

Newstead Town Board Meeting- December 28, 2017

A regular meeting was called to order by the Newstead Town Board on Thursday, December 28, 2017 at 7:15pm at the Newstead Town Hall following the swearing in ceremony for newly elected officials.

Present: David Cummings- Supervisor
John Jendrowski- Councilman
Joseph Dugan- Councilman
Edmund Burke- Councilman
Jeannine Morlacci- Councilwoman
Mike Bassanello- Highway Supt
Nathan Neill- Town Attorney
Dawn Izydorzak- Town Clerk

Roll Call was taken with all board members present.

Town Attorney Nathan Neill led the pledge to the flag.

Minutes from the regular meeting held on December 11, 2017 were presented for approval. A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to approve as presented. Carried Unanimously

Agenda Changes – a motion was made by Councilman Burke, seconded by Councilman Dugan to make the following agenda changes: add motion to approve knox box opt out Carried Unanimously

Communications – The Town Clerk presented the following correspondence: none

Work Session: At the work session held last week the following items were discussed: buildings projects- town park, water & sewer projects updates, planning items, grants updates, organizational meeting items and any other items brought before the Board.

Agenda Items Question Period: no one spoke

Budget transfers: a motion was made by Councilman Burke, seconded by Councilman Jendrowski to approve the budget transfers as presented in a memo from Bookkeeper Colleen Salmon dated 12/28/17. Carried Unanimously

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1777 prepays & 1778 + epayment for USDA have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1782 plus bond payoff for payment. Vouchers on this abstract(s) numbered from 1384- 1436, totaling \$128,670.06. Councilwoman Morlacci seconded to approve payment as follows:

Abstract Batch(es) #1782 plus bond payoff:
General Fund (A) -\$111,903.70, General Fund- Outside Village (B) \$157.21, Highway (DA) -\$0, Highway: Outside Village (DB) \$4,623.04, CAP- Water-Scotland- (HS) \$0, CAP-Sewer Dist. 3(HNL) \$3,063.25, CAP- Trail Grant (HTG)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, CAP- Water- Cedar (HW02)- \$1,250.00, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$0, Sewer #1 Fund (SS) \$126.78, Sewer District #2 (SS02)- \$89.61, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$82.66, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$2,020.22, (SW8) \$0, (SW9) \$5,353.59, (SW10) \$0; Total: \$128,670.06 Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike wished everyone a Happy and safe New Year

Assessor – a report was presented by the new Assessor on the November 2017 sales data and updates from the office. The Board expressed their appreciation for the report.

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

Peter Poodry	7389 Scotland Rd	Covered front porch
Robert Roddie	12727 Koepsel Rd	Shed
Carl Carothers Jr	5684 Barnum Rd	Pole barn
Carissa Berghorn	11313 Miland Rd	Roof
Mark Gee	4673 Ayers Rd	One family home
Anthony Pingitore	4954 S Newstead Rd	Barn
Dan Wetzler	12543 Clarence Center Rd	Garage lean-to addition
Amy Gooding	13069 Dorsch Rd	In-law apartment
CMK Builders	11569 Howe Rd	Driveway
CMK Builders	11569 Howe Rd	One family home
Newstead Properties LLC	13311 Main Rd	Testing lab & offices

The Town Board accepted the report as presented. Fire Inspections are looking good.

Town Clerk- nothing at this time but Dawn asked for work session time at next meeting.

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Jendrowski- he met with the Library Board and conducted interviews for the CEO position with Supervisor Cummings.

Dugan – nothing at this time

Burke – nothing at this time

Morlacci- she announced there will be a ball drop on New Year’s Eve in Russell Park and reminded everyone to come out and celebrate. She thanked all the volunteers it takes to pull off the ball drop and wished everyone a Happy New Year and looks forward to serving the residents in the coming years.

Supervisor- He attended many meetings and events but will report on those at the next meeting.

UNFINISHED BUSINESS:

Buildings- nothing to report

Planning- nothing to report

Water/Sewer- nothing to report

Grants- nothing to report

NEW BUSINESS:

Approval- Know Box Opt Out:

A motion was made by Councilman Burke, seconded by Councilman Jendrowski approving the request for an opt out of the know box requirement for the business located at 11212 Main Rd. Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried Unanimously

Privilege of the Floor/Question Period: no one spoke

The Board entered executive session at 7:24pm to discuss a personnel matter regarding a particular person on a motion from Councilman Jendrowski, seconded by Councilman Burke.

Carried Unanimously

The Board exited executive session on a motion by Councilman Burke, seconded by Councilman Dugan at 7:34pm, having taken no action.

Carried Unanimously

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 7:35pm.

Carried Unanimously

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