

Newstead Town Board Meeting- September 12, 2011

A public hearing was called to order by the Newstead Town Board on Monday, September 12, 2011 at 7:50pm at the Newstead Town Hall.

Present: David L. Cummings- Supervisor
Justin Rooney- Councilman
Cheryl Esposito- Councilwoman
James Mayrose- Councilman
Richard Baran- Councilman
Mike Bassanello- Highway Supt.
Scott Rybarczyk- Town Engineer
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present.

The Supervisor called the public hearing to order on the proposed park golf at 7033 Sandhill Rd.

The Town Clerk read the proof of publication.

The Supervisor explained that requests for comments were sent out to several agencies with some agencies responses already being received.

Comments: Tom George of 11496 Meahl Rd spoke regarding the proposed signage for the project. He would like to see it limited to "way finding" signage only due to the agricultural nature of the area and the roadway conditions. Other than that he has no problems with the project.

No other comments were received. The Supervisor explained no action would be taken until the next regular meeting to allow more time for agency comments.

There being no further comments a motion was made by Councilman Rooney, seconded by Councilman Baran to close the public hearing at 8:00 pm.

The regular meeting of the Newstead Town Board convened at 8:00pm with the same members present as listed above.

Town Engineer Scott Rybarczyk led the pledge to the flag.

Minutes from the previous regular meeting held on August 22, 2011 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilwoman Esposito to approve as presented. Carried Unanimously

Former Assessor Fred Pask presented Town Assessor Rebecca Baker with an Innovation Award from the New York State Assessors Association for her "Taxes, Taxes, Taxes" advertising campaign that has spanned this past year. Many towns throughout New York State are now using her templates for their own advertising because they felt her simple and straight forward way of getting the message out to residents was extremely well done. The Town Board congratulated Becky and are very proud of her accomplishments. Becky stated that the Assessment Advisory Committee set up by the Town Board, and the Board themselves, deserved just as much credit for this award. Many people worked together to make the articles a success.

Communications – The Town Clerk presented the following correspondence:

A letter was received from Time Warner Cable notifying the town of the programmers and broadcasters that they are currently under negotiations with for continued or new service.

The August 2011 Operations Report was received from Amherst Alarm Service reporting 51 calls for Akron Fire Co and 19 calls for Newstead Fire Co.

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

Work Session: The Supervisor reported that at the last work session held the following items were discussed: no work session was held last week due to the holiday.

Privilege of the Floor – no one spoke

Budget Transfers: A motion was made by Councilwoman Esposito, seconded by Councilman Baran to approve the budget transfer per the memo from Bookkeeper Colleen Salmon dated 9/12/11.
Carried Unanimously

Approval of Bills – Councilwoman Esposito reported that the Abstract from Batch(es) # 1100 and 1101 from the August 22, 2011 meeting has been reviewed with the previously un-audited vouchers and everything was found in order. She presented Abstract Batch (es) #1104, 1106 & 1107. Vouchers on this abstract numbered from 969-1048, totaling \$402,018.97 and were presented by Councilwoman Esposito, seconded by Councilman Rooney to approve payment as follows:

Abstract Batches #1104, 1106 & 1107:

General Fund (A) -\$25,995.39, General Fund- Outside Village (B) \$203.79, Highway (DA) -\$0, Highway: Outside Village (DB) \$10,835.27, Capital Projects: CAP- Highway Garage- (HG) - \$18,891.20, CAP-Murder Creek (HM) \$296,070.18, CAP- Equipment Purchase (HR02)- \$133.58, CAP- Scotland Rd (HS)- \$427.43, CAP- Town Hall (HT)- \$267.13, CAP- Water Improvement (HW)- \$8,860.53, Drainage (SD)- \$0, Fire Protection (SF) \$4,336.24, Refuse (SR) \$29,235.85, Sewer Fund (SS) \$21.02, Sewer District #2 (SS02)- \$232.50, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$6,508.86, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0

Total: \$402,018.97

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – he has attended several joint facility meetings and murder creek progress meetings as well as the John Street reconstruction meeting at the village this evening. The crews are continuing ditching and will be working on Meahl Rd and in the Hunts Corners Rd area.

Assessor – report presented on the 2% STAR cap, an update on the revaluation project, upcoming training for the assessor and the next AAC meeting on September 28th. Two exemption nights are being planned for residents to attend in the evening.

