Newstead Town Board Meeting - September 12, 2005

A Regular Meeting was called to order by the Newstead Town Board on Monday, September 12, 2005 at the Newstead Town Hall at 8:00PM.

Present:
- Tom George - Deputy Supervisor
- Harold Finger - Councilman
- Mark Decker - Councilman
- Dale Kruschke - Highway Superintendent
- Andrew Casolini - Town Engineer
- Nathan Neill - Town Attorney
- Dawn D. Izydorczak - Town Clerk
- Kathleen Lang - Deputy Town Clerk

Roll Call was taken with all board members present except Councilman Chaffee who is still in the hospital and Supervisor Summe who is running late from a meeting.

Kathy Lang led the pledge to the flag.

Minutes from the previous regular board meeting held on August 22, 2005 were presented for approval. A motion was made by Councilman Decker, seconded by Councilman Finger as presented. Carried

Communications – The Town Clerk presented the following:

A notice of public hearing from the Town of Alabama regarding a public hearing on their proposed Local Law No. 4 of 2005 to be held September 12, 2005 at 7:00pm.

A Notice of Order was received from the NYS DOT notifying the Town, the County, and the Sheriffs and State Police of the reduction of speed limit from 55 mph on Indian Falls Road, from Scotland Road to the Genesee County line, to 45 mph effective immediately.

A fax transmission from Amherst Central Alarm Office reporting the calls for August 2005 for Akron Fire Co.- 35 and Newstead Fire Co.- 11.

A petition signed by residents on Tonawanda Creek Road requesting a “Children at Play” sign to be installed on Tonawanda Creek Rd just before the “S” curves about 2 miles west of Route 93.

A notice of public hearing from the Village of Akron regarding a public hearing on their proposed Local Law No. 1 of 2005 to be held September 19, 2005 at 7:30pm. This law extends a moratorium already existing for another 6 months.

A letter from the Office of Real Property Services congratulating Assessor Rebecca Baker on her completion of the basic course of training for the designation of a State Certified Assessor.

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

Work Session: Deputy Supervisor George reported that at the work session held August 29th the following issues were discussed: water station placement & hook-up of Newstead Fire Hall, dog enumeration, proposed uses for library basement, WD#6 boundary issues, WD#10 issues, Water tank issues, RFP joint facility study, update on Rt. 5 re-zoning signage, Sign Law amendment and ACS request for use of town park fields.

Privilege of the Floor – No one spoke

Approval of Bills - Councilman Decker reported that the Abstract from Batch #423 from the August 22, 2005 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. He presented Abstract Batch #429. Vouchers on these abstracts numbered #950-
1014, totaling $734,665.27 and were presented for payment approval by Councilman Decker, seconded by Councilman Finger to approve payment.

9/12/05

Abstract Batch 429:
General Fund (A) -$14,602.31, Fund (B) $633.45, Highway (DA) -$0, Highway: Outside Village (DB) $14,038.93, Capital Projects: CAP-WD#10 (HI)- $636,937.16, CAP-Town Hall (HK)- $0, Highway Garage (HG)- $0, Fire Protection (SF) $38,354.88, Refuse (SR) $20,577.02, Sewer Fund (SS) $0, Sewer District #2 (SS02)- $0, and Water Districts (SW1) $0. (SW2) $788.44, (SW3) $0, (SW4) $550.06, (SW5) $2,420.04, (SW6) $5,168.02, (SW7) $426.12, (SW7A) $48.24, (SW8) $32.16, (SW9) $88.44, (SW10) $0, Trust & Agency(TA)- $0 Totaling $734,665.27.

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway –Superintendent Kruschke reported that the week of September 26, 2005 they will begin the fall white goods pick up. All items should be by the road by Sunday, September 25th.

