

Newstead Town Board Meeting- August 23, 2010

A regular meeting was called to order by the Newstead Town Board on Monday, August 23, 2010 at 8:00pm at the Newstead Senior Center.

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

Roll Call was taken with all board members present.

Supervisor Cummings led the pledge to the flag.

Minutes from the previous regular meeting held on August 9, 2010 were presented for approval. A motion was made by Councilman Baran, seconded by Councilman Rooney to approve both as presented. Carried Unanimously

Communications – The Town Clerk presented the following correspondence:

Erie County DPW notification that the Parkview Drive bridge has reopened as of August 4, 2010.

A letter from Akron Central School Social Worker requesting any information the town has on homeless children.

A letter from the NYS Department of State notifying the Town that Local Law #4 & #5 of 2010 were filed on August 17, 2010.

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

Work Session: The Supervisor reported that at work session held last week the following issues were discussed: budget meetings were held with department heads, water district issues, joint facility & town hall projects update, planning issues, contracts and street light request on Havens as well as any other issues 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 #968 & 971 from the August 9, 2010 meeting has been reviewed with the previously un-audited vouchers and everything was found in order. She presented Abstract Batches #972 & 973. Vouchers on these abstracts numbered from 860 - 892 totaling \$129,370.26 and were presented by Councilwoman Esposito, seconded by Councilman Mayrose to approve payment as follows:

Abstract Batch #972 & 973:

General Fund (A) -\$15,750.76, General Fund- Outside Village (B) \$876.99, Highway (DA) -\$0, Highway: Outside Village (DB) \$6,064.19, Capital Projects: CAP- Highway Garage- (HG) - \$6,621.59, CAP-Murder Creek (HM) \$141.00, CAP- Equipment Purchase (HR02) \$74,622.95, CAP-Library Basement (HR04)- \$0, CAP- Scotland Rd (HS)- \$0, CAP- Town Hall Addition (HT) \$2,266.60, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$0, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$0, and Water Districts (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0, Trust & Agency(TA)- \$23,026.18

Total: \$129,370.26

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – the new truck is now in service and Mike invited anyone who would like to see it to come to the highway garage. Martin Rd off road ditching is done, they are doing the Hake to McNeeley Rd segment this week and then finishing with the McNeeley to Hunts Corners segment. The crews are still doing roadside mowing as well as off road ditch mowing.

Assessor – Becky has returned to work from medical leave.

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

Robert Drahushuk	6360 Utley	One Family Home
Robert Drahushuk	6360 Utley	Driveway
Timothy Bojarski	7523 Maple	A.G. Pool
Margaret Meidas	6993 Maple	Covered patio
Larry Badgley	5445 Barnum	fill
Mark Krzykowski	12236 Lesswing	A.G. pool & hot tub
James Tinklepaugh	13557 Stage	Shed
T-Mobile	11167 Main	Tower mount amplifiers
David Wakeman	5860 Crittenden	Roof
John Przybyla	5371 Barnum	Lean-to
Golden Pond Estates	Lot 252	Permit renewal

The Town Board accepted the report as presented.

Town Clerk- nothing to report

Attorney for the Town – nothing to report

COUNCILPERSONS:

Rooney- nothing at this time

Esposito- nothing at this time

Mayrose- nothing at this time

Baran- he thanked Dawn for all her help on putting together the specs for the cleaning contracts with him.

SUPERVISOR- the July Supervisors Report is on file with the Town Clerk. He and Councilman Mayrose are continuing dialog with the fire companies negotiating the new contracts. The Bruning Rd dump site has been leveled, seeded and all cleaned up. New signage for “No Dumping” has been posted and National Grid will be out within the next few weeks to install fencing around the site to prevent further dumping. The Highway Supt. is working with Alabama’s Supt. on plowing agreements. 13962 Bloomingdale Rd has been torn down and debris will be trucked off the site this week with final clean up to follow.

UNFINISHED BUSINESS:

Water Districts- nothing new to report

Shared Public Works Facility Project- a construction meeting was held today and a new schedule set which has pushed the start date back a couple more weeks. Some site work will start this week and the fence was installed along the Cowan property line.

Town Hall Project- roofing is complete, interior demolition is being completed this week then removal of the rear wall and pouring of the floor into next week.

Grants- nothing new to report

Murder Creek Project- the new amended scope of work and budget have been submitted and they are waiting for comments back from the state.

NEW BUSINESS:

Approval – Havens Rd Streetlight Request:

A motion was made by Councilman Mayrose, seconded by Councilwoman Esposito approving the request by John Wargo to install a street light on Havens Rd at the entryway to Wargo Enterprises with all associated costs to be paid by John Wargo.

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

Bid Requests for Cleaning Contracts:

A motion was made by Councilman Baran, seconded by Councilman Mayrose authorizing the Town Clerk to advertise for bids for cleaning contracts for the town buildings for 2011-2013 based on the approved Request for Bids specs.

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

Budget Approval – Celebration Committee:

A motion was made by Councilman Rooney, seconded by Councilwoman Esposito authorizing the town to amend the budget to provide for \$4,300 to cover outstanding expenses of the Akron-Newstead Celebration Committee from the 2010 July 4th celebration, which shall be reimbursed by the committee and if not repaid shall be reimbursed out of future years donations to the committee by the town.

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

Amendment to Local Law #4 & #5 of 2010:

A motion was made by Councilman Mayrose, seconded by Councilman Baran approving the amendment to Local Laws #4 & #5 of 2010 choosing the 5 year payback option on the retirement incentives for employees of the town.

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

Question Period- no one spoke

The Board went into Executive Session to discuss a personnel issue at 8:30pm.

The Board exited Executive Session at 9:00pm having taken no action.

There being no further business to come before the board a motion was made by Councilman Mayrose, seconded by Councilman Rooney to adjourn the meeting at 9:00pm.

Carried Unanimously

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