

## **Newstead Town Board Special Meeting- November 1, 2010**

A Special Meeting was called to order by the Newstead Town Board on Monday, November 1, 2010 at 8:00pm at the Senior Center.

Present: David Cummings– Supervisor  
Justin Rooney- Councilman  
Cheryl Esposito- Councilwoman  
James Mayrose- Councilman  
Richard Baran- Councilman  
Nathan Neill- Town Attorney  
Scott Rybarczyk- Town Engineer  
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present.

Councilman Rooney led the pledge to the flag.

Supervisor Cummings explained the purpose of this special meeting is to authorize a few necessary resolutions that cannot be postponed until next week's regular meeting.

### **Approval- Newstead Fire Hall Construction Project:**

A motion was made by Councilman Rooney, seconded by Councilman Baran approving the proposed site plan dated 6/2010 for the Newstead Fire Hall construction project subject to the terms set forth in the resolution and authorizing the Supervisor to sign the EAF form.

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

### **LGE Grant Application Approval- Salt Barn:**

A motion was made by Councilman Mayrose, seconded by Councilwoman Esposito authorizing the Supervisor to execute all required documents for a \$200,000.00 application request to LGE for construction of a salt shed in conjunction with the Village of Akron for the Joint Highway Facility Project-Phase II and agrees to set aside \$30,000 in matching funds.

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

### **LGE Grant Application Approval- Joint Planning Initiative:**

A motion was made by Councilwoman Esposito, seconded by Councilman Baran authorizing the Supervisor to execute all required documents for a \$25,000.00 application request to LGE for funds for a Newstead and Akron General Efficiency Planning Initiative in conjunction with the Village of Akron for a study on continuation of consolidation of services and agrees to set aside \$5,000 in matching funds.

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

### **Question Period- no one spoke**

The Board entered executive session to discuss contract negotiations on the Murder Creek Bank Stabilization project at 8:25pm. The Board exited executive session at 8:45pm to attend the joint meeting with the Village of Akron Board. The board re-convened executive session at 9:55pm after the joint meeting and exited executive session at 10:35pm having taken no action or made any decisions.

There being no further business to come before the boards a motion was made by Councilman Mayrose, seconded by Councilman Rooney to adjourn the meeting at 10:36pm.

Carried Unanimously

Respectfully Submitted,  
Dawn D. Izydorczak, Town Clerk