

Newstead Town Board Meeting- March 14, 2016

A regular meeting was called to order by the Newstead Town Board on Monday, March 14, 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
Scott Rybarczyk- Town Engineer
Dawn Izydorczak- Town Clerk
Jennifer Heberling- Deputy Clerk

Roll Call was taken with all board members present except Councilman Donald York.

Councilman Dugan led the pledge to the flag.

Minutes from the previous regular meeting held on February 22, 2016 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman Dugan to approve as presented. Carried

Agenda Changes – none

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.

A request was received for a liquor license renewal for Rothland's Links located at 12089 Clarence Center Rd.

The February 2016 Operations Report was received from Amherst Central Alarm office reporting 35 calls for Akron Fire Co and 19 calls for Newstead Fire Co.

The 2015 Annual Report was received from Hearts and Hands.

A certified resolution was received from the Town of Evans supporting the termination of the current 1977 Sales Tax Revenue Distribution Agreement and supporting a renegotiation of the sales tax revenue formula.

A notification of the 23rd Annual Local Government Conference at Houghton College on May 11, 2016 from 7:30am-3:30pm. Anyone interested in attending can see the Town Clerk.

A letter from National Fuel requesting notification of any town infrastructure and road projects planned for 2016.

A letter from the Town of Clarence notifying the town that their Building Department will no longer be providing back-up inspection services to the town due to the extremely busy schedule of their building department.

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

Work Session: The Supervisor reported that at work session held last week the following items were discussed: buildings projects at town buildings, planning issues, highway issues, grant items, IT services and Asset Management program, water/sewer issues, 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 to approve the budget transfers as requested by Bookkeeper Colleen Salmon in memos dated March 14, 2016 for both 2015 and 2016. Carried

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1594 has been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1596 & 1601 for payment. Vouchers on this abstract(s) numbered from 190-276, totaling \$373,527.11. Councilman Mayrose seconded to approve payment as follows:

Abstract Batch(es) #1596 & 1601:
General Fund (A) -\$52,393.56, General Fund- Outside Village (B) \$78.27, Highway (DA) -\$0, Highway: Outside Village (DB) \$48,454.78, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$0, CAP- Trail Grant (HTG) \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, Drainage (SD)- \$0, Fire Protection (SF) \$55,395.60, Refuse (SR) \$26,543.31, Sewer Fund (SS) \$16,983.69, Sewer District #2 (SS02)- \$510.32, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$86,302.15, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$86,865.43
Total: \$373,527.11 Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – not present, no report

Assessor – no report, board to discuss assessment litigation cases at next work session

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

Darren Kanehl	7780 Fletcher	Roof
Destroyer Park Golf	7065 Sandhill Rd	Special Use Permit renewal
David Rebmann	11976 Buckwheat	Deck
Lawrence Dellinger	12532 Hunts Corners	Permit Renewal
Dealer’s Choice	12474 Main	Special Use Permit renewal
Mark Childs	7597 Scotland	Roof

The Town Board accepted the report as presented.

Town Clerk- Tomorrow is the last day of County/Town tax collection before the penalty phase. New art work was hung by the school last week in the courtroom and conference room.

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Mayrose – he attended the Akron Fire Co installation dinner and installed officers, met with Trustee Forrestel on Joint Facility issues and spoke with St. Theresa’s church representatives on a refuse request.

York – not present

Jendrowski- he attended the Clarence-Newstead Fire Police installation dinner, the social services program at the library is coming to an end, he attended the Coalition meeting where Joan is doing a good job, he attended the school lock down drill where everything went very smoothly, and he attended the Akron Fire Co installation dinner.

Dugan – he attended the Clarence-Newstead Fire Police installation dinner and installed officers, he attended a Chamber meeting and attended the Akron Fire Co installation dinner where he installed the Ladies Auxiliary.

Supervisor- the January and February Supervisor's Reports are on file with the Town Clerk. He attended the emergency services training in Cheektowaga, addressed refuse collection issues and reported the new totes will be delivered in the next few days, addressed water and sewer issues with the Town Engineers and spoke with the grant writers.

UNFINISHED BUSINESS:

Buildings- the library and town hall projects are starting up again for spring.

Planning- nothing new

Water/Sewer- water projects on Cedar St are progressing. They are looking for a placement site for the booster pump station and permits for the north end waterline. The sewer project to Niagara Label is moving forward with design almost complete and the permitting process to be completed by April 15th.

Grants- The Supervisor and grant writers will be meeting at the beginning of April with the reviewer to go over the park grant from last year.

NEW BUSINESS:

Approval- Re-bid of Demolition at 13907 Bloomingdale Rd:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving the re-advertising for bids for the demolition of the unsafe building at 13907 Bloomingdale Rd reflecting that the entire site be treated as a contaminated and that all costs of securing, demolition and restoration be charged against the property as provided by law.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye
Carried

Approval- Re-bid Library Walkway project:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski approving the rebid for repairs to the library side walkway.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Absent, Jendrowski- Aye
Carried

Approval- Liquor License Renewal- Rothland's Links:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving the request by Rothland's Links LLC located at 12089 Clarence Center Rd to renew their liquor license for the 2016 season.

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 Mayrose, seconded by Councilman Dugan to adjourn the regular meeting at 8:23pm.
Carried

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