

Newstead Town Board Meeting- September 10, 2018

The Board entered executive session at 7:50pm to discuss contractual and personnel issues on a motion from Councilman Burke, seconded by Councilwoman Morlacci. Carried Unanimously

The Board exited executive session on a motion by Councilman Dugan, seconded by Councilwoman Morlacci at 8:22pm, having taken no action. Carried Unanimously

A regular meeting was called to order by the Newstead Town Board on Monday, September 10, 2018 at 8:26pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
John Jendrowski- Councilman
Joseph Dugan- Councilman
Edmund Burke- Councilman
Jeannine Morlacci- Councilwoman
Brendan Neill- Town Attorney
Scott Rybarczyk- Town Engineer
Dawn Izydorzak- Town Clerk

Roll Call was taken with all board members present.

Councilman Dugan led the pledge to the flag.

Minutes from the regular meeting held on August 27, 2018 were presented for approval. A motion was made by Councilman Dugan, seconded by Councilwoman Morlacci to approve as presented. Carried Unanimously

Agenda Changes – a motion was made by Councilman Dugan, seconded by Councilman Jendrowski to make the following agenda changes: add a motion to approve a beer/wine permit Carried Unanimously

Communications – The Town Clerk presented the following correspondence:

A letter from Charter Communications notifying the town of service /provider changes.

A letter from Patty Young-Szlapak requesting to be re-appointed to the Board of Assessment Review for another term.

A letter from Lynn M. Knop expressing interest in being appointed to the Board of Assessment Review.

Notice was received from the NYS DOT that the light at Main Rd and Barnum/N Millgrove Roads will go to a flashing light on Monday September 10th and will become a fully operational light as of Monday, September 17th.

A resolution was received from the Town of Lancaster announcing a public hearing on their proposed Local Law to place a 1-year moratorium on applications for rezoning. The hearing will be held Sept. 17th at 7:15pm.

A request for a beer/wine permit for the Cultural Center was received from Jenna Sheehan for November 11th for a family party.

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

Work Session: The Supervisor reported that no work session held last week due to the holiday but the following items were discussed prior to tonight's meeting: building projects, water & sewer projects, planning items, grant updates, services contracts, bike path project update, and any other items brought before the Board.

Agenda Items Question Period: no one spoke

Budget transfers: none

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1858 & 1860 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1863 with postage transfer for payment. Vouchers on this abstract(s) numbered from 962-998, totaling \$157,226.59. Councilman Dugan seconded to approve payment as follows:

Abstract Batch(es) #1863 and postage transfer:

General Fund (A) -\$11,893.19, General Fund- Outside Village (B) \$1,000.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$11,940.77, CAP- Trail Grant (HTG)- \$130,614.88, CAP-Water-Scotland (HS)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, CAP-Water- Cedar (HW02)- \$0, CAP- Water-Knapp- (HW03) \$0, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$0, Sewer #1 Fund (SS) \$1,090.50, Sewer District #2 (SS02)- \$170.75, Sewer District #3 (SS03)- \$512.00, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$4.50, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0; Total:\$157,226.59 Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – not present. Supervisor Cummings read a report as follows: 3200 ft. field ditching on Draper & Hunts Corners, 750 ft. field ditching on Lewis & Maple, shoulder work on Stage, Berghorn & Havens roads, oil & stone on Berghorn Rd, oil & stone shoulder on Stage & Havens Rd, hauled milling for Erie County Highway Dept. in Clarence, mowed bike path, parks and roads, repairs to muffler & cab tractor, helped Town of Alden oil & stone, broomed Stage, Havens & Berghorn roads, and cut trees in Veterans Park.

Assessor – Tina presented a report stating she has started to extract and analyze residential sales data in order to begin building the model for the reassessment project. She has also started to organize the data from the commercial data mailers in order to build the Valuation Factor File. She will focus more on the commercial properties later in the year. August sales data was shared.

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

Steven Kinney	11672 Nice	Roof solar panels
Gregory Bolis	4333 S Newstead	Windows
William Peronne	6500 Draper	Pole barn
Kevin Stoldt	4142 Crittenden	One Family Home
Robert Eberhard	13450 Main	Windows
Steven Bedford	6883 Cedar	Renovations & deck

The Town Board accepted the building report as presented. The Supervisor informed the Board that fire inspections are being done at a good rate but many were found to have violations and are in process of addressing the violations so they are in pending status.

Town Clerk- nothing at this time

Town Attorney – nothing at this time

COUNCILPERSONS:

Jendrowski- he met with Kristine on building and grounds issues at the Library, addressed a complaint on the bike path and spoke with a resident on home based business fees and their exemptions.

Dugan – he attended a tour of the Erie County Holding Center and jail with Judge Freeman and spoke with Chief Mutter on some issues.

Burke – he met with Christine and Tina to discuss the Planned Unit Development (PUD) issue and the effects it would have for the assessment and planning/building departments.

Morlacci- she spoke with residents regarding the N Millgrove/Main light and addressed questions as to why it is flashing and the transition to a regular light program.

Supervisor- he attended meetings on planning issues, the planned unit development meeting, a meeting with Joe Frey and Mike Shields on plans for Main Rd property, spoke with ECWA and Wendel on water and sewer issues, spoke with the grant writers several times and has begun work on the DASNY Parks grant application.

UNFINISHED BUSINESS:

Buildings- library building issues still being addressed by Towlson and Scott & Mike still looking at answers to the driveway drainage

Planning- the planned unit development on Clarence Center Rd has been discussed and is back to the owners to address issues, the Board thanked Marilyn & Ken for hosting the park survey on their website. The results will be printed and reviewed by the Board members.

Water/Sewer- the grant application was submitted on September 7th for the waterline project and the state has confirmed receipt of the application. The Supervisor and Scott will schedule a meeting with ADESA to go over Sewer District 1 repair numbers.

Grants- the trailways (bike path) work continues to progress and the work on the DASNY Parks grant application has begun.

NEW BUSINESS:

Public Hearing- Local Law #3 of 2018- Override Tax Cap:

A motion was made by Councilman Burke, seconded by Councilman Dugan authorizing the calling of a public hearing on the proposed Local Law #3 of 2018 which would allow an override of the tax cap, to be held September 24, 2018 at 7:55pm at the Town Hall and authorizing the Town Clerk to advertise the legal notice in the Akron Bugle.

(Resolution attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried Unanimously

Public Hearing- CDBG Funds:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski authorizing the calling of a public hearing on the proposed use for Community Development Block Grant funding in 2019, to be held September 24, 2018 at 7:50pm at the Town Hall and authorizing the Town Clerk to advertise the legal notice in the Akron Bugle.

(Resolution attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried Unanimously

Approval- Beer/wine Permit:

A motion was made by Councilman Burke, seconded by Councilman Dugan approving the request for a beer/wine permit at the Cultural Center on November 11th for a family party.

Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried Unanimously

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 Dugan, seconded by Councilwoman Morlacci to adjourn the regular meeting at 8:46pm.
Carried Unanimously

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