

Newstead Town Board Meeting- July 9, 2018

The Board entered executive session at 7:39pm to discuss fire company contractual issues on a motion from Councilman Dugan, seconded by Councilman Burke. Carried Unanimously

The Board exited executive session on a motion by Councilwoman Morlacci, seconded by Councilman Dugan at 7:56pm. The Board announced it will be mailing letters to Amherst Fire Control and both fire companies regarding some requested changes to fire service for Newstead. Carried Unanimously

A regular meeting was called to order by the Newstead Town Board on Monday, July 9, 2018 at 8:00pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
John Jendrowski- Councilman
Joseph Dugan- Councilman
Edmund Burke- Councilman
Jeannine Morlacci- Councilwoman
Mike Bassanello- Highway Supt
Brendan Neill- Town Attorney
Scott Rybarczyk- Wendel/Town Engineer
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present.

Councilman Dugan led the pledge to the flag.

Minutes from the regular meeting held on June 25, 2018 were presented for approval. A motion was made by Councilman Dugan, seconded by Councilwoman Morlacci to approve as presented. Carried Unanimously

Agenda Changes – none

Communications – The Town Clerk presented the following correspondence:

Letters were received from Charter Communications regarding upcoming programming changes.

A semi-annual report was received from Town Historian Don Holmes.

A letter from Human Resources Simplified was received offering Sexual Harassment Training services.

A request for a liquor license was received for Arrowhead Timberlodge LLC for the golf course located at 12292 Clarence Center Rd.

A letter was received from Patty Young-Szlapak requesting reappointment to the Board of Assessment Review when her term expires on September 30, 2018.

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

Work Session: The Supervisor reported that no work session was held last week due to the holiday, but the following items were discussed prior to tonight's meeting: resolutions & motions, planning items, water & sewer projects, building projects, grants, fire co items, dog control items, upcoming work sessions, comp. master plan meeting July 11th 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 Councilman Dugan to approve the budget amendment and budget transfer as presented in a memo from Bookkeeper Colleen Salmon dated 7/9/18. Carried Unanimously

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1838 & 1839 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1844 plus wire transfer for Joint Facility bond payment for payment. Vouchers on this abstract(s) numbered from 698- 745, totaling \$159,225.37. Councilwoman Morlacci seconded to approve payment as follows:

Abstract Batch(es) #1844 plus wire for Joint Facility bond payment:
General Fund (A) -\$110,764.88, General Fund- Outside Village (B) \$121.70, Highway (DA) -\$0, Highway: Outside Village (DB) \$2,076.83, CAP-Sewer Dist. 3(HNL) \$0, CAP- Trail Grant (HTG)- \$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) \$9,520.14, Refuse (SR) \$26,029.76, Sewer #1 Fund (SS) \$1,461.48, Sewer District #2 (SS02)- \$259.52, Sewer District #3 (SS03)- \$503.75, Trust & Agency(TA)- \$8,465.37 and Water Districts: Consolidated (SW00) \$21.94, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0; Total:\$159,225.37 Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike reported the crews have been field ditching on Draper Rd, field mowing, mowed town parks and set up for July 4th celebration and then cleaned up afterwards, mowed the bike path, hung a historical map at the town hall, and paved Stage Rd. He thanked the Towns of Clarence, Darien, Pembroke and Lancaster for their assistance with the paving which saved our taxpayers thousands of dollars. He also received a thank you card for the paving work from a Stage Rd resident.

The board asked questions about the cost and reciprocating services with other towns. Mike stated they are helping Darien with a project later this month and the approximate cost of the Stage Rd job was \$94,000 for a little more than ½ mile.

Assessor – Tina presented a report stating all June sales have been processed and are attached to her report. She is caught up on processing the residential data mailers. When she returns from vacation she will continue with inspection and valuation of new construction.

Building Office – no building report presented

Town Clerk- Dog enumeration postcards continue to be returned. To date 138 new dog licenses have been completed. An ad will be in this week's papers giving residents until July 31st to return their cards and license any unlicensed dogs. After that date a \$10 enumeration fee will apply for all existing dogs being licensed until the enumeration is completed.

Town Attorney – nothing at this time

COUNCILPERSONS:

Jendrowski- he thanked Cathy Capan and all involved with the July 4th celebration. He helped with set up for the parade and stated there are a select few people holding the committee together and making these celebrations happen.

Dugan – nothing at this time

Burke – nothing at this time

Morlacci- nothing at this time

Supervisor- the May Supervisor's Report is on file with the Town Clerk. He attended the Leisurewood 40th Anniversary celebration and presented them with a proclamation from the Town. He met with the Town Attorney several times on fire company issues, spoke with Supt. Shanley on the Akron Central tax collection contract, worked with the Senior Center on obtaining kitchen equipment and scheduling installations and was happy to report the Main & Barnum/N Millgrove light is in the process of being installed.

UNFINISHED BUSINESS:

Buildings- library drainage issues are being assessed by Scott and Mike. They will report back to the Board with recommendations. Towlson will begin sidewalk repair and should be done by the end of July with Superior Concrete doing the new pour work.

Planning- July 11th at 7:00pm at the Village Hall is the final Master Plan hearing

Water/Sewer- the water grant application has been released and Wendel is already working on it. It is due by August 27th. Scott has received the ADESA SD1 plans and will work with Jim Akin on the necessary repairs planning. Scott thanked Mike for assistance in hydro-seeding the Cedar St water line areas from last years project.

Grants- The DASNY generator grant has been approved and is on the Governor's desk for signature. The next DASNY grant paperwork should be out in the next week or so for Parks projects.

Councilman Burke thanked Historian Don Holmes for his informative report.

Councilman Dugan thanked Marilyn and the Akron Bugle for hosting the town's parks survey through their survey site.

NEW BUSINESS:

Approval- Request for Liquor License/30-Day Waiver:

A motion was made by Councilman Dugan, seconded by Councilwoman Morlacci approving the request for a liquor license with 30-day waiver of notice for Arrowhead Timberlodge LLC located at 12292 Clarence Center Rd.

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 Councilwoman Morlacci to adjourn the regular meeting at 8:17pm.
Carried Unanimously

Respectfully Submitted,
Dawn D. Izydorczak, RMC
Town Clerk