

Newstead Town Board Meeting- July 23, 2018

A regular meeting was called to order by the Newstead Town Board on Monday, July 23, 2018 at 8:15pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
John Jendrowski- Councilman
Joseph Dugan- Councilman
Edmund Burke- Councilman
Jeannine Morlacci- Councilwoman
Scott Rybarczyk- Wendel/Town Engineer
Jennifer Herberger- Deputy 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 July 9, 2018 were presented for approval. A motion was made by Councilman Jendrowski, seconded by Councilman Dugan to approve as presented.
Carried Unanimously

Agenda Changes: none

Communications – The Town Clerk presented the following correspondence:

A letter was received from Charter Communications regarding upcoming programming changes.

The 2018 annual report was received from the Erie County Department of Real Property Tax Services.

An invitation was received for a suicide prevention summit at the United Way of Buffalo & Erie County offices at 742 Delaware Ave in Buffalo on September 14, 2018 from 9:00am -10:00am.

A response letter was received from the Deputy Commissioner of Highways for Erie County on a request by the town for a 4-way stop at Davison and Howe Roads. The request was denied again.

A notice regarding the 4th annual Local Government conference which will be held November 15-16 in Albany, NY.

A notice of public hearing on the Town of Alden's Local Law #3 of 2018 entitled "Opt-out of Exemption for Certain Energy Systems", which will be held August 6th at 7:05pm.

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

Work Session: The Supervisor reported that at work session held last week the following items were discussed: building projects, water & sewer projects, several planning items, grants, services, fire protection items, highway trailer, police-courts, B.A.R. appointment and any other items brought before the Board. The board also went into executive session regarding contractual items.

Agenda Items Question Period: No one spoke

Budget transfers: a motion was made by Councilman Jendrowski, seconded by Councilman Dugan to approve the budget transfer as presented in a memo from Bookkeeper Colleen Salmon dated 7/23/18.
Carried Unanimously

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1844 plus wire for Joint Facility bond payment have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1845 & 1849 plus wire for BAN payoff for payment. Vouchers on this abstract(s) numbered from 746 - 807, totaling \$1,969,752.90. Councilman Dugan seconded to approve payment as follows:

Abstract Batch(es) #1845 & 1849 plus wire for BAN payoff:
 General Fund (A) -\$65,614.12, General Fund- Outside Village (B) \$54.11, Highway (DA) -\$0,
 Highway: Outside Village (DB) \$96,989.71, CAP- Trail Grant (HTG)- \$0, CAP-Water-Scotland
 (HS)- \$260,000.00, CAP- Water Improvement (HW)- \$1,190,000.00, CAP Water-Downey (HW01)-
 \$165,000.00, CAP- Water- Cedar (HW02)- \$140,000.00, CAP- Water-Knapp- (HW03) \$846.25,
 Drainage (SD)- \$720.00, Fire Protection (SF) \$1,115.00, Refuse (SR) \$9,880.03, Sewer #1 Fund
 (SS) \$3.23, Sewer District #2 (SS02)- \$0, Sewer District #3 (SS03)- \$0, Trust & Agency(TA)- \$0
 and Water Districts: Consolidated (SW00) \$39,530.45, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0,
 (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0; Total:\$1,969,752.90
 Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Not present

Assessor – Tina presented a report stating all data mailers were due by June 30th and have been entered into the system. The inspection and valuation of completed new construction is up to date. The new state forms are out so the office will begin preparing the exemption renewals during the month of August, along with the mandated Income Verification Program. The town also received notification that our equalization rate is now at 92%.

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

Town of Newstead	Veteran's Town Park	special event
Kevin & Roseann Clapp	13586 Carney	addition
Joseph Buccella	6887 Sandhill	addition + remodel
Tom Swiatowy	12929 Brucker	roof
Tom Fowler	6735 Cedar	windows, siding, door
Mike Whiting	7086 Cedar	roof
Mark Nowakowski	7065 Draper	shed
Bechara Cobti	8421 Burdick	barn
Debbie Hamm	6441 Utley	ditch fill
Howard Nichols	13442 Main	porch roof
Michael Steszewski	6756 Utley	deck
Brenda Schlager	11428 Main	in-ground pool
Neil J. Smits	12279 Nice	steps
Roger M. Miller	6930 Cedar	generator
Kelly Schultz	11199 Main	special event
Frank Dablewski	57 Golden Pond Estates	roof
Paul Kowalski	13424 Stage	roof
Dana Copland	12137 Nice	deck/basement repair
Doris Griffin	5645 Davison	remodel + repair
Jessica Matusek	13188 Stage	above-ground pool
Jason J. Johnson	13498 Stage	stairs
Jeff & Susan Aichinger	5324 Crittenden	roof
Paul Muck	6470 Utley	roof
Randy Kolbas	63 Golden Pond Estates	roof
Fell/Nati	11549 Howe	deck
James Gangloff	4313 South Newstead	roof

Town Clerk- Dog enumeration postcards continue to be returned. To date 174 new dog licenses have been completed.

Town Attorney – Not present

COUNCILPERSONS:

Jendrowski - he gave a Celebration Committee recap and everything went well, he spoke to Christine Falkowski, David Miller and Mike Lotz regarding emergency lighting codes and he spoke to Dawn this morning regarding reserving a town park for Tanya's Trot to be held in September.

Dugan – he attended the Comprehensive Master Plan public hearing, spoke to a Dye Road resident regarding stones in the road at Dye and Clarence Center. He spoke to the County and they will be taking care of it.

Burke – he spoke to a resident on Dorsch Road regarding drainage issues and attended a joint facility meeting with the Village and the Town on July 17th.

Morlacci – she reported she completed the park survey online.

Supervisor- the June Supervisor's Report is on file with the Town Clerk. He met with an investment company, the planning board chairman on planning issues, attended the Master Plan public hearing, the joint facility meeting and met with several representatives from the fire company.

UNFINISHED BUSINESS:

Buildings – spoke to Towlson and they will be starting the sidewalk work on Wednesday.

Planning – waiting on the final version of the Comprehensive Master Plan from Wendel and any building demolitions are on hold until the CEO condemns the building.

Water/Sewer – grant application due on 9/5 and they will need a resolution to allow Wendel to submit the grant. Regarding sanitary sewer #1, Rob Klavoon will be meeting with Jim Akin regarding repairs that are needed.

Grants – the equipment for the Senior Center is in our possession and will be installed soon, we are still waiting for the Governor to sign off on the DASNY generator grant, there is no word on the grant from Senator Ranzenhofer yet and Marilyn Kasperek reported that we have received over 200 completed park surveys.

NEW BUSINESS:

Approval- ACS Contract 2018-19:

A motion was made by Councilman Burke, seconded by Councilman Dugan approving the contract renewal with Akron Central School District for tax collection services for a 1 year term for the 2018-19 tax cycle, subject to the terms of the contract and authorizing the Supervisor to execute the contract.

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

Approval- Purchase of Knox Box key system for Code Enforcement Vehicle:

A motion was made by Councilman Jendrowski, seconded by Councilman Dugan approving the purchase of a Knox Box key control system for the Code Enforcement vehicle.

Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried Unanimously

Approval- Cancel Work Session for August 6th:

A motion was made by Councilman Burke, seconded by Councilman Dugan approving the cancellation of the work session for August 6th.

Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried Unanimously

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 Burke, seconded by Councilman Dugan to adjourn the regular meeting at 8:36pm.
Carried Unanimously

Respectfully Submitted,
Jennifer Herberger, Deputy Town Clerk