

**Newstead Town Board Special Meeting- October 19, 2009**

A Special Meeting was called to order by the Newstead Town Board on Monday, October 19, 2009 at 7:30pm at the Newstead Town Hall.

Present: David Cummings– Supervisor  
Tom George- Councilman  
Harold Finger- Councilman  
Justin Rooney- Councilman  
Cheryl Esposito- Councilwoman  
Nathan Neill- Town Attorney  
Scott Rybarczyk- Town Engineer  
Jennifer Heberling- Deputy Clerk

Roll Call was taken with all board members present.

**Water District Consolidation- Neg Dec & Public Hearing:**

A motion was made by Councilman George, seconded by Councilman Finger issuing a determination of non-significance on the proposed water districts consolidation project and authorizing the Supervisor to execute all appropriate EAF forms.

(Resolution Attached) Cummings-Aye, George-Aye, Finger-Aye, Rooney -Aye, Esposito-Aye  
Carried Unanimously

A motion was made by Councilman George, seconded by Councilwoman Esposito approving the scheduling of a public hearing on November 9, 2009 at 7:00pm at the Newstead Fire Hall at 5691 Cummings Rd to discuss the topic of possible consolidation of the towns water districts.

(Resolution Attached) Cummings-Aye, George-Aye, Finger-Aye, Rooney -Aye, Esposito-Aye  
Carried Unanimously

**CDBG Grant Application Approval:**

A motion was made by Councilman Finger, seconded by Councilman Rooney approving the submission of the 2010 Community Development Block Grants application and authorizing the Supervisor to sign any necessary paperwork on behalf of the Town of Newstead. The town has submitted the following ranked projects:

- 1.) Town of Newstead replacement of doors with handicap accessible doors at the Town Senior Center and entrance to the town hall.
- 2.) Joint project with Village of Akron - Sidewalks
- 3.) Rural Transit Van services

(Resolution Attached) Cummings-Aye, George-Aye, Finger-Aye, Rooney -Aye, Esposito-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 Councilman Finger to adjourn the meeting at 7:45pm.

Carried Unanimously

Respectfully Submitted,  
Jennifer Heberling, Deputy Town Clerk