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

CMK Builders	13049 Dorsch	One Family Home
Scott Zitzka	4594 S. Newstead	Porch replacement
Darren Kanehl	8268 Fletcher	Garage
Darren Kanehl	8268 Fletcher	Floodplain development
Ivy Ridge Equities Corp	12221 Main	2 public assembly tents
James Park	6794 Cedar	Addition/remodel
Duwayne Grabenstatter	12447 Hunts Corners	Permit renewal
James Marfurt	4870 N. Millgrove	Pole barn
Eric Pirson	11732 Rapids	One Family Home
K&K Development	11872 Stage	One Family Home
CMK Builders	4984 Schutt	One Family Home
Fred Weinreber	12521 Meahl	Shed
Lois Henley	5191 S. Newstead	Roof
Jacob Cratsenberg	12044 Rapids	Shed
Don Heberling	5942 Buell	Roof
Michael Lotz	12799 Swift Mills	Garage
Jim Mayrose	7204 Scotland	Windows
Rene Carbonell	11848 Nice	Deck
Niagara Specialty Metals	12600 Clarence Center	Compressor building addition
Holly Meides	7061 Maple	Roof
Douglas Wall	5660 Cummings	Permit renewal

The Town Board accepted the report as presented.

Town Clerk- the 2011-12 school tax bills are in but were received very late. The office will be working hard all week to get them out by Friday. The pre-enumeration notices mailed at the beginning of September have been coming in at a brisk pace resulting in numerous new licenses being issues.

Attorney for the Town – not present

COUNCILPERSONS:

Rooney – attended the first town park master plan committee meeting where a lot of good ideas were discussed.

Supervisor Cummings noted that the town park master plan committee was formed to simply review and update the old master plan and give suggestions for the future development of the park. It does not mean the town is building anything right now. We will continue to do what we can when we can.

Esposito – she attended a library board meeting in August and the library board decided to support the special districting proposal. The County Library Board will be out to meet with members of the Town Board to discuss the library’s future and funding. Christine is getting bids on a security camera for the library grounds due to the \$30,000 in vandalism damage that was done.

Mayrose – he also attended the town park master plan committee meeting as well as several joint facility meetings and the walk through held last week. They are getting close to moving in.

Baran – he clarified that the town only paid \$1,000 of those vandalism damages to the library with the rest being covered by insurance. All the work on all the town buildings is complete. The Senior Center roof replacement should start within the next 2 weeks.

SUPERVISOR – he has attended several joint facility meetings, several murder creek progress meetings, several meetings on the 2% tax cap and the John St reconstruction meeting held at the Village Hall tonight. It has been a very busy few weeks.

UNFINISHED BUSINESS:

Water Districts – the bid documents are complete and ready to go. We are just waiting on a few last easements to be signed and filed.

Shared Public Works Facility Project – they hope to announce the date of the open house at the next meeting. It is almost ready for move in.

Murder Creek Project – the first phase of work by Eastwood is completed and they are out of the project now. The second phase of work to be done by CATCO is underway with the plantings and hydro-seeding to be done by the middle of October. The DEC water quality grant work will be started once the funding is approved, which will hopefully be this fall but maybe not until the spring. The Supervisor thanked Carl Klingenschmitt and Doc Burke for all their hard work on this project, starting with the grant process and going right through to daily on site work during construction.

NEW BUSINESS:

Airport Neg Dec 30-day Period Closed:

A motion was made by Councilman Mayrose, seconded by Councilwoman Esposito announcing that following the review of all comments received during the official 30 day comment period following the adoption of the Conditioned Negative SEQR Declaration with the Akron Airport project, the Town Board does hereby determine that the Conditioned Negative SEQR Declaration for the Akron Airport shall be deemed effective.

(Resolution Attached) Cummings-Aye, Rooney -No, Esposito-Aye, Mayrose-Aye, Baran-No
Carried

Public Hearing- Storage Unit Building-11111 Main Rd:

A motion was made by Councilwoman Esposito, seconded by Councilman Mayrose authorizing the calling of a public hearing on the proposed site plan for the 3,750 sq. ft. Storage Unit project at 11111 Main Rd as submitted by Kelly Schultz for 25- 10' x15' storage units on a 9.26 acre site, to be held on September 26, 2011 at 7:50 pm at the town hall.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye
Carried Unanimously

CEO Position made permanent:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose approving making Ralph Migliaccio permanent status under Civil Service as Code Enforcement Officer for the Town effective immediately.

Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye Carried Unanimously

Authorizing Justice Department Audit for 2011:

A motion was made by Councilman Baran, seconded by Councilman Mayrose authorizing Councilwoman Esposito to undertake the 2011 audit of the Justice Department records as required by law.

Cummings-Aye, Rooney -Aye, Esposito-Aye, Mayrose-Aye, Baran-Aye Carried Unanimously

The 2012 Tentative Budget was presented by the Supervisor. He read his budget message for 2012.

Question Period – no one spoke

There being no further business to come before the board a motion was made by Councilwoman Esposito, seconded by Councilman Baran to adjourn the meeting at 8:39pm.

Carried Unanimously

Respectfully Submitted,
Dawn D. Izydorcak, Town Clerk