

## Newstead Town Board Meeting- February 11, 2019

A regular meeting was called to order by the Newstead Town Board on Monday, February 11, 2019 at 7:00pm 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  
Emily Janicz- Assistant Town Attorney  
Scott Rybarczyk- Town Engineer  
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present.

Town Attorney Brendan Neill led the pledge to the flag.

Minutes from the regular meeting held on January 28, 2019 were presented for approval. A motion was made by Councilman Burke, seconded by Councilman Dugan 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: F. Resolution for Alabama water agreement is removed from the agenda  
Carried Unanimously

**Communications** – The Town Clerk presented the following correspondence:

A request for use of Skyline Park was received from Akron Sports Inc. for their 2019 baseball season from April 1-August 31, 2019.

A request for a beer/wine permit was received from Betty Bergman for a family reunion at Skyline Park on July 28, 2019.

A request for a beer/wine permit was received from Lisa Mazur for a family party at the Cultural Center on Sunday, March 17, 2019.

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

**Work Session:** The Supervisor reported that at the work session held last week the following items were discussed: a meeting with Akron Fire Co President Gary Baehr, highway loader purchase, water & sewer project updates, planning items updates, building issues updates, grant updates, fire company contracts plus any other items brought before the Board.

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

**Budget transfers:** a motion was made by Councilman Dugan, seconded by Councilman Jendrowski to approve the budget transfer as presented in a memo from Bookkeeper Colleen Salmon dated 2/11/19.  
Carried Unanimously

**Approval of Bills** – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1900 for 2018 & #1901 for 2019 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1906 plus transfer for postage for payment. Vouchers on this abstract(s) numbered from 83-126, totaling \$168,173.05. Councilman Dugan seconded to approve payment as follows:

Abstract Batch(es) #1906 plus postage transfer:

General Fund (A) -\$101,340.18, General Fund- Outside Village (B) \$2,471.01, Highway (DA) -\$0, Highway: Outside Village (DB) \$34,077.91, CAP- Trail Grant (HTG)- \$0, CAP-Generator (HTI)- \$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)- \$0, Fire Protection (SF) \$3,425.00, Refuse (SR) \$24,710.07, Sewer #1 Fund (SS) \$1,361.63, Sewer District #2 (SS02)- \$308.25, Sewer District #3 (SS03)- \$474.50, 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:\$168,173.05

Carried Unanimously

## **COMMITTEE AND DEPARTMENT HEAD REPORTS:**

**Highway** – no report presented

**Assessor** – Tina presented a report read by the Supervisor stating exemptions are still coming in rather steady. Agricultural data mailers have been sent out and are already being returned. Julie will also be mailing out reminder notices for the ag exemptions and senior citizens exemptions next week. A listing of the January sales were provided to the Town Board.

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

Peter Santalucia

6215 Dye

Roof mounted solar panels

The Town Board accepted the building report as presented.

**Town Clerk**- 2019 County-Town tax bills were mailed a week and a half early on Thursday Feb. 8<sup>th</sup> and payments have already started to come in.

**Town Attorney** – nothing at this time

## **COUNCILPERSONS:**

**Jendrowski** - met with the building department and discussed early occupancy fines and how to enforce this moving forward. Dave told him he will work it out so hopefully it doesn't come to that in the future. New Pipe will be providing a quote on fire extinguishers inspection at the Senior Center. The Historical Society was inquiring when the community contracts checks would be going out this year. He informed them it would likely be in April.

**Dugan** – kept in contact several times with the Highway Superintendent and EMS Coordinators during the weather event. He commended Danny, Joe & Jim for their work and all they do for the town everyday but especially during these weather events.

**Burke** – attended a meeting of the tire permit committee with village trustees and town employees regarding upcoming major changes to how we conduct the tire drop-off in April.

**Morlacci** – nothing at this time

**Supervisor** – attended the meeting on tire permit changes, spoke to residents regarding complaints of snowmobiles riding on the roadside from the Thruway to Buckwheat Road, attended the 3 + 1 meeting, met with assistant town attorney to discuss the plan moving forward and welcomed Emily to the meeting. He and Councilman Burke met with the Village Mayor & Trustee on several joint items and the Joint Facility. He is working on several grant processes with Scott, spoke with the Mattioli family regarding a land purchase, reported the auditors have started their annual audit of the town's books and met with Brendan & Dawn regarding grants and water projects.

**UNFINISHED BUSINESS:**

**Buildings** – nothing new

**Planning** – there will be a public hearing on 2/13 in Alden regarding the NextEra project.

**Water/Sewer** – Scott has had some NYS grant questions come up and he thanked Dave & Dawn for finding several old documents needed for the water grant application. Regarding sewer, he is working on cost estimates for extending the sewer into the town from the village.

**Grants** – the generator is on site and prepping to be hooked up this week. Parks & water grants are in progress.

**NEW BUSINESS:**

**Resolution – Contract with 3+1:**

A motion was made by Councilwoman Morlacci, seconded by Councilman Jendrowski approving the proposed contract with 3+1 to perform cash Vest Liquidity and Treasury analysis services for the town, subject to the terms set forth in the resolution and authorizing the Supervisor to execute the agreements.

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

**Public Hearing- Site Plan- 12509 Stage Rd:**

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci approving the calling of a public hearing on the request for a home based business in the R-A zone (Tonawanda General Concrete) and site plan application for a 1,920 sq. ft. addition at 12509 Stage Rd owned by Samuel & Lisa Torrelli, to be held on February 25, 2019 at 6:55pm at the Newstead Town Hall and authorizing the Town Clerk to publish notice in the official paper.

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

**Approval- Naming of Skyline Park Pavilion:**

A motion was made by Councilman Jendrowski, seconded by Councilman Burke approving the naming of the newly built (2018) park pavilion located at Skyline Park as the Stan Victor Pavilion and authorizing the Supervisor to work with the Lions Club to erect appropriate signage to that effect.

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

**Approval- AIM Funding:**

A motion was made by Councilman Burke, seconded by Councilman Dugan to send this resolution to all our local County and State representatives and Governor Cuomo strongly opposing the Governor's proposed elimination of AIM funding for towns and villages across New York State, which could result in reduction of services, program cuts, layoffs and increased tax burdens on local taxpayers.

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

**Public Hearing- Newstead Fire Co. Contract Amendment:**

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski approving the calling of a public hearing on the proposed amendments to the fire contract between the Town and Newstead Fire Company, to be held on February 25, 2019 at 6:50pm at the Newstead Town Hall and authorizing the Town Clerk to publish notice in the official paper.

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

**Approval- Beer/Wine Permit:**

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci approving the request for a beer/wine permit at Skyline Park on July 28, 2019 by Betty Bergman for a family reunion.

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

**Approval- Park Use Request:**

A motion was made by Councilman Burke, seconded by Councilman Dugan approving the request to use Skyline Park by Akron Sports Inc. for their 2019 baseball season from April 1-August 31, 2019.

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 March 17, 2019 by Lisa Mazur 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 Burke, seconded by Councilman Dugan to adjourn the regular meeting at 7:35pm.  
Carried Unanimously

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