

Newstead Town Board Meeting- December 12, 2005

A Regular Meeting was called to order by the Newstead Town Board on Monday, December 12, 2005 at the Newstead Town Hall at 8:00PM.

Present: Gerald Summe- Supervisor
Harold Finger- Councilman
Mark Decker- Councilman
Andrew Casolini- Town Engineer
Nathan Neill- Town Attorney
Dawn D. Izydorzak- Town Clerk
Kathleen Lang- Deputy Town Clerk

Roll Call was taken with all board members present except Councilman Chaffee and Councilman George who is out of town on business.

Supervisor Summe led the pledge to the flag.

Minutes from the previous regular board meeting held on November 28, 2005 were presented for approval. A motion was made by Councilman Finger, seconded by Councilman Decker to accept as presented. Carried

Communications – The Town Clerk presented the following:

A letter from the Northern Erie Sno-Seekers, Inc. requesting use of portions of the bike path within the Town of Newstead for this years snowmobile season.

A letter of resignation from Jeffrey Diebel, resigning his position on the Recreation Board due to personal commitments.

A fax transmission from Amherst Central Fire Alarm Co. reporting the November 2005 calls for Akron Fire Co. - 49 and Newstead Fire Co.-23.

A certified resolution from the Erie County Legislature directing the County Attorney to draft legislation amending the Erie County Tax Act to allow towns in Erie County to accept partial payments in any dollar amount.

A motion was made by Councilman Decker, seconded by Councilman Finger to receive and file correspondence as presented. Carried

Work Session: Supervisor Summe reported that no work session was held December 5th due to the annual Safety Meeting.

Privilege of the Floor – No one spoke

Approval of Bills -Councilman Decker reported that the Abstract from Batch #455 from the November 28, 2005 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. He presented Abstract Batch #459 & 460. Vouchers on these abstracts numbered #1389 - 1454, totaling \$783,856.08 and were presented for payment approval by Councilman Decker, seconded by Councilman Finger to approve payment.

Abstract Batch 459 & 460:

General Fund (A) -\$21,562.34, Fund (B) \$374.34, Highway (DA) -\$0, Highway: Outside Village (DB) \$15,495.44, Capital Projects: CAP-WD#10 (HI)- \$716,504.41, CAP-Town Hall (HK)- \$0, Highway Garage (HG)- \$0, Fire Protection (SF) \$2,540.64, Refuse (SR) \$19,652.20, Sewer Fund (SS) \$53.68, Sewer District #2 (SS02)- \$0, and Water Districts (SW1) \$0, (SW2) \$88.44, (SW3) \$65.96, (SW4) \$112.56, (SW5) \$2,427.80, (SW6) \$305.52, (SW7) \$4,214.47, (SW7A) \$48.24, (SW8) \$32.16, (SW9) \$88.44, (SW10) \$289.44, Trust & Agency(TA)- \$0 Totaling \$783,856.08.

Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – Not present. The Supervisor reported that Dale tore ligaments in his upper leg and knee. He had emergency surgery on Friday and is in a full leg cast. We wish him a speedy recovery.

Assessor – Not present. She is attending a Planning board meeting.

Building Office –the following building report was presented by the Building Administrator Christine Falkowski:

Robert Williams	12702 Carney	One Family Home
Thomas Eldred	12527 Clarence Ctr	Porch
Barbara Pennachio	7647 Greenbush	One Family Home
Warren Wilkes	7800 Mill	One Family Home
Barbara Adamczak	4694 Ayers	Remodel
Richard Stachura	12320 Rapids	Pond
Scott Allen	13082 Martin	Pole barn
James Bliemeister	12766 Koepsel	Pellet stove

A motion was made by Councilman Finger, seconded by Councilman Decker to accept and approve the Building Report as presented. Carried

Town Clerk- Both Akron Central and Clarence Central School tax collections have been finalized closed and the unpaids sent to the County for re-levy on the 2006 County/town bills.

Attorney for the Town – Nothing at this time

COUNCILPERSONS

Chaffee- Not present

George- Not present

Finger- Nothing at this time

Decker- Nothing at this time

SUPERVISOR- Supervisor Summe announced the following resignations, accepted with regrets: Joe Tretter from the Recreation Board and Michelle Asmus from the Library Board. The Town Clerk will send letters thanking them for their service.

UNFINISHED BUSINESS

Water District #10- Phase 1A – restoration work and hook-ups are continuing

Phase 1B – line construction work is continuing

Phase 2- SEQR continuing

Water Tank- construction is moving along. The bowl is starting to take shape.

Route 5 Zoning- A meeting was held last week and a public hearing is set to be held just after first of New Year.

Shared Public Works Facility Committee-Wendel Duchscherer will be hired in resolution to be passed under new business tonight.

Other: Nothing

