

Newstead Town Board Meeting- September 27, 2004

A Regular Meeting was called to order by the Newstead Town Board on Monday, September 27, 2004 at the Newstead Town Hall at 8:00PM.

Present: Gerald F. Summe, Supervisor
Tom George- Councilman
Joan Glor- Councilwoman
Harold L. Finger- Councilman
Scott Chaffee- Councilman
Jim Ebersole- Highway Superintendent
Fred Pask- Assessor
Andrew Casolini- Town Engineer
Nathan Neill- Town Attorney
Dawn Izydorczak- Town Clerk
Kathleen Lang- Deputy Town Clerk

Roll Call was taken with all board members present.

David Parzych led the pledge to the flag.

Minutes from the previous regular board meeting held on September 13, 2004 were presented for approval. A motion was made by Councilman George, seconded Councilman Chaffee to approve as presented. Carried Unanimously

Communications – The Town Clerk presented the following:

A letter from Niagara Specialty Metals Chairman Barry Hemphill expressing interest in becoming a participant in the Municipal Water Treatment System.

A memo from Zoning Officer Rebecca Baker regarding the Country Cottage Motel and the questions raised by Mr. Ceisner at the last board meeting. Upon inspection, all trailers behind the motel are unoccupied.

A letter from State Senator Mary Lou Rath thanking the Supervisor for his comments on eliminating from the budget language that severely reduces court fee revenues to towns and villages.

A letter and certified copy of a resolution from the Town of Hamburg regarding the preservation and protection of farmland and enhancing WNY agricultural growth.

A letter notifying the town that Local Law No. 4 of 2004 has been received and filed on September 17, 2004 by the NYS Department of State.

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

Work Session: Supervisor Summe reported that at work session held on September 20, 2004 the following items were discussed: new town hall project, water district #10, Latka subdivision, roof repairs to the highway, park filed rehabilitation, ambulance contract, Rt. 5 re-zoning, update on state budget, building & assessor's hiring, Niagara Specialty Metals request as well as other issues.

Privilege of the Floor –No one spoke

Approval of Bills -Councilwoman Glor reported that the Abstract from Batch #317 & 319 from the September 13,2004 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. She presented Abstract Batch #323 & 324. Vouchers on these abstracts numbered 993-994,995-1036 totaling \$106,839.11 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract Batch 323 & 324:

General Fund (A) -\$31,375.05, Fund (B) \$1,352.49, Highway (DA) -\$0, Highway: Outside Village (DB) \$1,735.03, Capital Projects- WD#5-Phase II (HC) \$0, CAP-Senior Center (HF)- \$0, Sewer Dist. #2 (HJ)- \$0, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$57,499.28, CAP- Town Hall (HK)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$0, Sewer Fund (SS) \$19.67, Sewer District #2 (SS02)- \$62.59, and Water Districts (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$12,500.00, (SW6) \$0, (SW7) \$0, (SW7A) \$918.00, (SW8) \$0, (SW9) \$1,377.00, Trust & Agency (TA) \$0, Totaling \$106,839.11 Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – Superintendent Ebersole stated that reseeded of the soccer fields is complete and thanked the Akron Fire Company for watering the fields. Large metal pickup began today and is going well, finishing south side today. Thanked Village for loan of one of their employees. Next week they will finish removing trees at new town hall and cleaning field ditches.

Assessor –Assessor Pask will be attending a conference on October 3-7. There has been 5 Small Claims adjustments completed and 3 Certification Hearings to be scheduled that will require Special Counsel.

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

Chris Hull	6325 Utlely	Detached garage
Raymond Schrock	8016 Greenbush	Roof
Ted Grundas	7224 Scotland	Roof
Lisa Harris	7852 Fletcher	Shed
Golden Pond Estates	Lot #99	Roof
Bachowski/Shaw	7920 Fletcher	Shed
Todd Gaffney	13414 Main	Addition
Todd Gaffney	13414 Main	Siding
Donald Colligan	6732 Utlely	One Family Home
Richard McPherson	13058 Kirby	Ag Storage Barn
Bradford O'Brian	13406 Martin	Concrete Patio

A motion was made by Councilwoman Glor, seconded by Councilman Finger to accept and approve the Building Report as presented.

Carried Unanimously

Town Clerk- The 2005 Tentative Benefit Basis Budget has been received by my office. The Dog Control Officer's report for the month of August was presented. School tax collection is underway and payments are coming in at a steady pace.

