

**Newstead Town Board Special Meeting- December 20, 2004**

A Special Meeting was called to order by the Newstead Town Board on Monday, December 20, 2004 at the Newstead Town Hall at 7:05 PM.

Present: Gerald F. Summe- Supervisor  
Tom George- Councilman, arrived at 7:07pm  
Joan M. Glor- Councilwoman  
Harold Finger- Councilman  
Scott Chaffee- Councilman  
Andrew Casolini- Wendel  
Nathan Neill- Town Attorney  
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present, except Councilman George who arrived late.

The pledge to the flag was led by Building Inspector Marty Dugan.

The Supervisor explained the reason for this special meeting being called is to call a public hearing on the proposed Map Plan & Report for the Elevated Water Storage Tank for the Town of Newstead. Also, the Board will give authorization to the Northern Erie Sno-Seekers group to use the side areas of the bike path

A motion was made by Councilwoman Glor, seconded by Councilman Finger authorizing the use of the sideline areas of the Town Bike Path by the Northern Erie Sno-Seekers group for snowmobile activities during the winter season.

(Resolution Attached)          Aye- 5          Nay- 0          Carried Unanimously

A motion was made by Councilman George, seconded by Councilman Finger to call a public hearing on the proposed Map Plan & Report on the Elevated Water Storage Tank to be held on January 10, 2005 at 7:30pm at the Newstead Town Hall.

(Resolution Attached)          Aye- 5          Nay- 0          Carried Unanimously

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Chaffee to adjourn the meeting at 7:15 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak  
Town Clerk