

**Newstead Town Board Meeting- June 28, 2010**

A Regular Meeting was called to order by the Newstead Town Board on Monday, June 28, 2010 at 8:00pm at the Newstead Town Hall.

Present: David L. Cummings- Supervisor  
Justin Rooney- Councilman  
Cheryl Esposito- Councilwoman  
James Mayrose- Councilman  
Richard Baran- Councilman  
Mike Bassanello- Highway Supt.  
Scott Rybarczyk- Town Engineer  
Dawn Izydorczak- Town Clerk  
Jennifer Heberling- Deputy Town Clerk

Roll Call was taken with all board members present.

Councilman Mayrose led the pledge to the flag.

Minutes from the previous regular meeting held on June 14, 2010 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman Rooney to approve both as presented. Carried Unanimously

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

A letter from resident William Eldred expressing interest in purchasing the Limerick Hall property from the Town.

A notice from National Grid regarding its 10,000 Trees & Growing program which the Town has been invited to participate in.

A letter from Erie County Dept. of Environment & Planning announcing a new training sessions program they are offering for Zoning Board of Appeals and Planning Board members.

A motion was made by Councilman Rooney, seconded by Councilman Mayrose to accept and file the presented correspondence. Carried Unanimously

**Work Session:** The Supervisor reported that at the last work session held the following issues were discussed: water district issues, joint facility issues, grant submissions, planning issues, assessment standards, personnel issues and the County Comptrollers Fire Companies Study as well as any other items brought before the board.

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

**Budget Transfers:** none

**Approval of Bills** – Councilwoman Esposito reported that the Abstract from Batches #951 & 954 from the June 14, 2010 meeting has been reviewed with the previously un-audited vouchers and everything was found in order. She presented Abstract Batches #956 & 957. Vouchers on these abstracts numbered from 626 – 668 totaling \$58,557.12 and were presented by Councilwoman Esposito, seconded by Councilman Rooney to approve payment as follows:

Abstract Batch #956 & 957:

General Fund (A) -\$14,493.56, General Fund- Outside Village (B) \$300.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$0, Capital Projects: CAP- Highway Garage- (HG) - \$29,975.77, CAP-Murder Creek (HM) \$0, CAP-Equip Purchase (HR02) \$0, CAP-Library Basement (HR04)- \$0, CAP- Scotland Rd (HS)- \$0, CAP- Town Hall Addition (HT) \$12,035.05, Drainage (SD)- \$0, Fire Protection (SF) \$1,031.00, Refuse (SR) \$0, Sewer Fund (SS) \$617.34, Sewer District #2 (SS02)- \$77.40, and Water Districts (SW1) \$0, (SW2) \$0, (SW3) \$4.00, (SW4) \$0, (SW5) \$23.00, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0, Trust & Agency(TA)- \$0  
Total: \$58,557.12 Carried Unanimously

**COMMITTEE AND DEPARTMENT HEAD REPORTS:**

**Highway** –oiling & stoning of roads is done. They will finish sweeping the roads this week and then will take down all signage. He had a meeting with Mr. Brandl on drainage issues on his property on Hake Rd. The crews are working to get the Town Park ready for July 4<sup>th</sup> and are continuing with mowing roadsides.

**Assessor** – no report presented

**Building Office** –the building report was presented by Christine Falkowski of the Planning & Building Department:

Paul Herberger	7463 Maple	Deck
Sam Militello	12275 Meahl	Patio roof
Charlie Nadler	6197 Dye	Remodel
Bonnie Dee	7722 Moore	Shed
Larry Cummings	7773 Fletcher	Pole barn
David Powers	11732 Nice	One family home

The Town Board accepted the report as presented. Also presented was a Garbage Complaints report.

**Town Clerk-** Dawn updated the Board that Part T of the Governors Budget which will turn over dog licensing responsibilities to the local municipalities instead of the State has passed the Assembly and the Senate and is before the Governor for signing.

**Attorney for the Town** – not present

**COUNCILPERSONS:**

**Rooney-** nothing at this time

**Esposito-** nothing at this time

**Mayrose-** nothing at this time

**Baran-** nothing at this time

**SUPERVISOR-** nothing at this time

**UNFINISHED BUSINESS:**

**Water District #10-** Scotland Rd Extension- project is complete. They are continuing to research pressure issues with ECWA and will meet with Water Authority officials to discuss the proposed Hunts Corners waterline extension project.

**Shared Public Works Facility Committee-** site work has continued. Contracts are in progress. Christa is formulating a tentative construction schedule. The 2 Boards will meet to approve the 7<sup>th</sup> bay proposal soon.

**Grants-** application is being made for a grant thru parks & recreation for a baseball diamond at the town park.

**Murder Creek-** still waiting for formal approval and acknowledgement of award by the State.

A decision on Retirement Incentive for employees will be made at the July 12<sup>th</sup> meeting.

**NEW BUSINESS:**

**Approval of Standard Work Days for Employees:**

A motion was made by Councilman Mayrose, seconded by Councilman Rooney approving the proposed standard work day schedule for elected and appointed officials as required for reporting under the NYS and Local Employees Retirement System.

(Resolution Attached)Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye  
Carried Unanimously

**Approval of Gas Line Easement:**

A motion was made by Councilman Rooney, seconded by Councilman Mayrose approving the proposed gas line easement to I Squared R Element Co. which will run along the Town Bike Path conditional upon the execution of a required sewer easement to the Town by John R. Davis for the Joint Highway Facility project.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye  
Carried Unanimously

**Approval of Grant Application:**

A motion was made by Councilwoman Esposito, seconded by Councilman Rooney authorizing the Supervisor to sign the grant application for a baseball diamond project at the town park property.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye  
Carried Unanimously

**Approval – Builders Risk Policy Contract:**

A motion was made by Councilman Rooney, seconded by Councilman Baran authorizing the Supervisor to execute the contract for a Builder’s Risk Policy on the Town Hall Addition project.

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

**Question Period-** no one spoke

There being no further business to come before the board a motion was made by Councilman Rooney, seconded by Councilwoman Esposito to adjourn the meeting at 8:24pm.

Carried Unanimously

Respectfully Submitted,  
Dawn D. Izydorzak, RMC, Town Clerk