

## Newstead Town Board Meeting- June 27, 2005

A Regular Meeting was called to order by the Newstead Town Board on Monday, June 27, 2005 at the Newstead Town Hall at 8:00PM.

Present: Gerald F. Summe, Supervisor  
Tom George- Councilman  
Harold Finger- Councilman  
Mark Decker- Councilman  
Scott Chaffee- Councilman  
Dale Kruschke- Highway Superintendent  
Rebecca Baker- Assessor  
Andrew Casolini- Town Engineer  
Nathan Neill- Town Attorney  
Dawn D. Izydorczak- Town Clerk  
Kathleen McLeod Lang- Deputy Town Clerk

Roll Call was taken with all board members present.

Town Clerk Dawn Izydorczak led the pledge to the flag.

Minutes from the previous regular board meeting held on June 13, 2005 were presented for approval. A motion was made by Councilman George, seconded by Councilman Finger with correction of Councilman Chaffee on vacation. Carried Unanimously

**Communications** – The Town Clerk presented the following:

A letter from Office of New York State Controller acknowledging receipt of the Town of Newstead Establishment of Newstead Drainage District, which was filed on the May 26, 2005.

A letter from Niagara Specialty Metals, Inc, 12600 Clarence Center Rd informing the Town that they are installing a dust collector for capture of as much dust as possible when processing Molybdenum. This will start first week in July and construction of a building around it for sound abatement.

A motion was made by Councilman Decker, seconded by Councilman Chaffee to receive and file correspondence as presented. Carried Unanimously

**Work Session:** Supervisor Summe reported that a work session was held last week and the following issues were discussed: Flag lots legislation, water district #10, water tank, shared facilities project RFP, grant for Octagon house, closing of town hall project, village water rate increases, park use and ventilation at the Senior Center.

**Privilege of the Floor** – No one spoke

**Approval of Bills** -Councilman Decker reported that the Abstract from Batch #411 & 412 from the June 13, 2005 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. He presented Abstract Batch #414 & 415. Vouchers on these abstracts numbered #674 and 675-722, totaling \$142,995.70 and were presented for payment approval by Councilman Decker, seconded by Councilman George to approve payment.

Abstract Batch 414 & 415:

General Fund (A) -\$35,162.62, Fund (B) \$288.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$6,006.56, Capital Projects: CAP-WD#10 (HI)- \$801.56, Town Hall (HK)- \$100,612.20, Highway Garage (HG)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$0, Sewer Fund (SS) \$23.08, Sewer District #2 (SS02)- \$64.67, and Water Districts (SW1) \$10.00, (SW2) \$0, (SW3) \$27.01, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0, Trust & Agency(TA)- \$0 Totaling \$142,995.70.

Carried Unanimously

**COMMITTEE AND DEPARTMENT HEAD REPORTS**

**Highway** –Superintendent Kruschke stated they are starting second round of roadside mowing. The drainage project to start at McNeeley and Hunts Corners Road. The Supervisor thanked the Highway crew for cutting the county road corners. Councilman Chaffee complimented how great the Town Park looks.

**Assessor** – Assessor Rebecca Baker stated that the Final Roll is due July 1<sup>st</sup> at the County. She still has 2 Board of Assessment Review issues pending to finish.

**Building Office** –the following building report was presented by the Building Administrator Christine Falkowski:

Mark Adams	11110 Keller	Single family home
John Brauscheidel	7619 Scotland Rd	A/G Pool
Omnipoint Communications Inc	5877 Buell	160' cell tower
Ken Koehler	5771 Barnum Rd	Roof
David Grisanti	13571 Stage Rd	I/G pool
James Hockwater	12034 Tonawanda Crk	Pole Barn
James Tartaglia	5849 Davison	Storage Barn
Brian Owens	7588 Cedar	Single family home
Judith & Terrance Vogt	11865 Meahl Rd	Single family home
John Nervo	11878 Clarence Center	Shed
Doug Sescil	12526 Buckwheat Rd	A/G Pool

A motion was made by Councilman Finger, seconded by Councilman Chaffee to accept and approve the Building Report as presented. Carried Unanimously

**Town Clerk-** Dawn attended the NYS Tax Receivers and Collectors conference, which was very informational and is now on the ORPS committee for V4 development. Working on a newsletter for late summer. Anyone who would like to contribute should get their information to Dawn as soon as possible. Also looking for web site updates.

**Attorney for the Town** –Water issues moving forward. The Town of Alden is looking at qualified abandonment of Billo Rd on their portion of the road. Town Hall sale is moving along.

**COUNCILPERSONS**

**Chaffee**-He stated that last week the Drainage Committee honored Lyman Muck for his 30 years on the Drainage Committee with a proclamation and celebration at the nursing home he is residing in.

**George**-Nothing at this time

**Finger**-The issue was brought up regarding Carnival people staging their trailers and staying at the Town Park for the 4th of July Celebration. The staging must be made somewhere other than Town property. The Town Board does not wish to have overnight camping in the park. They would like an insurance certificate holding the Town harmless. Councilman George would like them placed as far away from public areas as possible. Supervisor would like Councilman Finger and Highway Superintendent Kruschke to make the decision.

**Decker**-Nothing at this time

**SUPERVISOR**-Supervisor toured Niagara Specialty after complaints of smoke coming from building. They will be installing dust collecting systems next week. The Town’s bookkeeper had surgery and is doing well. We wish her a speeding recovery but she will be out for a few weeks

Dawn will be picking up most of her duties temporarily. Congratulations to Town Engineer Andrew Casolini on his promotion to Principal at Wendel Duchscherer.

**UNFINISHED BUSINESS**

**Water District #10/Water Tank**-They are finishing up paper work and scheduling meeting July 7, 8:00am

**Town Hall Project: Handicapped Accessible Entrance**-The building is complete and signage to be put up. The parking lot will be repaved and landscaping done. They have applied for a grant.

**Route 5 Zoning**-They will be scheduling a new presentation to the public soon.

**Plumber's License**-There is a 30days period from start to finish and they must set a public hearing.

**Shared Public Works Facility Committee**-The selection committee will meet July 11<sup>th</sup> to finalize.

**NEW BUSINESS:**

**RFP for Feasibility Study on Joint Municipal Works Facility**

A motion by Councilman George, seconded by Councilman Chaffee approving advertising for the proposed RFP for a Feasibility Study on a Joint Municipal Works Facility for the town and village.

Ayes-5          Nays-0          Carried Unanimously

**Wendel Duschcherer WD#10 Phase 2B Construction Engineering Study**

A motion by Councilman George, seconded by Councilman Chaffee approving the contract with Wendel Duschcherer for an engineering study on the WD# 10 Phase 2B construction in an amount not to exceed \$9,500.

Ayes-5          Nays-0          Carried unanimously

**Future Water Fill Station WD#10 Community Development Grant**

A motion by Councilman Finger, seconded by Councilman Decker to authorize Supervisor Summe to apply for Community Development Grant to construct a future water fill station in Water District #10.

Ayes-5          Nays-0          Carried unanimously

**Question Period**-No one spoke

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 8:38 PM.

Carried Unanimously

Respectfully Submitted,  
Dawn D. Izydorczak, Town Clerk