

Newstead Town Board Meeting- December 29, 2011

A public hearing was called to order by the Newstead Town Board on Thursday, December 29, 2011 at 7:50pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
Justin Rooney- Councilman
James Mayrose- Councilman
Mike Bassanello- Highway Supt.
Nathan Neill- Town Attorney
Dawn Izydorzak- Town Clerk

Roll Call was taken with all board members present except Councilwoman Esposito and Councilman Baran.

The Supervisor called the public hearing to order on the proposed home based business at 11734 Meahl Rd by Christopher Milhollen and stated the Planning Board has recommended approval.

The Clerk read the proof of publication.

Comments: no one spoke

There being no further comments, a motion was made by Councilman Rooney, seconded by Councilman Mayrose to close the public hearing at 7:53pm. Carried

The Supervisor called the public hearing to order on the proposed Home based business at 4870 North Millgrove Rd by James Marfurt at 7:54pm and stated the Planning Board has recommended approval.

The Clerk read the proof of publication.

Comments: no one spoke. Mr. Marfurt was present and answered some questions the Board had on the business.

There being no further comments, a motion was made by Councilman Mayrose, seconded by Councilman Rooney to close the public hearing at 7:58pm. Carried

The regular meeting of the Newstead Town Board was called to order with the same members present as listed above at 8:00pm.

Highway Supt. Bassanello led the pledge to the flag.

Minutes from the previous regular meeting held on December 12, 2011 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman Rooney to approve as presented. Carried

Communications – The Town Clerk presented the following correspondence:

A letter from Assemblyman Brian Kolb thanking the Town Board for the copy of the resolution passed by the board on November 28, 2011 regarding their support of the Peoples Convention to Reform New York Act.

A letter from the NYS Office of Parks, Recreation & Historic Preservation notifying the town that their application for an Environmental Protection Fund grant has been denied.

A letter from Buffalo News correspondent Laura Winchester notifying the town that she will no longer be covering meetings for the Akron/Newstead area.

A motion was made by Councilman Rooney, seconded by Councilman Mayrose to accept and file the presented correspondence. Carried

Work Session: The Supervisor reported that at the last work session held the following items were discussed: water districts issues, building projects updates, planning issues, airport issues, grants, personnel appointments for 2012, organizational meeting matters, as well as any other issues brought before the board.

Privilege of the Floor – no one was present

Budget Transfers: a motion was made by Councilman Mayrose, seconded by Councilman Rooney to approve the budget transfers per a memo from Bookkeeper Colleen Salmon dated 12/29/11.

Carried

Approval of Bills – Councilman Mayrose reported that the Abstract from Batch(es) # 1131, 1132, 1135 & electronic transfers from the December 12, 2011 meeting has been reviewed with the previously un-audited vouchers and everything was found in order. She presented Abstract Batch(es) #1139 for payment. Vouchers on this abstract numbered from 1428-1490, totaling \$109,892.57 and were presented by Councilman Mayrose, seconded by Councilman Rooney to approve payment as follows:

Abstract Batch(es) #1139:

General Fund (A) -\$52,196.84, General Fund- Outside Village (B) \$115.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$3,591.74, Capital Projects: CAP- Highway Garage- (HG) - \$37,011.03, CAP-Murder Creek (HM) \$0, CAP- Equipment Purchase (HR02)- \$0, CAP- Scotland Rd (HS)- \$0, CAP- Town Hall (HT)- \$0, CAP- Water Improvement (HW)- \$14,148.18, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$39.00, Sewer Fund (SS) \$28.04, Sewer District #2 (SS02)- \$79.98, Trust & Agency(TA)- \$2,682.76 and Water Districts: Consolidated (SW00) \$0, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0

Total: \$109,892.57

Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike thanked the Town Board and everyone at the Town Hall for all their help throughout this year and wished everyone a Happy New Year.

