

A joint meeting of the Town of Newstead and Village of Akron Boards was held on November 18, 2002 at the Newstead Town Hall.

Present:           Town Board Members  
                          Supervisor Gerald Summe  
                          Councilman David Cummings  
                          Councilman Tom George  
                          Councilwoman Joan Glor  
                          Councilman Harold Finger  
                          Town Engineer Andrew Casolini  
                          Town Attorney Nathan Neill

                          Village Board Members  
                          Mayor Mike Charles  
                          Trustee Peter Forrestel  
                          Trustee Carl Patterson  
                          Trustee Charlie Yaeger  
                          Village Attorney Don Shonn

The Boards convened at 9:15 P.M. at the Newstead Town Hall with the Mayor calling the Village Board to order and the Supervisor calling the Town Board to order. The Mayor mentioned that Trustee Burke had to excuse herself and would not be attending.

**Akron/Newstead Fire Company LOSAP Update** – Supervisor Gerald Summe and Town Attorney Nathan Neill discussed where they were in regards to the LOSAP proposals. They provided a copy of the proposed Town resolution to conduct a mandatory referendum. Mayor Charles asked the Village’s Police and Fire Committee if they had a recommendation. Trustee Forrestel recommended that the Village should move forward with this proposal.

A resolution was duly moved by Trustee Forrestel, seconded by Trustee Patterson, directing Village Attorney Daniel D. Shonn to prepare a resolution for the village to move forward in adopting the LOSAP proposal for the Akron Fire Company.

Ayes- 4           Nay- 0           Carried Unanimously

A resolution was duly moved by Councilwoman Glor, seconded by Councilman Finger, authorizing the Supervisor to execute an agreement adopting the LOSAP proposal for the Akron and Newstead Fire Companies subject to a public referendum vote.

Aye- 5           Nay- 0           Carried Unanimously

**Water & Sewer Update for 5 Corners** – The Village received a copy the agreement to provide services outside of the Village boundaries between Akron and Newstead. The Village explained that they have applied for a CDBG application for a water line replacement from the Village line on Scotland Road heading south to Crittenden Road

and ending at Skyline Drive. Mayor Charles asked if the Village Board is willing to adopt the agreement tonight.

A resolution was duly moved by Trustee Forrestel, seconded by Trustee Patterson authorizing the Mayor to sign the agreement to provide services outside of the Village boundaries between the Village of Akron and the Town of Newstead.

Ayes- 4                      Nay- 0 Carried Unanimously

A resolution was duly moved by Councilman George, seconded by Councilman Cummings authorizing the Supervisor to sign the agreement between the Village of Akron and Town of Newstead to provide village services outside of village boundaries to the town.

Ayes- 5                      Nay- 0 Carried Unanimously

**Whiting Industrial Park Sewer Request Update** – Supervisor Summe briefed the Board regarding putting down the old railroad line to the Whiting Industrial Park. Town Engineer Andrew Casolini presented the proposed sewer line extension that would come down the railroad line and up through the Whiting Industrial Park and down Bloomingdale Avenue to Scotland Road. Trustee Yaeger asked about the existing houses on Bloomingdale Avenue that would be by passed by going down the railroad line. Village Superintendent of Public Works, Robert Kowalik, mentioned that he had contact names and phone numbers with National Grid who owns the property on the old railroad line. He will provide those to Supervisor Summe.

**Building Inspector Update** – Code Enforcement Officer for the Town of Newstead/Building Inspector for the Village of Akron Donnal Folger is retiring on December 31, 2002. The Town is going ahead and entering into a contract for code enforcement services with the Town of Alden. The Town has approached the Village in developing an agreement for providing the Village with building inspection and zoning enforcement services. The Town would provide this service to the Village for \$5,200 per year, which includes office space and support staff. The Village has to decide whether to enter into this agreement or to open a separate buildings department within the Village Clerk/Treasurer’s Office. This will be brought up at the next Village Board Meeting on December 2, 2002.

**Akron Airport Update** – The town is in the process of developing an “Airport Zoning” Code that would in effect rezone the property at the Akron Airport. Councilman George discussed the many different zoning items that need to be addressed and where they are in the process. He will provide the Village with a copy of all the current information gathered.

**Newstead Facilities Study** – Councilwoman Glor discussed that the Town will be receiving \$100,000 towards the senior citizen’s and an additional \$150,000 over two years for another major project, possibly a new highway facility. Currently, they are using the Denio building for the Helping Hands, Boy Scouts and Cub Scouts organizations.

**Joint Village/Town Projects** – Mayor Charles mentioned that he would like to see both the Town Highway Superintendent and the Village Superintendent of Public Works provide a year-end report for shared services. If there are any cost inequities they will be settled at that time.

In other business, Councilman Cummings discussed the newly formed Celebration Committee that has been formed under the leadership of Marilyn Kasperek, David Cummings, Harold Finger and Dawn Izydorczak. He would like to see a representative from the Village be involved with the Committee. It was suggested by the Mayor that the Village will have one of the members from the Village's Street's and Park's Committee.

The next joint meeting has been tentatively scheduled for January 27, 2002, at 9:00 P.M., at the Akron Village Hall.

The Boards recessed at 10:34 P.M. The Village Board returned to the Akron Village Hall to continue their regular Board Meeting and the Town Board returned to work session.

Respectfully Submitted,

Dawn D. Izydorczak  
Town Clerk