

A Special Meeting was called to order by the Newstead Town Board on Thursday December 20, 2001 at the Newstead Town Hall at 7:30 PM

Present: Donald C. Holmes, Supervisor  
Gerald F. Summe – Councilman  
David L. Cummings – Councilman  
Joan M. Glor - Councilwoman  
James Ebersole – Highway Superintendent  
Nathan Neill – Attorney for the Town  
Andrew Casolini – Town Engineer  
Kathleen M. Lang – Deputy Town Clerk

Roll Call was taken with all board members present except Councilman George who was excused due to family business.

Pledge to the Flag was led by Supervisor Holmes

Minutes from the previous meeting held December 10, 2001 were presented for approval. A motion was made by Councilman Cummings, seconded by Councilman Summe to approve as presented.

Carried Unanimously

Communications –Deputy Town Clerk presented the following:

A letter from the Department of New York with the notice that Town of Newstead, Local Law #4, 2001 was received and filed on December 3, 2001.

A letter from Senator Mary Lou Rath on the subject of her appointment to the NYS Senate Task Force on State and Local Emergency Preparedness and enactment of tough anti-terrorism laws.

A letter from Western New York Gas and Steam Engine Association with a Thank you for generous donation of power poles

A faxed letter from Wendel Duchscherer Town Engineer Andrew Casolini on the subject of Final Notice of Intent from NYS Agriculture and Markets for WD# 5-Phase II.

A letter from Wendel Duchscherer on the subject of Water District #5 – Phase II Waterline Construction application for NYS Drinking Water Monies.

A letter from Wendel Duchscherer with the application for Approval of Plans for Public Water Supply Improvements Water District #5- Phase II.

The Water District #5 – Phase II Water Distribution System Contract No. 02-1 was received from Wendel Duchscherer.

A motion was made by Councilman Cummings ,seconded by Councilman Summe to receive and file as presented

Carried Unanimously

Supervisor Holmes reported the Work Session on December 17, 2001 discussed possible construction of a Water Storage Tank, Soil removal due to contamination on Walser property, Rt. 5 , soil removal due to construction at Ivy Ridge, Rt. 5, WD#5, Recreation, Facility Study, and Village Sewer Plant.

Privilege of the Floor – no one spoke

Approval of Bills – Councilwoman Glor reviewed Abstract #22 and found it to be in order. She has reviewed the vouchers on Abstract # 23 numbered 1082 through 1134 and recommends payment as follows: General Fund “A” – \$13,607.82,, General Fund Outside Village”B”\$238.07, Highway Fund Outside Village “DB” \$ 4,570.25, Capital Projects- WD#5 –“HC” \$40,318.63, Library Project “HE” \$217,731.83, Refuse Fund

“SR” \$20,797.42, Fire Protection – “SF” \$0, Sewer Fund “SS” \$1,403.65, Water District “SW1” \$14.00, Water District “SW2”, \$0, Water District “SW3” \$21.00, Water District “SW4” \$0 Water Districts “SW #5” \$0, Water District “SW6” \$0, Water District “SW7” \$5,200.81, Water District “SW8” \$0, Water District “SW9” \$0, totaling \$303,903.48.

Councilman Summe seconded the motion to approve.

Carried Unanimously

#### COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – Nothing.

Assessor – not present

Code Enforcement Officer – not present

Deputy Town Clerk – Nothing.

Attorney for the Town – Nothing.

#### COUNCILPERSONS

Summe – He announced that the training for Kathleen Strobele as Bookkeeper and Christine Falkowski as Deputy Clerk for Assessor and Code Enforcement is going very well and would like to thank the Supervisor’s office for cooperation in training.

George – Not present

Cummings – Nothing.

Glor – Nothing .

SUPERVISOR – He stated that it has been his practice while in office not to accept a raise. An amount of \$450.00 will be donated to the Library Fund by the Supervisor. He also wanted to express his enjoyment of serving the Town of Newstead for a wonderful 10 years and he will be looking forward to no more Monday meetings.

#### UNFINISHED BUSINESS

Water District #5 – Town Attorney Nathan Neill stated there will be easements to sign with the new waterlines and will be requesting quick responds to this paper work with an ad in the paper which he will create.

Library Project – Nothing at this time

Comprehensive Plan Update – Nothing at this time.

Water/Sewer Hook up at Park – Nothing at this time

AOL/Time Warner franchise – Nothing at this time

Christian Airmen Re-Zoning – Nothing at this time

Facility Study – Nothing at this time

Toll Barrier – Nothing at this time

Soil removal at Ivy Ridge – Nothing at this time

NEW BUSINESS

Councilman Summe announced that he has enjoyed working with Supervisor Holmes and appreciates the knowledge he has shared through out the 10 years in office.

He also will be meeting with Harold Finger and other board members except the Supervisor to review the Organizational Meeting on January 1, 2002 and other items regarding the incentive pay issue.

Other – Nothing

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 Cummings to adjourn at 7:40 PM

Carried Unanimously

Kathleen McLeod Lang  
Deputy Town Clerk