

A Regular Meeting of the Newstead Town Board was called to order on Monday, December 13, 1999 at the Newstead Town Hall at 8:00 PM.

Present: Donald C. Holmes – Supervisor
Gerald F. Summe - Councilman
Thomas L. Cowan - Councilman
Thomas George - Councilman
David L. Cummings – Councilman
Frederick Pask – Assessor
Donnal D. Folger – Code Enforcement Officer
Nathan S. Neill – Attorney for the Town
Andrew Casolini - Engineer
Carole D. Borchert – Town Clerk
Kathleen M. Lang – Deputy Clerk

Roll Call was taken with all board members present.

Pledge to the flag was led by Engineer Andrew Casolini.

Minutes from the previous meeting held on November 22, 1999 were presented for approval. A motion was made by Councilman Cowan and seconded by Councilman Cummings that they be approved as presented.

Carried Unanimously

Communications - Clerk presented the following:

A letter from John Eckerson with his annual Historian's report and a request to be re-appointed for the year 2000.

A letter from EC Division of Highways with results of a traffic study done on Barnum Road and Hiller Road noting that following the study it was proven that reductions in the speed limits would be inappropriate at this time.

A letter from Passero Associates, PC Engineering with answers to questions asked by the board to Akorn Airport under Public Information Comments.

A copy of a letter to Library Board President Sally Stapleton approving the Library construction project from Buffalo and Erie County Public Library.

A letter from EC Dept. of Environment and Planning SEQR Referral Review, Lead Agency Designation Action, Adesa Auctions Re-Con Building.

A letter from NYS Department of Public Service noting receipt of the Newstead Town Board resolution passed on the new area code for Western New York.

A request from Akron Bugle to be the Town of Newstead Official Newspaper for the year 2000.

A letter from Erie County Water Authority amending the Tariff effective January 1, 2000.

A letter from Time Warner Communications awaiting permission to carry Channel 2, 4, 7, and 49 in the year 2000. Customers have been notified.

Radon Risk Maps from NYS Department of Health.

Site Plan Referral returned from EC Planning on Local Law #4 with no recommendation.

Honorary Recognition to Fred Pask, Assessor for serving as 2 year President of the Erie County Assessors Association from County Executive Dennis Gorski.

Akron Newstead Senior Citizens Treasurers Report for the month of November.

A copy of the book entitled Guiding Principles for Countywide Land Use Planning from County Executive Dennis Gorski. Book given to Planning Board Chairman.

An Operations Report from Amherst Central Fire Alarm Office for November.

A copy of the Elderberry Press from Amherst for December.

Supervisor Holmes stated that the letter received from the Akron Airport was answers to his own personal concerns, not the Board's.

A motion was made by Councilman Cowan, seconded by Councilman Cummings to receive and file.

Carried Unanimously

Supervisor Holmes reported on the last work session. Met with Phil Clark on Genesee County water issues, discussed the Library Project with architect and civil engineer and met with Northern Erie Sno-Seekers, met with Assessor, and discussed wages for 2000.

Privilege of the Floor – No one spoke.

Approval of Bills – The following vouchers were approved for payment by Councilman Cowan, seconded by Councilman Summe: General Fund "A" – \$21,743.91 , General Fund "B" - \$125.88, Highway Outside Village "DB" - \$2363.10, Capital Projects "HC" WD#5 – \$367,163.02 Fire Protection "SF"- 615.33, Refuse "SR" \$18,880.25, Sewer "SS" \$677.02, Water Districts "SW" - \$16,417.25 numbered 1102 through 1169 totaling \$427,985.76..

Carried Unanimously

Supervisors Report for November. A motion was made by Councilman Cowan, seconded by Councilman Summe to approve as presented.

Carried Unanimously

COMMITTEE /DEPARTMENT HEAD REPORTS

Highway - Nothing

Assessor – He stated that the Honorary Recognition was presented to him at the Assessor's Christmas Party and was a great honor.