Attorney for the Town –Nothing at this time.

COUNCILPERSONS

Chaffee –The Town Park looks great and thanked Jim Ebersole for a nice job. He also thanked the State Highway for maintenance on Buell Street.

George –Nothing at this time

Glor –Interviews for clerks position in Assessors and Building Department were held and a recommendation has been made for a hire.

Finger-He is working on the siren request and roof repairs for highway department. Meeting attended this week at Senior Center.

SUPERVISOR –Tentative budget to be discussed next work session and Supervisor’s August Report is on file in Town Clerks office.

UNFINISHED BUSINESS

Water District #10/Water Tank-Meeting went well last week with approximately 300 attending at Akron Central School. The Supervisor would like to thank Superintendent DeCarli, the town employees who attended, and Wendel and their team for all the help in providing materials for informational meeting.

Town Wide Drainage-Joint meeting with Village of Akron to be scheduled.

Town Hall Project-Demolition is complete. Construction contracts being worked through. Revised plan this week and meet with General Contractors to begin construction.

Route 5 Zoning-Comments from public meeting being compiled and referenced into the plan

Senior Center Project-Final bills submitted and handicapped signs and posts have been delivered.

Other- nothing

NEW BUSINESS:

Public Hearing- CDBG Projects:

A motion was made by Councilwoman Glor, seconded by Councilman George approving the Supervisor to set a public hearing on October 11, 2004 at 7:55pm at the town hall to hear comments on potential uses for the 2005 CDBG grant funds.

(Resolution Attached) Ayes-5 Nays- 0 Carried Unanimously

Election Inspector Pay Increase:

A motion was made by Councilman Finger, seconded by Councilwoman Glor approving the request by the Town Clerk for an increase in the pay allowances for election inspectors from \$95 per day to \$110 per day for elections and primaries and from \$15 per day to \$20 per day for schooling.

 Ayes-5 Nays-0 Carried Unanimously

Appoint Affirmative Action Officer:

A motion was made by Supervisor Summe, seconded by Councilman Chaffee approving the appointment of Town Clerk, Dawn Izydorczak as Affirmative Action Officer for an 8-year term.

 Ayes-5 Nays-0 Carried Unanimously

Approve Town Clerk Petty Cash increase:

A motion was made by Councilwoman Glor, seconded by Councilman Finger approving the request from the Town Clerk to maintain an additional \$100 petty cash fund for DEC transactions and a temporary \$100 petty cash fund for tax collection periods.

 Ayes-5 Nays-0 Carried Unanimously

Disaster Coordinator

A motion was made by Councilman Chaffee, seconded by Councilman George to create the position of Disaster Coordinator and Deputy Coordinator at a rate of \$15/hour of time worked and to appoint Dean Hyder as Disaster Coordinator and Glenn Joachimiak as Deputy Coordinator effective immediately.

 Ayes-5 Nays-0 Carried Unanimously

Lateral Restriction Exception

A motion was made by Councilman Finger, seconded by Councilman Chaffee to approve the Lateral Restriction Exception application for 12909 Dorsch Road based on the evidence provided.

Ayes-5 Nays-0 Carried Unanimously

Emergency Services Contract

A motion was made by Councilwoman Glor, seconded by Councilman Chaffee, adopting an Emergency Services Contract with Twin City Ambulance and authorizing the Supervisor to sign the contract.

Ayes-5 Nays-0 Carried Unanimously

T-Hanger Akron Airport

A motion was made by Councilwoman Glor, seconded by Councilman George approving the T-Hanger site plan at the Akron Airport as recommended by the Planning Board and Wendel.

Ayes-5 Nays-0 Carried Unanimously

Joint Meeting with Village of Akron

A motion was made by Councilman Chaffee seconded by Councilman Finger approving recommendation to set a joint meeting with Village of Akron.

Ayes-5 Nays-0 Carried unanimously

Other- Jim Ebersole told board that we can remove dumpster at Town Park now and Councilwoman Glor will contact BFI.

He also stated that the Town of Colden bought the last Oshkosh truck that the town sold many years ago. We are now ready to dispose of our current one. They will buy this truck for \$12,000 and will complete all repairs necessary on the machine.

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 Chaffee to adjourn the meeting at 8:41 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak,
Town Clerk