road – Above ground pool
Thomas Owen – 8037 Kathryn Drive – Family room addition.

The board asked him to work on the revised site plan for Buffalo Drilling.

Town Clerk – Nothing at this time.

Attorney for the Town – Nothing at this time.

COUNCILMAN

Summe – He commented on the committee meeting for the Master Plan, asked for 15 minutes at work session on the 17th for representatives to attend from Akron and Newstead Fire Companies and will be meeting with a representative from GameTime at 6:30 PM tomorrow evening to discuss erection of the equipment on the Town property.

George - Nothing at this time.

Cummings - Nothing at this time.

Glor – Nothing at this time.

Supervisor – He reported that there would not be a work session next Monday, July 3rd, due to the holiday. He also presented the following receipts: Ed Arnold Scrap - \$697.00, NYS Chips Aid - \$2260.12, EC Sales Tax - \$33,133.88 and EC Mortgage Tax - \$35,932.21.

He presented his Supervisor's Report for May and an invitation from the Newstead Historical Society to attend the Mid-Summer Nights Swing on August 12th.

UNFINISHED BUSINESS

Water District #5 –Andrew reported that they did a walk through on the project and will be addressing a few miscellaneous issues.

Water District # 7A – Andrew stated that they have met with KJR Construction Co. and they will be starting the project in mid July. He is also checking into the grant information.

Library Project – Councilman George reported on the public informational meeting held on Wednesday June 21st. He was very disappointed in the attendance numbering about 60. Plans and pictures will be on display at the Town Hall, Library and in the window of the site, for public review. Bid openings are scheduled for Thursday, June 29th at 2 PM for building demolition.

Rezoning for Scotland Road –Awaiting tentative Master Plan, September 1st to the 15th.

Salt Barn – Awaiting.

Wastewater Update – Andrew stated that he is awaiting board direction.

Buffalo Drilling Site Plan – Code Enforcement Officer has the board's message.

NEW BUSINESS

Request for donation of poles – Attorney working on an agreement for same.

School tax collection – Akron Central School would like the school taxes collected at the Town Hall, as Town/County taxes are collected. Residents outside the Village would pay all their taxes at the Town Hall. The School would contract with the Town of Newstead, but a collector must be named. The board directed the Supervisor to discuss with the Town Clerk.

Other – Executive Session to be called following the close of this meeting to discuss an enforcement matter pertaining to the Wastewater Treatment Law. No action is expected.

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 and enter into an Executive Session, as stated above.

Carried Unanimously

No minutes received from the Executive Session held.

Carole D. Borchert, RMC
Town Clerk