Code Enforcement Officer - The following building permits were presented for the record:

Andy Kelkenberg – 12607 Stage Road – Ag Storage Bldg.
Daniel Cummings – 6135 Utley Road – Chicken coop
Mark Wojtowicz – 13468 Dorsch Road – One family home
Anthony Cinotti – 12296 Nice Road – One family home

He suggested permit fee changes for the year 2000 and is working on same.

Town Clerk – She presented the Dog Control Officer's Report for November noting that all current dog licenses for the first 3 quarters of 1999 are current, but 1 which is in the Court system.

Attorney for the Town – Nothing

COUNCILMAN

Summe – He reported that the electrical problems have been corrected at the Town Hall and has contacted Electrician Leroy Mast to be available on the 31st and 1st of January should the portable generator need connection.

Cowan – Nothing at this time.

George – Nothing at this time.

Cummings – He reported that the Justice Department is looking for a bailiff and court security. He is also working on a schedule for a monthly Town Officials column for the newspaper.

SUPERVISOR – He presented his own personal check in the amount of \$416.00 to the Town to be placed in the Central Communications account toward purchase of a color printer for the Assessor's Office. This is the amount of his pay increase for the year 1999 that he stated he would not take in mid term.

UNFINISHED BUSINESS

Water District #5 – Engineer Casolini reported that all mains are in and Districts #2 and #4 have been switched over.

The attached resolution was moved by Councilman Cummings, seconded by Councilman Cummings:

(Resolution Attached) Carried Unanimously

The attached resolution was moved by Councilman Goerge, seconded by Councilman Cummings:

(Resolution Attached) Carried Unanimously

Water District # 7A - The Health Department had 2 questions and expects approval in 2 weeks g in January/February so that when the weather break they start construction.

Library Project - Councilman George met with the Akron Planning Board and presented 4 sample site plans for discussion and review, they will narrow it to two and then present to the Village Board on January 3.

Rezoning for Scotland Road – Nothing new.

Salt Barn – The attached resolution was moved by Councilman Cummings, seconded by Councilman George approving the SEQR.

(Resolution Attached) Carried Unanimously

The attached Bond Resolution for the land was presented and approved to purchase in the amount of \$110,000 by Councilman Cummings, seconded by Councilman Summe:

(Resolution Attached) Carried Unanimously

Fire Contract – Town Board to sign Fire and Emergency Services Contract for the Newstead Fire Company, Inc as of January 1, 2000.

Local Law #4 – A motion was made by Councilman Cowan, seconded by Councilman Summe to approve said law, as presented.

Carried Unanimously

ADESA Site Plan – Awaiting comments from DEC

NEW BUSINESS

Y2K Statement – The attached statement was presented by Supervisor Holmes. A motion was made by Councilman Cummings, seconded by Councilman George to release said statement for publishing.

(Statement Attached)

Carried Unanimously

Assessor's conference request – A motion was made by Councilman Cowan, seconded by Councilman Cummings to approve the request of the Assessor to attend conference.

Carried Unanimously

Other – Clark Killian agreement. A motion was made by Councilman George, seconded by Councilman Cummings to approve said agreement and pay Clark Killian \$1500.

Carried Unanimously

Financial data from the Akron Fire Company has been received. Supervisor will pay contract amount.

Highway Superintendent – A motion was made by Councilman Cummings, seconded by Councilman Summe to advertise in the Akron Bugle and PennySaver to accept applications and resumes until 12-31-99. Work session to discuss the process.

Supervisor stated a Special Meeting will be scheduled for next week, December 20, 1999 at 8 PM to discuss further.

There being no further business to come before the board a motion was made by Councilman Cowan, seconded by Councilman Cummings to adjourn at 8:55 PM.

Carried Unanimously

Following the board meeting Oath of Office was given to Supervisor Donald C. Holmes, Councilman David L. Cummings, Councilwoman Joan M. Glor, and Town Justice Richard L. Campbell by Carole D. Borchert, Town Clerk. Refreshments followed.

Carole D. Borchert
Town Clerk