

Newstead Town Board Meeting- December 22, 2003

A Regular Meeting was called to order by the Newstead Town Board on Monday, December 22, 2003 at the Newstead Town Hall at 8:00 PM.

Present: Gerald F. Summe- Supervisor
Joan M. Glor- Councilwoman
David Cummings- Councilman
Tom George- Councilman
Harold L. Finger- Councilman
Fred Pask- Assessor
Christine Falkowski- Building Administrator
Andrew Casolini- Town Engineer
Nathan Neill- Town Attorney
Kathleen Lang- Deputy Town Clerk

Roll Call was taken with all board members present.

Kathleen Lang led the pledge to the flag.

Minutes from the previous regular board meeting held on December 8, 2003 were presented for approval. A motion was made by Councilman George, seconded by Councilman Cummings to approve as presented. Carried Unanimously

Communications – The Town Clerk presented the following:

A certified resolution was received from the Town of Colden Town Board voicing their support in honoring the Indian treaties made with the Seneca Nation of Indians.

The Water Sampling Reports were received for November and December 2003 from the Village of Akron with all levels being in acceptable ranges.

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

Work Session: Supervisor Summe reported that at the work session held on December 15, 2003 the following issues were discussed: change orders on the Senior Center, T-Mobile cell tower negotiations, Overlay Zones as well as other issues.

Privilege of the Floor – Sheriff Flynn, Liaison for Public Safety to the Town wished all happy holidays from him and Sheriff Gallivan.

Approval of Bills -Councilwoman Glor reported that she had reviewed the Abstract from Batch #215 & 216 from the 12/8/03 meeting with the previously UN-audited vouchers and found everything in order. She presented Abstract Batch #222 &223. Vouchers on this abstract numbered Batch#222-2766&27812, Batch 223, 2767-2811 totaling \$53,956.26 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract Batch 222 & 223

General Fund (A) -\$23,600.54, Fund (B) \$125.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$8,038.35, Capital Projects- WD#5-Phase II (HC) \$282.93, CAP-Senior Center (HF)- \$163.27, Sewer Dist. #2 (HJ)- \$967.93, CAP- Library Fund (HE)-\$0, CAP-WD#10 (HI)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$19,476.42, Sewer Fund (SS) \$1,226.82, and Water Districts (SW1) \$37.50, (SW2) \$0, (SW3) \$37.50, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, Trust & Agency (TA) \$0, Totaling \$.53,956.26 Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway –Not present, Supervisor Summe announced union negotiations starting January 5,2005.

Assessor –Field Review progressing nicely, informational meetings will be announced.

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

Joe & Gwen Frey	12292 Clarence Ctr	Arrowhead Clubhouse shell
Delores Bauer	8044 Maple Rd.	Roof
Keith J. O'Malley	12167 Hunts Corners	Roof

A motion was made by Councilwoman Glor, seconded by Councilman Finger to accept and approve the building report and zoning report as presented.

Carried Unanimously

Town Clerk- Nothing to report.

Attorney for the Town- Nothing to report

COUNCILPERSONS

Cummings –Nothing to report

George –Nothing to report

Glor –Nothing to report

Finger-Nothing to report

SUPERVISOR – Supervisor's Report for October is complete and available in Town Clerks office and Novembers is nearly complete.

UNFINISHED BUSINESS

Water District #5- Phase 3 & 4 –Nothing to report

Water District #10- meeting with representative from EPA on Tonawanda Reservation.

Town Wide Drainage-Field Investigation, solution and summarizing will be presented to board and then to homeowners.

Christian Airmen Re-Zoning- Attorneys in conversation on issues. Formal response for rezoning should be presented in the near future.

Senior Center-Councilwoman Glor stated furniture and computers are arriving. Councilman Finger stated floors polished and cleaning was completed.

Supervisor Summe wanted to sincerely thank Councilman Finger, Councilwoman Glor and Engineer Casolini for their tremendous work on this project. Grand Opening on January 18,2004, with a special function on December 31, 2003.

Sewer Project-Paper works, pay request and final checkout are in the process. Whiting's signed the Memorandum of Understanding.

Other- nothing

