

A Regular Meeting of the Newstead Town Board was called to order on Monday, August 28, 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
James B. Ebersole – Highway Superintendent
Donnal D. Folger – Code Enforcement Officer
Fred Pask – Assessor
Andrew Casolini – Town Engineer
Nathan Neill – Attorney for the Town
Carole D. Borchert – Town Clerk
Kathleen McLeod Lang- Deputy Clerk

Roll Call was taken with all board members present.

Pledge to the flag was led by Councilman George.

Minutes from the previous meeting held on August 14, 2000 and Special Meeting on August 21, 2000 were presented for approval. A motion was made by Councilman Cummings, seconded by Councilwoman Glor to approve, as presented.

Carried Unanimously

Communications - Clerk presented the following:

A letter from Ontario Specialty Contracting, Inc. to Supervisor Holmes in regards to completion of the Water District No.5, Contract 99-1 before the September 12, 2000 deadline.

A letter from Wendel Duchscherer with policy for Water District No.5 Service Connections.

A letter from NYS Department of Health with approval of plans for 2” RPZ in hot box at property line, Newstead Town Park, 5929 Buell Street.

A memorandum from Peter J. Smith & Company, Inc. with materials for the upcoming meeting on August 31, 2000 with the Town Board, Village Board and Comprehensive Plan Committee.

A letter from Erie County Department of Public Works with an announcement of a Pre-Letting Meeting for the 2000 Overlay ‘A’ Project, Clarence Center Road, Town of Clarence, and Newstead on August 24,2000 in the,Highway Conference Room, 95 Franklin St., Buffalo, NY.

A copy of the Network Newsletter of the Town of Amherst Department of Senior Services for the month of September.

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

Carried Unanimously

Supervisor Holmes reviewed the last work session having discussed the following: Met with four department heads on budget issues, discussed Water District #5, Rural Van services and adjourned at 11 PM.

Privilege of the Floor – Gene Lowrey, President of Golden Pond Estates Homeowners Association, spoke for all the other residents in attendance, asking for updated information on when the water service will be into the Park. He has received several communciations, but nothing concrete. He was told water should be flowing by September 15th. Kandy Construction is scheduled to start on September 11th.

Bob Olenschlager, 53 Golden Pond Estates, wants to know the water rate. He was told to contact Erie County Water Authority. They will be charging Golden Pond a rate and Golden Pond can charge the residents of the park any rate feasible. There is no law on rate charges.

Harold Clear, Golden Pond Estates, wants to know if the date of September 11th is a sure thing.

Paul Evans, 98 Golden Pond Estates, asked for the board to clarify the purchase of water.

Sylvia Ross, 117 Main Street, presented to the board a watercolor of a proposed front facade of the new Library as drawn by Fran Dahill and re-created by Dick Forrestel's Architect. Design was left with the Town Clerk for display.

Approval of Bills – The following vouchers on Abstract #16 numbered 750 through 789, with the exception of #764 were presented for payment by Councilwoman Glor, seconded by Councilman Summe: General Fund “A” – \$11,733.29, General Fund “B” - \$3,110.95, Highway “DA” - \$0, Highway Outside Village “DB” - \$965.27, Capital Projects “HC” WD#5 – \$9,680.32, Capital Projects “HE” Library, \$0, Fire Protection “SF” \$-0, Refuse “SR” \$7,930.04, Sewer “SS” \$18.24, and Water Districts “SW” - \$2,027.80, totaling \$35,465.91.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – Superintendent Ebersole stated that his crew will be doing Utley Road tomorrow and the road will be closed all day. They took care of the vandalism that was done at the new Park building by being able to remove the paint.. He is meeting with Dan Rider from County Highways on the snow contracts and will be taking over more County roads for snowplowing with a 5% increase.

Assessor – He stated that the 2001 update is progressing.

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

Brian Doman – 5271 Crittenden – Temporary shelter
Donald Gillette – 4277 Billo Road – Extend garage.
MGA – 13311 Main Road – Storage addition.
Dale Swarthout – 11668 Rapids Road – Tool shed.
Troy Ludtka – 11267 Crego – One family home
Spencer Wende – 11242 Crego Road – Deck addition & Gazebo.
Dennis Hudomint – 11922 Buckwheat Road – Replace mobile home.
Robert George – 12056 Buckwheat Road – Garage
John Kostanciak – 5400 South Newstead Road – Garage addition.

He stated that he will be attending classes at GCC on the new code mandated for January, 2002, on September 12, 23, and 14 and October 18, 19 and 20 all day.

Town Clerk – She presented the July Dog Control Officers Report received from David DeYoung.

Attorney for the Town – Nothing to report.

COUNCILMAN

Summe – He reported that a meeting has been scheduled with the Master Plan consultant and area businesses. Also will be meeting with the Village Board on Thursday, August 31st at the Newstead Town Hall at 7:30 PM.

George – Nothing to report

Glor –Nothing to report

Cummings – He will have a list of items to discuss with the Village Board on Thursday.

SUPERVISOR – He stated there would not be a work session next Monday because of the Labor Day holiday. He reported receiving the following revenues: \$48,856.40 - Sales Tax, \$1502.00 – Recycling Bins, \$5,710.00 - Justice Campbell Fines, \$8440.00 - Justice Freeman Fines, \$2450.00 - NYS Roadside Mowing, \$6363.50 – NYS STAR reimbursement, and \$5900.00 – NYS Records Archives Grant.

UNFINISHED BUSINESS

Water District #5 – The increase of funding paperwork for the project has been completed and filed in Albany. Restoration continues on Main Street, Route 5. Contractor is responding to the complaints.

A motion was made by Councilman Summe, seconded by Councilman Cummings to except the Buell Street bid of Wendel to go ahead with the connection at St. Teresa's and Town Park .

Carried Unanimously

Water District # 7A – Andrew stated that a pre-construction meeting with KJR was held and the pipe should be in next week. This will be a short project.

Library Project – Councilman George reported that the demolition has been started with one building down and one remaining. Should be done and cleaned up by end of week. Foundations scheduled for October 1st. Architects will be meeting with 3 more designs on Thursday. He asked the board to be ready to make a decision on design on Monday, September 11th. Construction to start in March.

Rezoning for Scotland Road – On hold, to be discussed at Thursday's meeting.

Wastewater Update – Report on Cedar Street applicant following this meeting.

Buffalo Drilling Site Plan – Not much progress.

Other – Bob Olenschlager, Golden Pond Estates, asked more questions of the Engineer on Water District #5. He was told to meet directly with the Engineer following the meeting.

NEW BUSINESS

CDBG Hearing Schedule – A motion was made by Councilwoman Glor, seconded by Councilman Summe to schedule a public hearing on the Federal Community Development Block Grant Program at 7:45 PM on September 11, 2000.

Carried Unanimously

Dye Road Subdivision SEQR – The attached resolution on the Weaver Subdivision was moved by Councilman Summe, seconded by Councilwoman Glor:

(Resolution Attached) NEED A COPY

Carried Unanimously

Cedar Street Signed Petitions – A motion was made by Councilman Cummings, seconded by Councilman George to send the Cedar Street signed petitions for a double solid line, received at the last meeting, to the County for a traffic study authorization.

Carried Unanimously

Becky Baker Training Request – A motion was made by Councilwoman Glor, seconded by Councilman Cummings to authorize Becky Baker to attend the training sessions as scheduled at a cost of \$1,275.00.

Carried Unanimously

Question Period – No one spoke

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Cummings to adjourn at 8:25 PM.

Carried Unanimously

Work Session to continue.

Carole D. Borchert, RMC
Town Clerk