

Newstead Town Board Meeting- February 22, 2016

A regular meeting was called to order by the Newstead Town Board on Monday, February 22, 2016 at 8:00pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
James Mayrose – Councilman
Donald York- Councilman
John Jendrowski- Councilman
Joseph Dugan- Councilman
Nathan Neill- Attorney for the Town
Mike Bassanello- Highway Supt
Scott Rybarczyk- Town Engineer
Jennifer Heberling- Deputy Clerk

Roll Call was taken with all board members present.

Councilman Jendrowski led the pledge to the flag.

Minutes from the previous regular meeting held on February 8, 2016 were presented for approval. A motion was made by Councilman Mayrose, seconded by Councilman Jendrowski to approve as presented. Carried Unanimously

Agenda Changes – a motion was made by Councilman Mayrose, seconded by Councilman York to make the following agenda changes: Add a motion to approve a lateral restriction hardship for 7343 Sandhill Road and remove the motion to approve the demolition of 13907 Bloomingdale Road. Carried Unanimously

Communications – The Deputy 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 notice from the NYS DOT that under section 8114.38(b) language has been added to designate the eastbound and westbound roadways of Hunts Corners Rd between Salt Rd and Maple Rd as an Access Highway in the Qualifying Highway System which allows use by trucks with 53 foot trailers.

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

Work Session: The Supervisor reported that no work session held was held last week due to the holiday but at the work session prior to tonight's meeting the following items were discussed: water/sewer issues, buildings projects at town buildings, planning issues, highway issues, grant items, IT services and Asset Management program, contract renewals and any other matters brought before the Board.

Agenda Items Question Period: no one spoke

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1591 has been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1594 for payment. Vouchers on this abstract(s) numbered from 116-169, totaling \$86,113.94. Councilman Mayrose seconded to approve payment as follows:

Abstract Batch(es) #1594:

General Fund (A) -\$27,587.67, General Fund- Outside Village (B) \$47.01, Highway (DA) -\$0, Highway: Outside Village (DB) \$32,024.24, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$0, CAP- Trail Grant (HTG) \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$25,781.60, Sewer Fund (SS) \$550.48, Sewer District #2 (SS02)- \$77.13, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$45.81, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0

Total: \$86,113.94

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike reported they replaced the apron chain on truck #3, pushed the banks up at the town hall and the Newstead Fire Company, fixed mail boxes and delivered 3 totes, cleaned parking lots and turnarounds, repaired hydraulic line on truck #3 and transmission leak on truck #7, helped the village electric department and cleaned brush around the barn on Route 5.

Assessor – no report

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

Louise Galuski	11845 Hunts Corners	Foundation Wall Replacement
Kenneth Huebert	7343 Sandhill Rd	One family home

The Town Board accepted the report as presented.

Town Clerk- nothing at this time

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Mayrose – he attended the joint facility meeting with the Mayor and Trustee Forrestal regarding GIS and IT.

York – he attended the recreation meeting and asked Superintendent Bassanello what the plans were for the fill on Sandhill Road. Mike stated it is going to be kept there and used as needed.

Jendrowski- he attended the recreation meeting and discussed an issue regarding the directors salary. He is going to submit a spreadsheet on other towns recreation directors salaries. He attended the Newstead coalition work session and they are looking for funding for both the Darien Lake bus and Rural Transportation van, attended the Newstead Fire Department public hearing regarding the purchase of their new truck, is researching a question regarding the CEO responding to fires and met with Judy and Sandy regarding court issues.

Dugan – he attended the Newstead Fire Department public hearing regarding the purchase of their new truck, met with the court clerks regarding an issue with the village files that needs to be fixed, attended the fire chiefs meeting and met with Councilman Jendrowski to go over the voucher process.

Supervisor- he spoke to Assemblywomen Corwin’s office regarding grants, spoke with Wendel regarding several issues and spoke to the Clarence Supervisor regarding the fire chiefs meeting. Will discuss the issue with the CEO at a work session.

UNFINISHED BUSINESS:

Buildings – wants bids for the sidewalks

Planning – discussing situation with recycling totes when a resident wants more than one and getting ready to move forward with Bloomingdale Road building.

Water/Sewer – nothing critical, is moving forward with sewer districts.

Grants – working on the ones already in place.

NEW BUSINESS:

Approval of Inter-municipal Water Service Agreement:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving the Inter-municipal Water Service Agreement with the Village of Akron.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Mayrose-Aye, York-Aye, Jendrowski- Aye
Carried Unanimously

Approval of Public Hearing Minutes:

A motion was made by Councilman Dugan, seconded by Councilman York to approve the minutes from the public hearing held on February 15, 2016 at the Newstead Fire Hall for the truck purchase financing.

Cummings-Aye, Dugan-Aye, Mayrose-Aye, York-Aye, Jendrowski-Aye Carried Unanimously

Approve- Lateral Restriction Hardship- 7343 Sandhill Rd:

A motion was made by Councilman Mayrose, seconded by Councilman Dugan approving the lateral restriction hardship application for waterline hookup & service at 7343 Sandhill Rd.

Cummings-Aye, Dugan-Aye, Mayrose-Absent, York-Aye, Jendrowski-Aye Carried Unanimously

Privilege of the Floor/Question Period: no one spoke

Supervisor Cummings announced there will be no work session on February 29th.

There being no further business to come before the board for the regular meeting a motion was made by Councilman Mayrose, seconded by Councilman York to adjourn the regular meeting at 8:20pm.

Carried Unanimously

Respectfully Submitted,
Jennifer Heberling, Deputy Town Clerk