

Newstead Town Board Meeting- November 28, 2005

A Regular Meeting was called to order by the Newstead Town Board on Monday, November 28, 2005 at the Newstead Town Hall at 8:00PM.

Present: Gerald Summe- Supervisor
Tom George- Councilman
Harold Finger- Councilman
Mark Decker- Councilman
Dale Kruschke- Highway Superintendent
Rebecca Baker-Assessor
Christine Falkowski- Building Administrator
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.

Sheriff Patrick Flynn led the pledge to the flag.

Minutes from the previous regular board meeting held on November 14, 2005 were presented for approval. A motion was made by Councilman Finger, seconded by Councilman George to accept as presented. Carried

Communications – The Town Clerk presented the following:

The November Water Report was received from Midstate Environmental Labs for Water Districts #1 & #3, with all levels being in acceptable ranges.

Certified Copies of resolutions opposing any change to the existing administrative structure of the Erie County Community Development Block Grant program were received from the towns of Elma, Clarence and Concord.

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

Work Session: Supervisor Summe reported that at the work session held November 21st the following issues were discussed: salt allocation, WD#10 issues-Phase 1A & 1B, Phase 2, shared facilities project, Newstead Fire Co. purchase and Christian Airmen meeting to discuss federal funding grants.

Privilege of the Floor –No one spoke

A motion was made by Councilman Decker, seconded by Councilman George approving the requested budget transfers in the amount of \$15,000.00 for the highway department per the memo dated 11/22/05 from Bookkeeper Kathleen Strobele.

Carried

Approval of Bills -Councilman Decker reported that the Abstract from Batch #452 from the November 14, 2005 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. He presented Abstract Batch #455. Vouchers on this abstract numbered #1323-1357 & 1359-1366, totaling \$119,093.72 and were presented for payment approval by Councilman Decker, seconded by Councilman Finger to approve payment.

Abstract Batch 455:

General Fund (A) -\$46,494.31, Fund (B) \$2,893.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$39,588.21, Capital Projects: CAP-WD#10 (HI)- \$29,577.27, CAP-Town Hall (HK)- \$324.99, Highway Garage (HG)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$0, Sewer Fund (SS) \$20.96, Sewer District #2 (SS02)- \$66.98, and Water Districts (SW1) \$64.00, (SW2) \$0, (SW3) \$64.00, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0, Trust & Agency(TA)- \$0 Totaling \$119,093.72. Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway –Superintendent Kruschke stated with the several snow-ice incidents we have had recently we have already used part of our sand/salt supply. Extra sand and salt has been ordered.

Assessor – Rebecca Baker stated she has nothing to report at this time

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

Gary Blair	5605 Cummings Rd	Siding
Frank Swiezy	11248 Crego Rd	Addition

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

Town Clerk- Nothing to report at this time.

Attorney for the Town –Nothing at this time

COUNCILPERSONS

Chaffee- Not present

George- Nothing at this time

Finger-Nothing at this time

Decker- Drainage Committee meeting minutes will be in board members mail boxes this week.

SUPERVISOR-The October Supervisor’s Report is on file with the Town Clerk.

UNFINISHED BUSINESS

Water District #10- Phase 1A –Restoration and driveways are being done. The punch list items will be looked at and taken care of before hydrants are turned over to fire companies, hopefully next week.

Phase 1B – Continuing work and looking for finishing dates from Sergi. Water District #3 will be turned over after 2-3 items that need to be completed are finished. Then a meeting will be held with ECWA and Town of Alabama to arrange turn over.

Phase 2- No updates at this time

Water Tank-The steel portion of the bowl is underway and target date for completion is still in spring.

Route 5 Zoning- Moving ahead for adoption sometime after the first of New Year.

Shared Public Works Facility Committee-There is a meeting this week and the next steps to be set in motion will take place after the meeting.

Other: None

NEW BUSINESS:

Newstead Fire Co.- Equipment Purchase:

A motion was made by Councilman George, seconded by Councilman Finger approving the purchase by Newstead Fire Co. of a custom E-One Pumper to replace a 1979 American LaFrance at a cost of \$290,000.

(Resolution Attached) Ayes-4 Nays-0 Absent-1 Carried

Question Period- No one spoke

Supervisor Summe asked Attorney Neill to prepare a resolution for Northern Erie Sno-Seekers for next meeting. Councilman George would like to have language added that would have them clean and sweep the bike path areas they use in the spring with their usual cleanup. Also, some arrangement of cost sharing on patch paving that needs to be done on worn spots caused by the snowmobiles needs to be addressed.

Sheriff Flynn reported that road services, snowmobile services, water services and helicopter services by the Erie County Sheriff's department will be funded 20% less in 2006 than this year. Then it is planned that funding will be reduced another 25% in 2007 and 50% by 2008. It will then go to "0" funding thereafter. There will only be court services and correctional services for Erie County residents provided by the Sheriff's Department.

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 8:18 PM.

Carried

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk