

Newstead Town Board Meeting- August 8, 2016

A regular meeting was called to order by the Newstead Town Board on Monday, August 8, 2016 at 8:00pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
James Mayrose- Councilman
John Jendrowski- Councilman
Joseph Dugan- Councilman
Nathan Neill- Attorney for the Town
Mike Bassanello- Highway Supt
Scott Rybarczyk- Town Engineer
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present except Councilman York who is out on medical leave.

Councilman Jendrowski led the pledge to the flag.

Minutes from the previous regular meeting held on July 25, 2016 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman Dugan to approve as presented. Carried

Agenda Changes – a motion was made by Councilman Mayrose, seconded by Councilman Jendrowski to make the following agenda changes: add a motion for training request Carried

Communications – The Town Clerk presented the following correspondence:

A letter was received from Charter Communications notifying the town of the programmers and service providers they are currently in negotiations with for service.

The July Operations Report was received from Amherst Central Alarm Office reporting 44 calls for Akron Fire Co and 34 calls for Newstead Fire Co.

A copy of a proposed new local law on Solar Siting was received from the Town of Alden.

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

Work Session: The Supervisor reported that at the work session held last week the following items were discussed: buildings projects at town buildings, planning items- solar & EAB; Joint Facility trucks, salt & personnel; grant items- bike path, park, police garage, CDBG; water/sewer projects- Lewis Rd & Cedar St; IT & AM services, bike path issues, 2017 budget, Indigenous Day & contract issues and any other matters brought before the Board.

Agenda Items Question Period: no one spoke

Budget transfers: none

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1639 plus BAN payoff have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1645 for payment. Vouchers on this abstract(s) numbered from 816- 859, totaling \$62,500.34. Councilman Mayrose seconded to approve payment as follows:

Abstract Batch(es) #1645:

General Fund (A) -\$31,620.51, General Fund- Outside Village (B) \$1,606.30, Highway (DA) -\$0, Highway: Outside Village (DB) \$29,227.99, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$0, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$0, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$45.54, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0
Total: \$62,500.34 Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike reported the crews have been brooming the roads and taking loose gravel sign’s down, helped Clarence and Lancaster haul materials, mowed the bike path and walking path at the new park, mower power line for the Village, did 400 feet of road ditching and 1,325 feet of field ditching on Stage Rd and have continued field ditch mowing and road side mowing.

Assessor – no report presented.

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

Daniel Keeton	5731 Barnum	Pole barn
Mark Kloss	12400 Buckwheat	Deck
Darren Kanehl	8268 Fletcher	Wind turbine
Nova Schlager	11258 Clarence Center	Pole barn
Dennis Statler	5137 S Newstead	Roof
Paul Griffin	12740 Dorsch	Windows & Roof
Robert Overfield	12369 Nice	Garage addition
Mary K & Bob Sherman	7768 Cedar	Addition & remodel

The Town Board accepted the report as presented.

Town Clerk- nothing at this time

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Mayrose – he met with Mike Bassanello on the truck sensor systems, Julie & Christine on how things are going in the Code Enforcement office and spoke to several residents about the solar law and concerts at Mooney’s.

York – not present

Jendrowski- he spoke with National Grid on the potential savings for the town by switching to LED lighting and they are developing numbers for him. He met with Kristine at the library and reported the gutters have been cleaned out with the help of the village. He also attended a recreation board meeting.

Dugan – nothing at this time

Supervisor- he attended the Swift Mills Bridge bi-weekly construction meeting and the project is on schedule. He addressed budget issues and questions from staff, discussed contract wording for the highway union, attended a NEST meeting, and spoke with Clarence regarding their policies for bike path access by residents from their private property. He reported the hearing will be held this week for the CEO and consulted with our attorney on the hearing details.

UNFINISHED BUSINESS:

Buildings- town hall and library projects in process

Planning- waiting on planning board recommendations for the solar law and received EAB updates from CAC.

Water/Sewer- the attorneys for the village and Niagara Label are discussing the agreement for sewer. The northern Cedar St water project is with bond counsel for approvals and permitting is pending. An estimated start date for the project is September 15th.

Grants- Dave & Dawn are meeting with the grant writers next Tuesday to discuss potential projects for 2016-2017.

NEW BUSINESS:

Approval- 2015 Court Audit:

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski approving that Councilman Dugan has reviewed and completed the annual audit of the Town Court records for 2015 and found all records to be maintained in an exceptionally organized and proper manner. (Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye
Carried

Public Hearing- 13661 Main Rd:

A motion was made by Councilman Jendrowski, seconded by Councilman Mayrose approving the calling of a public hearing on a site plan presented by Fancher Properties for a 11,776 sq. ft. cold storage building to be constructed at 13661 Main Rd, which will be held on August 22nd at 7:50pm. (Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye
Carried

Approval- Temporary Water Use Restrictions:

A motion was made by Councilman Dugan, seconded by Councilman Mayrose approving the temporary restriction on the use of water from temporary water meters for agricultural purposes to the hours of 11:00pm to 5:00am until the water supply and pressure improves. (Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye
Carried

Approval- Training Request for Senior Director & staff:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving the request for the Senior Director and a staff member to attend a national Senior Center conference in Philadelphia, PA from September 26th – 28th.
Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye Carried

Privilege of the Floor/Question Period: no one spoke

There being no further business to come before the board for the regular meeting a motion was made by Councilman Dugan, seconded by Councilman Mayrose to adjourn the regular meeting at 8:23pm.
Carried

Respectfully Submitted,
Dawn D. Izydorczyk, RMC, Town Clerk