

Newstead Town Board Meeting- September 24, 2018

The Board entered executive session at 7:49pm to discuss contractual issues on a motion from Councilman Burke, seconded by Councilman Jendrowski. Carried

The Board exited executive session on a motion by Councilman Jendrowski, seconded by Councilman Burke at 7:58pm, having taken no action. Carried

A **public hearing** was called to order by the Newstead Town Board on Monday, September 24, 2018 at 8:00pm at the Newstead Town Hall.

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

Roll Call was taken with all board members present except Councilman Dugan.

The Supervisor called to order the public hearing on Community Development Block Grants funding ideas for 2019.

The Clerk read proof of publication. The Supervisor explained that every year the town solicits public input into possible projects for funding. The Rural Transit Van Service will be included as it is every year.

Comments: No one spoke.

There being no further comments, a motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to close the public hearing at 8:03pm Carried

The Supervisor called to order the **public hearing** on proposed Local Law #3 of 2018 which would allow the town to override the 2% tax cap for the 2019 budget at 8:03pm.

The Clerk read proof of publication. The Supervisor explained that every year the town approves the passing of this local law which is addressed just in case the budget should exceed the 2% tax cap imposed by New York State. In 2012 we first enacted the override and have stayed under the cap every year but it is getting very difficult to stay under the cap and maintain town services.

Comments: No one spoke.

There being no further comments, a motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to close the public hearing at 8:06pm. Carried

The **regular meeting** of the Town Board was called to order at 8:00pm with the same members present as listed above.

Supervisor Cummings led the pledge to the flag.

Minutes from the regular meeting held on September 10, 2018 were presented for approval. A motion was made by Councilman Burke, seconded by Councilman Jendrowski to approve as presented. Carried

Agenda Changes – a motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to make the following agenda changes: Add meeting date change motion
Carried

Communications – The Town Clerk presented the following correspondence:

A notice of the 14th annual WNY Environmental Summit to be held September 29, 2018 from 8:30am-12:00pm at Daemen College Wick Center.

An updated report of Akron Airport complaints was received from the Building & Assessors office.

A letter from Senator Chuck Schumer on applications for the Farm to School Grant program.

A letter from Ride for Roswell requesting use of town roads and resources for their Sat., June 22, 2019 ride event.

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to accept and file the presented correspondence. Carried

Work Session: The Supervisor reported that at the work session held last week the following items were discussed: PUD training session at 6:00pm, meeting with the Recreation Director, building projects, water & sewer projects, planning items, grant updates, Indigenous Peoples Day information, an executive session regarding contracts and any other items brought before the Board.

Agenda Items Question Period: No one spoke

Budget transfers: a motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to approve the budget transfer as presented in a memo from Bookkeeper Colleen Salmon dated 9/24/18. Carried

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1863 with postage transfer have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1866 for payment. Vouchers on this abstract(s) numbered from 1020-1071, totaling \$172,714.88. Councilman Burke seconded to approve payment as follows:

Abstract Batch(es) #1866:
General Fund (A) -\$16,389.75, General Fund- Outside Village (B) \$1,718.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$90,586.89, CAP- Trail Grant (HTG)- \$0, 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)- \$8.55, Fire Protection (SF) \$0, Refuse (SR) \$26,020.97, Sewer #1 Fund (SS) \$29.44, Sewer District #2 (SS02)- \$78.11, Sewer District #3 (SS03)- \$0, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$47.83, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$12,500.00, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$25,335.34; Total:\$172,714.88 Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Not present – no report.

Assessor – Tina presented a report stating she worked with Melanie from ORPS on constructing the model for the reassessment project. She will begin working on sales verification and tightening up the numbers for the model and do final testing. She will also be working with Melanie on building the Commercial Valuation Factor File and obtaining additional data needed for that aspect.

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

Tom Rohl	7993 Maple	Generator
Stephen Fialkowski	11589 Howe	Shed
Adam & Heather Burg	12860 Main	Roof, windows & siding
Paul Czechowicz	13898 Siehl	Shed
Leslie Penders	4118 Crittenden	Shed
Kelly Schultz/Jack Willert	13081 Main	Excavation & fill

Kelly Schultz	11199 Main	Special event
Bradley & Vicky Rehwaldt	13589 Bloomingdale	Roof
Tom Herman	7247 Maple	Finished basement

The Town Board accepted the building report as presented. Councilman Jendrowski talked about the airport complaint list and asked Dawn to explain what she saw happen regarding the incident that was reported. The Board agreed to call representatives from the airport in for a meeting with the Board.

Town Clerk- school tax collection has begun. The Dog Control Officers have now begun their door to door portion of the enumeration.

Town Attorney – nothing at this time

COUNCILPERSONS:

Jendrowski- he met with Paul Gister from National Grid regarding LED lighting and he will be here to attend the October 1st work session and meet with the board. He also attended the library board meeting and reported the AC unit repairs may be covered under a possible grant. The emergency lighting will be done in house and then inspected. He also spoke to a resident regarding their concerns about things happening at the Akron fire hall and he referred them to the village board.

Dugan – not present

Burke – he attended the Planned Unit Development training seminar.

Morlacci- she met with Cheryl Sundown regarding plans for Indigenous People’s Day and reported that the town will be presented a plaque.

Supervisor- he presented the August Supervisors Report that is on file with the Town Clerk. He worked on ideas for CDBG funding, spoke with Walt Rosonowski from the C. Dee Wright Center who will be coming in to work session to discuss grant writing and future direction of the Center. The Supervisor also read his 2019 budget message. (Copy attached.)

UNFINISHED BUSINESS:

Buildings – AC unit repairs are needed and the library is going to try to get grant funding for this. The sidewalk is still in limbo.

Planning – Nothing new

Water/Sewer – Nothing new to report

Grants – we continue to work on current grants and will be applying thru Dick’s Sporting Goods for recreation equipment for the Rec. Department.

NEW BUSINESS:

Award of Bid- Generator Project for Town Hall:

A motion was made by Councilwoman Morlacci, seconded by Councilman Jendrowski authorizing the award of bid for the town hall generator project to the lowest responsible bidder, Buffalo Motor & Generator with a bid of \$53,617.16 with the Alternate A bid included, subject to review and approval by the town attorney of all documentation and authorizing the Supervisor to execute all documentation.

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

Adoption- Local Law #3 of 2018- Override Tax Cap:

A motion was made by Councilman Burke, seconded by Councilman Jendrowski authorizing the adoption of Local Law #3 of 2018 which would allow an override of the tax cap.

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

Public Hearing- 2019 Budget:

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci authorizing the calling of a public hearing to hear comments on the proposed 2019 town budget, to be held on October 22, 2018 at 7:45pm at the town hall and authorizing the Clerk to publish in the Akron Bugle.

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

Appointment- Board of Assessment Review:

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci approving the appointment of Anthony Dispenza to a term on the Board of Assessment Review for a term beginning on October 1, 2018 and ending September 30, 2023.

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

Motion – Change Meeting Date:

A motion was made by Councilman Burke, seconded by Councilwoman Morlacci to change the October 8th meeting to Tuesday, October 9th due to the holiday.

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

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 Burke, seconded by Councilwoman Morlacci to adjourn the regular meeting at 8:37pm. Carried

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