

## **Newstead Town Board Meeting- August 28, 2017**

A regular meeting was called to order by the Newstead Town Board on Monday, August 28, 2017 at 8:00pm at the Newstead Town Hall.

Present: David Cummings- Supervisor  
John Jendrowski- Councilman  
Joseph Dugan- Councilman  
Edmund Burke- Councilman  
Jeannine Morlacci- Councilwoman  
Mike Bassanello- Highway Supt  
Nathan Neill- Town Attorney  
Brendan Neill- Assistant Town Attorney  
Scott Rybarczyk- Wendel/Town Engineer  
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present.

Councilwoman Morlacci led the pledge to the flag.

Minutes from the regular meeting held on August 14, 2017 were presented for approval. A motion was made by Councilman Burke, seconded by Councilman Dugan to approve as presented.

Carried Unanimously

**Agenda Changes** – none

**Communications** – The Town Clerk presented the following correspondence:

A Network in Aging seminar will be held September 12, 2017 from 11:30am – 4:00pm at the Meals on Wheels for WNY Community Center, 100 James E Casey Dr in Buffalo.

Additional comments on the Howe & Barnum Rd subdivision were received from Carl Klingenschmitt of 11520 Howe Rd.

A thank you letter was received from the Women's & Children's Hospital of Buffalo to the Recreation Department for their fundraising gift of \$2,531.25 from their "Fun Run".

The annual 30-day inclusion period for Agricultural Districts in Erie County will be from September 1- September 30, 2017. Any landowners expressing interest in enrolling must do so within that time period. Applications are available at the Clerk's office.

A notice of public hearing was received from the Town of Lancaster regarding the adoption of a 6 month moratorium on applications for rezoning.

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to accept and file the presented correspondence.

Carried Unanimously

**Work Session:** The Supervisor reported that at the work session held last week the following items were discussed: buildings projects, water & sewer projects, planning items, grants updates, IT and assessment services, Leisurewood issues, airport noise, Clarence Center Rd property, park shelter project, cleaning contract and 2018 budget review and any other matters brought before the Board.

**Agenda Items Question Period:** no one spoke

**Budget transfers:** a motion was made by Councilman Jendrowski, seconded by Councilman Dugan to approve the budget transfers as presented in a memo from Bookkeeper Colleen Salmon dated 8/28/17.

Carried Unanimously

**Approval of Bills** – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1740 & 1743 have been reviewed with the previously un-audited vouchers and everything was found in

order. He presented Abstract Batch(es) #1746 for payment. Vouchers on this abstract(s) numbered from 916- 960, totaling \$40,647.15. Councilman Dugan seconded to approve payment as follows:

Abstract Batch(es) #1746:

General Fund (A) -\$16,673.40, General Fund- Outside Village (B) \$312.58, Highway (DA) -\$0, Highway: Outside Village (DB) \$4,600.37, CAP- Water-Scotland- (HS) \$0, CAP-Sewer Dist. 3(HNL) \$0, CAP- Trail Grant (HTG)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, CAP- Water- Cedar (HW02)- \$18,828.20, Drainage (SD)- \$46.83, Fire Protection (SF) \$0, Refuse (SR) \$33.45, Sewer #1 Fund (SS) \$28.79, Sewer District #2 (SS02)- \$70.57, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$52.96, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0; Total: \$40,647.15

Carried Unanimously

### **COMMITTEE AND DEPARTMENT HEAD REPORTS:**

**Highway** – Mike reported the crews continued work on the Cedar St waterline project. He thanked both the town and village employees for doing such a great job on the project. They also mowed the town parks, helped move tables at the Senior Center for an event and hauled stone for the waterline project.

