

Newstead Town Board Meeting- November 23, 2015

A regular meeting was called to order by the Newstead Town Board on Monday, November 23, 2015 at 8:05pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
James Mayrose – Councilman
Justin Rooney- Councilman
Donald York- Councilman
John Jendrowski- Councilman
Nathan Neill- Attorney for the Town
Mike Bassanello- Highway Supt
Scott Rybarczyk- Town Engineer
Dawn Izydorczak- Town Clerk
Jennifer Heberling- Deputy Clerk

Roll Call was taken with all board members present.

Councilman Jendrowski led the pledge to the flag.

Minutes from the previous regular meeting held on November 9, 2015 were presented for approval. A motion was made by Councilman Rooney, seconded by Councilman Mayrose to approve as presented. Carried Unanimously

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.

The October 2015 Operations Report was received from Amherst Central Alarm Office, reporting 55 calls for Akron Fire Co. and 35 calls for Newstead Fire Co.

A motion was made by Councilman Rooney, seconded by Councilman York 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: buildings projects at town buildings, water/sewer issues, planning issues, grant items, IT services and Asset Management program, dog control issues, sales tax resolution, easements, sno-seekers resolution correction, court audit, CRT's, cultural center rentals, Amherst Fire Control, and an additional recreation hire, and any other matters brought before the Board.

Agenda Items Question Period: none

Budget transfers: a motion was made by Councilman Mayrose, seconded by Councilman Rooney to approve the budget transfers as requested by Bookkeeper Colleen Salmon in a memo dated November 23, 2015. Carried Unanimously

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1559 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1562 & 1564 for payment. Vouchers on this abstract(s) numbered from 1212- 1247 & 1268-1269, totaling \$220,787.00. Councilman Rooney seconded to approve payment as follows:

Abstract Batch(es) #1562 & 1564:

General Fund (A) -\$97,524.65, General Fund- Outside Village (B) \$21,483.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$96,531.63, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, Reserve for Roofs (HR01) \$0, Drainage (SD)- \$0, Fire Protection (SF) \$5,105.00, Refuse (SR) \$0, Sewer Fund (SS) \$26.01, Sewer District #2 (SS02)- \$70.99, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$45.72, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0

Total: \$220,787.00

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – the crew helped the village pick up leaves in the parks, hauled CR-2 and did shoulder work, checked roads for down trees and limbs, cut trees on Miland, Crego and County Line Road, cut several trees on the bike path, removed a beaver dam on the bike path and put away benches from the bike path, did 253’ of road ditching on Dye Road, worked in the shop on trucks, plows and cleaned and serviced BAT mowers, marked parking lots and covered air conditioner at joint facility, cut 4 trees on Stage Road and thanks the village of Bergen for their help on that project, started cleaning the fence area at the town hall and reported the bridge on South Newstead Road will reopen 11/25/2015. Mike thanked Sealand Construction for the donation of some jersey barriers.

Assessor – no report

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

| | | |
|------------------|-------------------|-----------------|
| CMK Builders | 13333 Stage | One Family Home |
| CMK Builders | 13333 Stage | Driveway |
| Scott Rice | 12667 Koepsel | Pole barn |
| Gary Muchow | 5272 Crittenden | Roof |
| Peter Stachowiak | 13039 Dorsch | Shed |
| Keith Partridge | 12898 Swift Mills | Solar panels |
| Joel Harden | v/l Greenbush | Driveway |
| Brian Lords | 4099 N Millgrove | One Family Home |

The Town Board accepted the report as presented.

Town Clerk- the 3rd quarter Dog Control Officers report was presented.

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Rooney – he will be sitting down with Councilman-Elect Joe Dugan to pass along his books, jump drive and any other town materials he has. He attended the drug forum held at Akron Central School and found it very enlightening. He also will be having a wrap up meeting of the Indigenous Peoples committee before he leaves. He thanked Doc Burke for taking on the role of Secretary.

Mayrose – he met with the planning department on some new business proposals and is in process of finishing the court audit.