Assessor – Not present

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rickey Franczak</td>
<td>13822 Main</td>
<td>Shed</td>
</tr>
<tr>
<td>Kevin Kipfer</td>
<td>12744 Stage</td>
<td>Kitchen remodel</td>
</tr>
<tr>
<td>James Capan</td>
<td>13902 Bloomingdale</td>
<td>Pole barn</td>
</tr>
<tr>
<td>Tim Trzenski</td>
<td>7746 Moore</td>
<td>Addition</td>
</tr>
<tr>
<td>Niagara Specialty Metals</td>
<td>12600 Clarence Center</td>
<td>Substation</td>
</tr>
<tr>
<td>Betty Gerstung</td>
<td>12777 Lewis</td>
<td>Roof</td>
</tr>
<tr>
<td>Scott Kelkenberg</td>
<td>11495 Miland</td>
<td>One Family Home</td>
</tr>
<tr>
<td>Michael Kipler</td>
<td>12687 Clarence Center</td>
<td>Roof</td>
</tr>
<tr>
<td>Joe Burg</td>
<td>11109 Rapids</td>
<td>One Family Home</td>
</tr>
<tr>
<td>Joe Burg</td>
<td>11109 Rapids</td>
<td>Floodplain develop</td>
</tr>
<tr>
<td>Shawn Fitzgerald</td>
<td>7940 Moore</td>
<td>I.G. Pool</td>
</tr>
<tr>
<td>Gary Chiz</td>
<td>5579 Barnum</td>
<td>Roof</td>
</tr>
<tr>
<td>Andrew Bower</td>
<td>7767 Berghorn</td>
<td>One Family Home</td>
</tr>
<tr>
<td>W. Scott Rollo</td>
<td>5911 Davison</td>
<td>Shed</td>
</tr>
<tr>
<td>Brandon Hoffman</td>
<td>12754 Dorsch</td>
<td>One Family Home</td>
</tr>
<tr>
<td>Thomas Owen</td>
<td>8037 Kathryn</td>
<td>Lean-to</td>
</tr>
<tr>
<td>Dave Alessi</td>
<td>4468 S. Ayers</td>
<td>Shed</td>
</tr>
<tr>
<td>Terrance Vogt</td>
<td>11865 Meahl</td>
<td>Storage building</td>
</tr>
</tbody>
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A motion was made by Councilman Finger, seconded by Councilman Decker to accept and approve the Building Report and Unsafe Buildings Report as presented. Carried

Town Clerk- Presented August Dog Control Officers report. Primary election is tomorrow Tuesday, September 13th. Our machines are all set up. Tax bills are sorted, pulled and stuffed and ready to be mailed on Wednesday, September 14th.

Attorney for the Town – He had a meeting with the Town of Alabama regarding the Erie County Water Authority agreements that are pending for the switch over on Bloomingdale Road once Water District 10 is ready for hook in. They are waiting for correspondence from Monroe County Water Authority giving their consent.

COUNCILPERSONS

Chaffee- Not present

George- Nothing at this time.
Finger- Worked last week with the Highway Dept. preparing the winter plan for snow removal in certain areas and on the town properties and also went over the 2006 budget. Also met with Senior Coordinator on that 2006 budget.

Decker- Announced he will be stepping in for Councilman Chaffee on the Drainage Committee while he is still hospitalized.

SUPERVISOR- Not present

UNFINISHED BUSINESS
Water District #10- Meahl, Sandhill and Maple Roads are ready and receiving water thru the new lines. Contractors are continuing to do hook-ins in those areas and a new crew will move to Stage Road to begin water line installations there. They are approximately 2 weeks ahead of schedule and hope to maintain that pace. Services will continue to be installed in the north over the next 45 days. Sergi is setting up a final grading schedule in areas ready for that process.

Water Tank- Continuing work on the 4th level of the tank. By the beginning of October the tank level will hit the top of the tree line.

Route 5 Zoning- working on signage requirements.

Plumber’s License- on hold but ready for the first of the year.

Shared Public Works Facility Committee- received 12 proposals which have been given to the members of the selection committee for independent review. They will meet on October 1st to go over recommendations and begin the selection process as a committee.

NEW BUSINESS:

Water District 10-Change Order No. 2: A motion was made by Councilman Finger, seconded by Councilman Decker approving Change Order #2 for Water District #10- Phase 1A & 1B water distribution system adding 7,375+/-feet of water line to the project on Stage and Maple Roads. 

Ayes- 3  Nays- 0  Carried

Clarence Gator-Patrol request:
A motion was made by Councilman Decker, seconded by Councilman Finger approving the use of sections of the bike path by the Clarence “Gator-patrol”.

Ayes- 3  Nays- 0  Carried

Tonawanda Creek Road Sign Request to County: A motion was made by Councilman Decker, seconded by Councilman Finger approving the forwarding of the petition received from residents on Tonawanda Creek Road to the County Highway Department for review. Ayes- 3  Nays- 0  Carried

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 Decker to adjourn the meeting at 8:20 PM. Carried

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk