

Newstead Town Board Meeting- January 12, 2015

A regular meeting was called to order by the Newstead Town Board on Monday, January 12, 2015 at 8:00pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
James Mayrose- Councilman
Donald York- Councilman
John Jendrowski- Councilman
Nathan Neill- Attorney for the Town
Mike Bassanello- Highway Supt
Scott Rybarczyk- Town Engineer
Dawn Izydorzak- Town Clerk
Jennifer Heberling- Deputy Town Clerk

Roll Call was taken with all board members present except Councilman Rooney who is out of town.

Supervisor Cummings led the pledge to the flag.

Minutes from the previous regular meeting held on December 29, 2014 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman York to approve as presented. Carried

Minutes from the organizational meeting held on January 5, 2015 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski to approve as presented. Carried

Agenda Changes – a motion was made by Councilman Mayrose, seconded by Councilman York to make the following agenda changes: add: Park use request and budget transfers and delete item G: engineering services contract Carried

Communications – The Town Clerk presented the following correspondence:

A letter from Time Warner Cable notifying the town of the programmers and service providers they are currently in negotiations with for service as well as some impending price increases for service.

The packet from the Association of Towns with all the information on their annual training in New York City February 15 -18, 2015.

An announcement from Erie County Executive Mark Poloncarz announcing a January 28th rabies clinic at the N Buffalo Community Center, 203 Sanders Rd from 3:00 -7:00pm.

A request from Akron Soccer League for use of the Town parks for their 2105 season and the annual Kick-it tournament May 1st -3rd.

A letter from Amherst Senior Services Director Pamela Krawczyk requesting the towns continued support for the Amherst, Clarence, Newstead Senior Outreach Program funding which will come up for renewal April 1, 2015.

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

Work Session: The Deputy Supervisor reported that at the work session held last week the following items were discussed: grants, planning items, contracts and any other matters brought before the Board.

Agenda Items Question Period: no one spoke

Budget Transfers: a motion was made by Councilman Mayrose, seconded by Councilman Jendrowski approving the budget transfers per memo from Bookkeeper Colleen Salmon dated 1/12/15. Carried

Approval of Bills – Councilman Mayrose reported that the Abstract(s) from Batch(es) #1465 from the January 5, 2015 meeting have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1466 for 2014 and 1467 for 2015 for payment. Vouchers on this abstract(s) numbered from 1325-1367(2014) and 12-17(2015), totaling \$110,575.87. Councilman York seconded to approve payment as follows:

Abstract Batch(es) #1466 (2104) and #1467 (2015):
General Fund (A) -\$52,856.36, General Fund- Outside Village (B) \$380.71, Highway (DA) -\$0, Highway: Outside Village (DB) \$21,204.67, 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) \$4,609.60, Refuse (SR) \$24,305.63, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$225.00, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$6,993.90, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0 Total: \$110,575.87 Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – the crews have been busy plowing snow and another 500 ton of salt has been ordered.

Assessor – no report was presented. Becky met with Board at work session to discuss assessments of golf courses, solar panels, wind turbines and veteran’s exemptions as they are related to the Assessor’s office. They also discussed assessment software backup.

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

Andrew Addesa	13100 Dorsch	Solar panels
William Guidie, Sr	4374 S Newstead	Handrails & guardrails
Harold Frey, Sr.	11720 Main	Special Use Permit renew
James Marfurt	4870 N Millgrove	Special Use Permit renew
Arrowhead Links LLC	12292 Clarence Center	Tent

The Town Board accepted the report as presented.

Town Clerk- Dawn presented the Dog Control Officers report for the 4th Quarter of 2014.

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Rooney – not present

Mayrose – he met with Ralph & Christine on Code Enforcement issues, with Dan Kowalik on disaster coordinator issues and thanked Glenn Joachimiak for his dedication and years of service to the Town as Disaster Coordinator.

York – nothing at this time

Jendrowski- he met with Chris Whitmarsh on the sewer request by Niagara Label and would like time to discuss this at work session.