York – nothing at this time

Jendrowski- he reported he talked to a Rochester based recycling company that may be willing to offer us a no-cost recycling program including the CRT’s for next year or at least the following year. It may be a long shot but he will keep the board informed as talks continue. He also reported Ed Rath made a check presentation in the amount of \$305 to the library from his hot dog fundraiser event. He also informed Doc Burke that the intern at the library will be working on Fridays from 10am-5pm to answer his question from last meeting.

Supervisor- the October Supervisor’s Report is on file with the Town Clerk. He attended a walk through with CDBG representatives of the project area, attended a genealogy meeting at the cultural center, a water quality meeting with ECWA, the Association of Erie County Governments meeting in Depew, a meeting with Sewer District 1 & 2 users on new rates and back charges from the village and a meeting with Engineers on the bike path trail grant project.

UNFINISHED BUSINESS:

Buildings- nothing new

Planning- nothing new

Water/Sewer- nothing new on water. Sewer project for Niagara Label is moving forward with Wendel doing the engineering on the project.

Grants- Tuesday, December 15th there will be a public information meeting on the proposed bike path expansion project to get feedback from the public on the project. Notice of the meeting will be sent to the adjacent property owners.

NEW BUSINESS:

Public Hearing- Amherst Control Contract 2016-2020:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose authorizing the calling of a public hearing on the proposed contract with the Town of Amherst Control office for central fire alarm services for 2016-2020, to be held on December 14, 2015 at 7:40 pm at the Town Hall, and authorizing the Town Clerk to publish legal notices for the hearing.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye
Carried Unanimously

Public Hearing- Local Law #6 of 2015- Repeal Local Law #5 of 2015:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose authorizing the calling of a public hearing on the proposed Local Law #6 of 2015 repealing Local Law #5 of 2015 regarding the Tax Cap, to be held on December 14, 2015 at 7:45 pm at the Town Hall, and authorizing the Town Clerk to publish legal notices for the hearing.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye
Carried Unanimously

Public Hearing- Local Law #7 of 2015- Zoning Law Amendments:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose authorizing the calling of a public hearing on the proposed Local Law #7 of 2015 regarding amendments to the Zoning Law on Agri-Business and Glare code changes, to be held on December 14, 2015 at 7:50 pm at the Town Hall, and authorizing the Town Clerk to publish legal notices for the hearing.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye
Carried Unanimously

Approval- Erie County Nutrition Contract for 2016:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose approving the proposed Nutrition Contract with Erie County Senior Services for 2016 and authorizing the Supervisor to execute the contract on behalf of the town.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye
Carried Unanimously

Approval- Amendment to Sno-Seekers Contract:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose approving the amendment to the Erie County Sno-Seekers contract for 2015-16 as presented and authorizing the Supervisor to execute the amended agreement.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye
Carried Unanimously

Approval- GPS Receivers Setup & Training Agreement with Wendel:

A motion was made by Councilman Rooney, seconded by Councilman Mayrose approving the proposed agreement with Wendel for setup of and training on 2 GPS receivers and authorizing the Supervisor to execute the agreement.

(Resolution Attached) Cummings-Aye, Rooney -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye
Carried Unanimously

Approval- Recreation Staff Hiring for Fall/Winter 2015-16:

A motion was made by Councilman Mayrose, seconded by Councilman York approving the request by the Recreation Director to rehire Elizabeth Bramley as a lifeguard for the fall/winter 2015-16 recreation.

Cummings-Aye, Rooney -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye Carried Unanimously

Approval- Cancel work session on November 30th:

A motion was made by Councilman Mayrose, seconded by Councilman York approving the cancellation of the scheduled work session of the town board on November 30th.

Cummings-Aye, Rooney -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye Carried Unanimously

Privilege of the Floor/Question Period: no one spoke

There being no further business to come before the board a motion was made by Councilman Mayrose, seconded by Councilman York to adjourn the regular meeting at 8:30pm.

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak, RMC, Town Clerk