

Newstead Town Board Meeting- March 28, 2016

A regular meeting was called to order by the Newstead Town Board on Monday, March 28, 2016 at 8:00pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
John Jendrowski- Councilman
Joseph Dugan- Councilman
Nathan Neill- Attorney for the Town
Mike Bassanello- Highway Supt
Scott Rybarczyk- Town Engineer
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present except Councilman York who is sick and Councilman Mayrose who is out of town.

Supervisor Cummings led the pledge to the flag.

Minutes from the previous regular meeting held on March 14, 2016 were presented for approval. A motion was made by Councilman Dugan, seconded by Councilman Jendrowski to approve as presented. Carried

Agenda Changes – a motion was made by Councilman Dugan, seconded by Councilman Jendrowski to make the following agenda changes: change item C. to a motion from a resolution and table item E. pending more discussion Carried

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 was received from acting District Attorney Michael Flaherty offering an opportunity for a presentation by his office on several topics.

A letter was received from the Akron Celebration Committee outlining changes to the committee and tentative plans for the upcoming July 4th celebration.

An email from Legislator Ed Rath regarding information on the Counties efforts to combat the opioid/heroin epidemics and providing valuable information on the 211 WNY program.

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

Work Session: The Supervisor reported that at work session held last week the following items were discussed: buildings projects at town buildings, planning issues, highway issues, grant items, IT services and Asset Management program, joint facility cameras, assessment litigation matters and personnel issues and any other matters brought before the Board.

Agenda Items Question Period: no one spoke

Budget transfers: none

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1596 & 1601 have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1604 for payment. Vouchers on this abstract(s) numbered from 277- 316, totaling \$573,035.95. Councilman Dugan seconded to approve payment as follows:

Abstract Batch(es) #1604:
General Fund (A) -\$119,025.61, General Fund- Outside Village (B) \$25.00, Highway (DA) -\$1.44, Highway: Outside Village (DB) \$1,968.31, CAP-Murder Creek (HM) \$0, CAP- Scotland Rd (HS)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, Drainage (SD)- \$455.76, Fire Protection (SF) \$347,529.23, Refuse (SR) \$6,470.73, Sewer Fund (SS) \$28.51, Sewer District #2 (SS02)- \$90.85, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00)

\$79.27, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$89,529.00, (SW6) \$0, (SW7) \$0, (SW7A) \$2,120.00, (SW8) \$0, (SW9) \$5,618.00, (SW10) \$94.24
Total: \$573,035.95

Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike reported they have swept roads, the bike path and parking lots, putting up rails on the bike path, they cleaned lawns and shoulders of roads, cut trees and ground stumps, filled holes in the shoulder of roads, worked on the shoulder machine and washed/cleaned the overhead doors at the joint facility.

Assessor – no report

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

Paul Meerboth	5639 Cummings	Permit Renewal
William Guidie Sr	4374 S Newstead	Permit Renewal
Bruce Serena	7895 Maple	Permit Renewal
Frank Powell	13100 Stage	Pole barn
Daryl & Susan Santillo	11735 Clarence Center	In-ground Pool
Arrowhead Links LLC	12292 Clarence Center	Sign
Nicholas Jarnot	11856 Stage	Pole barn
Timothy & Debra Gibbs	13871 Knapp	Siding

The Town Board accepted the report as presented.

Town Clerk- information was received regarding a raccoon that tested positive for rabies on Greenbush Rd. The Department of Health has been involved and notified the homeowner whose dogs came in contact with the raccoon. The Department of Health is recommending that any dogs in the area that may have come in contact with the raccoon to get a booster rabies vaccination. The Department of Health is supposed to be contacting homeowners in the area but if they don't within the next week or so the Town will send out letters.

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Mayrose – not present

York – not present

Jendrowski- he attended the coalition meeting, library board meeting where it appears the social services program should be back in the fall, the Clarence-Newstead Chiefs Association meeting, and the Akron-Newstead Basic Human Needs Committee meeting where a presentation was done on the 211 WNY program.

Dugan – he attended the coalition meeting and believes the committee is headed in the right direction now.

Supervisor- he met with the Town Attorney, Bookkeeper and Mike Whiting on the Sewer District 2 billings, spoke with the grant writers, spoke with a resident on a potential cell tower, spoke with a Main Rd property owner, corresponded with the Village on sewer issues, attended the Association of Erie County Governments meeting, met with the Emergency Coordinator on some new program changes and met with the Highway Supt. on several issues.

UNFINISHED BUSINESS:

Buildings- getting ready to address the town hall overhang and camera upgrades at the joint facility.

Planning- waiting for a decision from the Village on charging for recycling totes.

Water/Sewer- the Niagara Label sewer project will be at 50% design by April 15th and they will be doing soil borings on each side of Murder Creek in the next week. Development of the water projects on Cedar St is continuing.

Grants- nothing new

NEW BUSINESS:

Approval- Refuse Collection for St. Teresa's Church:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski approving the agreement with St. Teresa's R.C. Church to have their refuse and recycling collected as part of the town refuse district and to have the refuse district charges added to their assessment for the future.

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

Award of Contract: Demolition at 13907 Bloomingdale Rd:

A motion was made by Councilman Jendrowski, seconded by Councilman Dugan approving the award of contract for the demolition of the unsafe building at 13907 Bloomingdale Rd to Regional Environmental Demolition Inc. at a total bid of \$18,255.00.

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

Rejection of Bid: Library Walkway project:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski approving the rejection of the one bid received for the repair of the library walkway project based on price and the fact that only one bid was received.

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

Approval- Purchase of Highway Truck & Sale of Old Truck:

A motion was made by Supervisor Cummings, seconded by Councilman Jendrowski approving the purchase by the Highway Department of a Freightliner 114SD Chassis at a total price of \$132,276.00 with additional Viking-Cives equipment at a cost of \$90,006.40 under the current Onondaga State Contract pricing and authorizing the highway Supt. to sell the old 1999 Sterling truck.

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

Amended Site Plan Approval- 11061 Main Rd:

A motion was made by Councilman Jendrowski, seconded by Councilman Dugan approving the amended site plan dated 3/18/2016 for a 6,000 sq ft storage building at 11061 Main Rd owned by Kelly Schultz and waiving the requirement for a public hearing on the project due to the prior approval of a previous site plan that the building was located on in 2013.

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

Privilege of the Floor/Question Period: Jean Mann of 169 Skyline Drive spoke about an issue with barking dogs in the neighborhood. Supervisor Cummings will work with her and the DCO on this.

Highway Supt. Mike Bassanello thanked the Board for their support on the new truck purchase.

Councilman Jendrowski asked everyone to please keep Councilman York in their prayers.

There being no further business to come before the board for the regular meeting a motion was made by Councilman Dugan, seconded by Councilman Jendrowski to adjourn the regular meeting at 8:27pm. Carried

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