Supervisor- The November Supervisors Report is on file with the Town Clerk. He attended the coalition meeting for youth drug services, installed the senior citizens board of directors and met with the grant writers. He had a discussion on planning issues with the Planning Board chairman. He asked for someone to attend a meeting tomorrow night at the high school at 6:00pm for him and Councilman York stated he would do that.

UNFINISHED BUSINESS:

Buildings- nothing new

Planning- nothing new

Water- nothing new

Grants- we did not receive the park grant we had applied for. The Supervisor will discuss resubmitting for 2015 with the grant writers.

NEW BUSINESS:

Approval- 2015 Nutrition Contract:

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski authorizing the Supervisor to execute the 2015 Nutrition Contract with Erie County on behalf of the Town.
(Resolution Attached) Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye
Carried

Approval- 2015 Van Contract with Clarence:

A motion was made by Councilman Jendrowski, seconded by Councilman Mayrose approving the 2015 contract with the Town of Clarence for sharing of the Going Places Senior Van Service and authorizing the Supervisor to sign the contract.
(Resolution Attached) Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye
Carried

Approval- 2015 Bond Counsel Contract:

A motion was made by Councilman York, seconded by Councilman Mayrose approving the 2015 contract with Hawkins Delafield & Wood for Bond Counsel Services and authorizing the Supervisor to sign the contract.
(Resolution Attached) Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski- Aye
Carried

Approval- 2015 Legal Services Contract:

A motion was made by Councilman Jendrowski, seconded by Councilman Mayrose approving the 2015 contract with Nathan Neill for Town Attorney legal services and authorizing the Supervisor to sign the contract.
(Resolution Attached) Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye
Carried

Approval- 2015 Expenditure of Highway Funds:

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski approving the 2015 agreement with NYS to expend funds received for road repair throughout the town over 29.75 miles of town highways.
(Resolution Attached) Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski- Aye
Carried

Approval- 2015 Cleaning Contract:

A motion was made by Councilman York, seconded by Councilman Mayrose approving the 2015 cleaning contract with RJS Janitorial at a monthly cost of \$1485.00 for the Town Hall, Senior Center, Joint Facility and Newstead Cultural Center and authorizing the Supervisor to sign the contract.
(Resolution Attached) Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye
Carried

Approval- Akron Soccer League Request- Parks:

A motion was made by Councilman Mayrose, seconded by Councilman York approving the Akron Soccer League's use of Veterans Park & Skyline Park from May 1-3, 2015 for the Kick-It First Tournament, Veterans Park from April 1 – October 31, 2015 for travel soccer and Skyline Park from April 1 – October 31, 2015 for in-house recreational soccer.
Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye Carried

Approve- Park Use Request:

A motion was made by Councilman Mayrose, seconded by Councilman York approving the request for use of the Skyline Park for a family reunion on July 26, 2015 by the Satkowski family.

Cummings-Aye, Rooney-Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye Carried

Approval- Special Use Permit Renewals for 2015:

A motion was made by Councilman Mayrose, seconded by Councilman York approving the special use permit renewals and the home based business special use permit renewals as per memos dated 12/9/2014 for 2015 as received from the Planning Board.

Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye Carried

Approval- Change in Special Use Permit- Kelkenberg:

A motion was made by Councilman Mayrose, seconded by Councilman York approving the request of the Planning Board per memo dated 12/10/2014 to amend the Kelkenberg Special Use Permit making it a perpetual, non-expiring permit as long as the property is still owned by the Kelkenberg family.

Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye Carried

Approval- Ride For Roswell Event:

A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski approving the use of town roadways for the annual Ride for Roswell event.

Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye Carried

Approval- Officials Training for AOT:

A motion was made by Councilman York, seconded by Councilman Mayrose approving the attendance by town officials and department heads at the Association of Towns Conference in NYC from February 15 – 18, 2015.

Cummings-Aye, Rooney -Absent, Mayrose-Aye, York-Aye, Jendrowski-Aye Carried

Privilege of the Floor/Question Period: no one spoke

A short work session will continued after the meeting.

There being no further business to come before the board a motion was made by Councilman Mayrose, seconded by Councilman Jendrowski to adjourn the regular meeting at 8:35pm.

Carried

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