**Assessor** – no report presented.

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

William & Jean Mohan	11071 Howe	Ditch fill
Jeff Keiffer	6265 Dye	Covered patio
Glenn & Denise Kraft	11368 Miland	Shed
Eugene Dziekan	12134 McNeeley	Driveway
Frederick Maier	11350 Stage	Roof
Daniel Przybylski	4473 Billo	I.G. Pool
Nicholas West	11830 Sheila	Shed
Ed & Beverly Hutter	12109 Buckwheat	Generator
Joe Olaf	12261 Rapids	Shed
Ken Thering	11198 Clarence Ctr	Driveway
Joe Seggio	7343 Cedar	One Family Home
Michael Daigler	7350 Maple	One Family Home
Joe Seggio	7343 Cedar	Fill

The Town Board accepted the report as presented.

**Town Clerk**- hunting license sales have begun and school tax bills should be received any day now.

**Attorney for the Town** – nothing at this time

### **COUNCILPERSONS:**

**Jendrowski**- he met with Lions Club representatives and approved the plan for a 40'x36' shelter building with a 40'x10' lean-to for the park. He spoke to Mike about the highway crew doing the land prep work and pouring the foundation pad. He also spoke with Christine on the Howe/Barnum subdivision and spoke with Josh Blasko regarding the library wall repair. He is meeting him tomorrow at the library to look at the job.

**Dugan** – he visited the Howe/Barnum subdivision site twice and walked the area and spoke with Christine on the project. He also attended a benefit last night at the fire company for Johnny Fiebelkorn and expressed his deepest condolences to the family for this great loss.

**Burke** – he looked at some drainage issues with Mike Bassanello and watched the crews working on the waterline. He stated we are very fortunate to have our highway workers and he greatly appreciates their efforts on behalf of the town.

**Morlacci**- nothing at this time

**Supervisor**- he met with Chris Whitmarsh on Sewer District 3 issues, attended a Nation Fuel meeting to discuss obtaining mapping files for the Master Plan, discussed Cultural Center needs with the Historian, discussed Senior Center needs with the Director, spoke with the Assessor and spoke with Christine on building issues.

### **UNFINISHED BUSINESS:**

**Buildings**- nothing new

**Planning**- nothing new

**Water/Sewer**- pressure testing is completed and they are now performing chlorination testing.

**Grants**- the parks grant has been sent in, we are waiting on CDBG money and in process of going to bid on the bike path work.

### **NEW BUSINESS:**

#### **Approval- Bid for Demolition-11895 Buckwheat Rd:**

A motion was made by Councilman Burke, seconded by Councilman Jendrowski issuing approval to demolish the building located at 11895 Buckwheat Rd and authorizing the advertisement for bids for the demolition and restoration of the site, subject to the terms set forth in the resolution.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye  
Carried Unanimously

#### **Approval- Reinstatement of Status of Bright Meadows buildings:**

A motion was made by Councilman Jendrowski, seconded by Councilman Dugan agreeing to restore the status of the Bright Meadows maintenance building and the immediate area around the repair building as shown on the attached Google Map as part of the Bright Meadows Golf Course so as to continue to allow the property to be operated as the maintenance facility for the Bright Meadows Golf Course per the request of owner Jack R. Willert.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye  
Carried Unanimously

#### **Approval- Lateral Restriction Hardship request:**

A motion was made by Councilman Jendrowski, seconded by Councilman Burke approving the request for a Lateral Restriction Hardship exception for the property at 4673 Ayers Rd owned by Mark Gee in Water District 10 to build a single family home and access the public water system.  
Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried Unanimously

**Privilege of the Floor/Question Period:** Mark Gee questioned what will happen now that his lateral restriction has been approved. He was informed that Christine will contact him about what happens next.

The board entered a brief open meeting with developer Kevin Stoldt to discuss details of his subdivision application. No action was taken during their discussions.

There being no further business to come before the board for the regular meeting a motion was made by Councilman Burke, seconded by Councilwoman Morlacci to adjourn the regular meeting at 9:01pm.  
Carried Unanimously

Respectfully Submitted,  
Dawn D Izydorczak, RMC, Town Clerk