

## Newstead Town Board Meeting- December 29, 2015

A public hearing was called to order by the Newstead Town Board on Monday, December 14, 2015 at 7:40pm at the Newstead Town Hall.

Present: David Cummings- Supervisor  
James Mayrose – Councilman  
Donald York- Councilman  
John Jendrowski- Councilman  
Nathan Neill- Attorney for the Town  
Mike Bassanello- Highway Supt  
Dawn Izydorczak- Town Clerk

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

Supervisor Cummings called the **public hearing** on the proposed **contract renewal** with the **Town of Amherst for fire alarm services** to order.

The Town Clerk read the proof of publication. The Supervisor explained this contract renewal will be under the same terms as the previous contract.

Comments: no one spoke

There being no further discussion, a motion was made by Councilman Mayrose, seconded by Councilman Jendrowski to close the public hearing on the Amherst Fire Services contract renewal at 7:45pm. Carried

The regular meeting of the Town Board was called to order at 7:45pm with the same members present as listed above.

Supervisor Cummings led the pledge to the flag.

Minutes from the previous regular meeting held on December 14, 2015 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman York to approve as presented. Carried

**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.

A letter from the Department of State notifying the town that Local Law #6 of 2015 was received and filed on December 21, 2015.

A letter from the NYS Office of Parks, Recreation & Historic Preservation notifying the town that the Skyline Park Enhancement Project grant application was not selected for funding in this grant cycle.

A public hearing resolution was received from the Town of Lancaster regarding their proposed Local Law to restrict the discharge of weapons in several residentially owned districts. The hearing will be held on January 19, 2016 at 7:15pm at the Lancaster Town Hall.

A letter of thanks was received from Roswell Park for the town's involvement in their 2015 Ride for Roswell event.

A motion was made by Councilman Mayrose, seconded by Councilman York to accept and file the presented correspondence. Carried

**Work Session:** The Supervisor reported that at the last work session the following items were discussed: buildings projects at town buildings, planning issues, highway ditching easements, grant

items, IT services and Asset Management program, the next joint town/village meeting on January 25<sup>th</sup>, and any other matters brought before the Board.

**Agenda Items Question Period:** no one spoke

**Budget transfers:** a motion was made by Councilman Mayrose, seconded by Councilman Jendrowski to approve the budget transfers as requested by Bookkeeper Colleen Salmon in a memo dated December 29, 2015. Carried

**Approval of Bills** – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1567, 1569, 1571 & bond payment and postage transfer have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1574 for payment. Vouchers on this abstract(s) numbered from 1340- 1388, totaling \$72,364.43. Councilman Mayrose seconded to approve payment as follows:

Abstract Batch(es) #1574:  
General Fund (A) -\$24,734.44, General Fund- Outside Village (B) \$474.75, Highway (DA) -\$0, Highway: Outside Village (DB) \$7,140.03, CAP-Murder Creek (HM) \$3,720.29, CAP- Scotland Rd (HS)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, CAP- Trail Grant (HTG) \$26,779.86, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$8,777.83, Sewer Fund (SS) \$594.12, Sewer District #2 (SS02)- \$76.85, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$66.26, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0  
Total: \$72,364.43 Carried

**COMMITTEE AND DEPARTMENT HEAD REPORTS:**

**Highway** – Mike submitted the following report: plowed and salted twice, cleared brush & trees on the new bike path area, broomed roads, put plywood in the window on the barn at Main Rd property, put driveway pipe on Greenbush Rd, cleaned cross culvert on Old Steiner Rd, delivered a couple of recycling totes, made repairs to the shoulder machine, demoed a new brush mower and set 2 hydrant pipes on Scotland Rd.

**Assessor** – no report

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

D. Gorczynski	11956 Buckwheat	Porch repair
Leisurewood Campground Inc	5720 Cummings	Maintenance building
Rodney Burks	11840 Nice	Roof
Kelly Smith	11520 Main	Sign
Richard Wagner	8047 Kathryn	Porch

The Town Board accepted the report as presented.

**Town Clerk-** nothing at this time

**Attorney for the Town** – nothing at this time

**COUNCILPERSONS:**

**Rooney** – not present

**Mayrose** – nothing at this time

**York** – nothing at this time

**Jendrowski-** he looked at new dog kennels and did a study of the proposed bike path crossings.

**Supervisor-** the Supervisor Report for November is on file with the Town Clerk.

**UNFINISHED BUSINESS:**

**Buildings-** nothing new

**Planning-** nothing new

**Water/Sewer-** nothing new

**Grants-** nothing new

**NEW BUSINESS:**

**Approval- Amherst Control Contract 2016-2020:**

A motion was made by Councilman York, seconded by Councilman Mayrose approving the proposed contract with the Town of Amherst Control office for central fire alarm services for 2016-2020 and authorizing the Supervisor to execute the contract on behalf of the Town.

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

**SEQRA & Adoption- Local Law #7 of 2015- Zoning Law Amendments:**

A motion was made by Councilman Mayrose, seconded by Councilman York issuing a determination of non-significance of local law regarding the proposed zoning law amendments in Local Law #7 of 2015 on Agri-Business and Glare code changes.

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

A motion was made by Councilman Mayrose, seconded by Councilman York approving the adoption of Local Law #7 of 2015 regarding amendments to the Zoning Law on Agri-Business and Glare code changes.

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

**Approval- Highway Equipment Trade-ins & Purchases:**

A motion was made by Councilman Jendrowski, seconded by Councilman Mayrose approving the trade-in of a 2013 S770 skid-steer and a 72" Ambush Mower and to purchase a S770 T4 Bobcat Skid-steer loader and a 72" Diamond Rotary Mower.

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

**Approval- Special Use Permit/Home Based Renewals for 2016:**

A motion was made by Councilman Mayrose, seconded by Councilman York approving the temporary home-based business special use permits and temporary special use permits for 2016 per memos submitted by Christine Falkowski dated 12/16/15 and attached hereto.

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

The Supervisor reminded everyone the swearing in of elected officials for 2016 will be held on January 1, 2016 at 10:30am at the town hall and the 2016 organizational meeting will be January 4, 2016 at 7:00pm.

**Privilege of the Floor/Question Period:** no one spoke

The Board entered a work session with members from the Akron Fire Co to discuss a truck purchase at 8:03pm. The board then entered an executive session to discuss the contractual aspects of the truck purchase and exited that executive session at 8:38pm having taken no action.

Councilman Jendrowski thanked the members present from the fire company for answering his questions very well. He stated his biggest concern is duplication of trucks and equipment.

**Approval- Akron Fire Co Truck Purchase:**

A motion was made by Councilman Mayrose, seconded by Councilman York approving the purchase by the Akron Fire Co of a pumper fire truck with a 1,000 gallon tank and other related equipment from Four Guys Equipment at a cost not to exceed \$575,000.

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

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 8:41pm.

Carried

Respectfully Submitted,

Dawn D. Izydorzak, RMC, Town Clerk