

**Newstead Town Board Special Meeting- January 31, 2005**

A Public Hearing was called to order by the Newstead Town Board on Monday, January 31, 2005 at the Newstead Town Hall at 7:30 PM.

Present: Gerald F. Summe- Supervisor  
Harold Finger- Councilman  
Scott Chaffee- Councilman  
Mark Decker- Councilman  
Andrew Casolini- Wendel  
Christine Falkowski- Building Administrator  
Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present except Councilman George due to family illness.

The pledge to the flag was led by Don Nicholas.

The Supervisor called the public hearing on the Special Use Permit for Ivy Ridge Golf Course to order.

The Clerk read the proof of publication.

The Supervisor explained the reasons for the need for a special use permit at this location to construct a golf course in an R-A zone.

Andrew stated that all issues had been worked through and the overall package presented had been well prepared.

Comments:

Steve Carmina of Carmina & Wood, the project designer, stated they are ready to go to bid on the project as soon as approval is received and will begin construction right away.

Don Nicholas, project owner, stated he is very appreciative of the Boards and Andrews efforts to help him through this process.

There being no further comments a motion was made by Councilman Finger, seconded by Councilman Chaffee to close the public hearing at 7:39pm.

A Special Meeting of the town board was called to order at 7:39pm with the same board members present as above.

A motion was made by Councilman Finger, seconded by Councilman Chaffee issuing a negative SEQRA declaration on the Links at Ivy Ridge clubhouse and parking lot projects.

(Resolution Attached)      Aye- 4      Nay- 0      Motion Carried

A motion was made by Councilman Decker, seconded by Councilman Chaffee approving the Ivy Ridge Golf Course site plan as submitted including drainage issue reviews and approving the special use permit to construct a golf course in the R-A zone of the Town of Newstead.

(Resolution Attached)      Aye- 4      Nay- 0      Motion Carried

There being no further business to come before the board a motion was made by Councilman Decker, seconded by Councilman Finger to adjourn the meeting at 7:44PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak  
Town Clerk