Assessor – no report presented

Building Office –the building report was presented by Christine Falkowski of the Planning & Building Department:

Andy Kelkenberg	12607 Stage	Addition
Charles McConnaughey	13008 Main	Cert of Occupancy
Ralph Migliaccio	4513 Billo	One family home
Ralph Migliaccio	4513 Billo	Driveway

The Town Board accepted the report as presented.

Town Clerk- nothing to report

Attorney for the Town – nothing to report

COUNCILPERSONS:

Rooney – nothing to report

Esposito – not present

Mayrose – nothing to report

Baran – not present

Supervisor- nothing to report

UNFINISHED BUSINESS:

Water Districts – the contractors will start bringing in pipe and starting set up this week.

Shared Public Works Facility Project – they are finishing touch- up painting and the replacement doors are on order.

NEW BUSINESS:

Approval- Special Permit for Home Based Business- 11734 Meahl Rd:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose approving a Special Permit for the home based business located at 11734 Meahl Rd and operated by owner Christopher Milhollen, subject to annual review/renewal of the permit.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Esposito-Absent, Mayrose-Aye, Baran-Absent
Carried

Approval- Special Permit for Home Based Business- 4870 N Millgrove Rd:

A motion was made by Councilman Mayrose, seconded by Councilman Rooney approving a Special Permit for the home based paving business located at 4870 North Millgrove Rd and operated by owner James Marfurt, subject to annual review/renewal of the permit.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Esposito-Absent, Mayrose-Aye, Baran-Absent
Carried

Public Hearing- Home Based Business- 6500 Draper Rd:

A motion was made by Supervisor Cummings, seconded by Councilman Mayrose approving the calling of a public hearing on the proposed home based business located at 6500 Draper Rd and operated by owner William Peronne, to be held on January 9, 2012 at 7:45pm at the town hall.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Esposito-Absent, Mayrose-Aye, Baran-Absent
Carried

Public Hearing- Home Based Business- 11198 Hunts Corners Rd:

A motion was made by Councilman Rooney, seconded by Supervisor Cummings approving the calling of a public hearing on the proposed home based business located at 11198 Hunts Corners Rd and operated by owner James Ames, to be held on January 9, 2012 at 7:50pm at the town hall.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Esposito-Absent, Mayrose-Aye, Baran-Absent
Carried

Public Hearing- Home Based Business- 4231 Billo Rd:

A motion was made by Councilman Mayrose, seconded by Councilman Rooney approving the calling of a public hearing on the proposed home based business located at 4231 Billo Rd and operated by owner William Lorenz, to be held on January 9, 2012 at 7:55pm at the town hall.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Esposito-Absent, Mayrose-Aye, Baran-Absent
Carried

Approval- Lease of new Postage Machine:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose approving the agreement with Lineage for the lease of an IM460+ postage machine for a 5 year period.

Cummings-Aye, Rooney -Aye, Esposito-Absent, Mayrose-Aye, Baran-Absent
Carried

Approve- New Senior Center Assistant:

A motion was made by Supervisor Cummings, seconded by Councilman Rooney approving the hiring of Barbara Gaik as an assistant to the Senior Center Director for PT 10+ hours per week at a rate of \$9.00 per hour, effective immediately.

Cummings-Aye, Rooney -Aye, Esposito-Absent, Mayrose-Aye, Baran-Absent
Carried

Approve- Training Hours Request:

A motion was made by Supervisor Cummings, seconded by Councilman Rooney approving the request by Zoning Board member Bill Kaufman to accept 2 hours of on-line training he completed

towards his required 4 hours of training per year. Also to approve the request by Planning Board member John Olaf to get the remaining 2 hours of training for 2011 he needs within the first 3 months of 2012 as long as he gets his required additional 4 hours for 2012 by the end of the year. Cummings-Aye, Rooney -Aye, Esposito-Absent, Mayrose-Aye, Baran-Absent Carried

Question Period – no one spoke

There being no further business to come before the board a motion was made by Councilman Rooney, seconded by Councilman Mayrose to adjourn the meeting at 8:13pm. Carried

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk