A Regular Meeting of the Newstead Town Board was called to order on Monday, May 22, 2000, at the Newstead Town Hall at 8:00 PM.

Present: Donald C. Holmes – Supervisor

Gerald F. Summe - Councilman Thomas George - Councilman David L. Cummings – Councilman Joan M. Glor - Councilwoman

Donnal D. Folger – Code Enforcement Officer

Fred Pask - Assessor

Andrew Casolini – Engineer

James B. Ebersole – Highway Superintendent Nathan S. Neill – Attorney for the Town

Carole D. Borchert – Town Clerk Kathleen McLeod Lang- Deputy Clerk

Roll Call was taken with all board members present.

Pledge to the flag was led by Highway Superintendent Ebersole.

Minutes from the previous meeting and two public hearings held on May 8, 2000 were presented for approval. Councilman George asked the Highway Superintendent the dollar amount of the tire disposal noting that it should read \$1,765.40. A motion was made by Councilman Summe, seconded by Councilman Cummings to approve as corrected.

Carried Unanimously

Communications – Clerk presented the following:

A letter from Patricia Fralick property owner at 4487 South Newstead Road with a concern for a maple partially destroyed during the excavatiing for Water District #5 on her property. It is a dangerous situation for her Mother living in the house.

A letter from Attorneys Lipsitz, Green, Fahringer, Roll, Salisbury & Cambria regarding a problem with the bike path that runs through the property owned by Ronald Dawydko, 11000 Clarence Center Road.

A letter from the State Education Department with the Environmental Quality Review Notice of Determination – Negative Declaration for the project K-12 Main Building, additions and alterations at 47 Bloomingdale Ave., Akron, NY.

An Operations report for the month of April, 2000 from the Town of Amherst Central Fire Alarm Office. Akron Fire Company had 35 alarms and the Newstead Fire Company had 32 alarms.

A motion was made by Councilman George, seconded by Councilman Cummings to receive and file.

Carried Unanimously

Supervisor Holmes reviewed the work session held on May 15, having discussed at length issues regarding the Library Project with Hamilton, Houston and Lownie, spoke with Mr.Barron on the site plan for Buffalo Drilling which is now at the Planning Board, discussed with Code Enforcement Officer Folger fee requests, multiple issues discussed on WD#5 with engineer, and Wastewater law update on issues and compliance.

Privilege of the Floor – No one spoke.

Approval of Bills – Abstract #9 from the May 8, 2000 board meeting was audited by Councilwoman Glor and found to be in order. The following vouchers were approved for payment by Councilwoman Glor, seconded by Councilman Summe: General Fund "A" – \$21,523.72, General Fund "B" - \$287.80, Highway "DA" - \$0, Highway Outside Village "DB" - \$1,174.12, Capital Projects "HC" WD#5 – \$20,633.48, Capital Projects "HE" Library, \$2,500.00, Fire Protection "SF" \$181.66, Refuse "SR" \$19,703.00, Sewer "SS" \$4,081.37, and Water Districts "SW" - \$20,049.08 numbered #412 through #475 totaling \$90,134.23.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway - Superintendent Ebersole reported that the Gradell is down and needs to be repaired. New parts were ordered at a cost of \$3000. Repair to be completed with in a week. Superintendent Ebersole will be attending Highway School in Ithaca, NY from June 4-7, with Robert Kleperak in charge of operations in his absence.

Assessor – He attended a meeting in Glenn Falls on Tax Equity in New York State giving a new approach in presenting the material discussed. The tax status date is June 1, with 80% filing completed.

Code Enforcement Officer - The following building permits were presented for the record:

Kreher Poultry Farms - 5411 Davison Rd.- Ag. Building

William Burd - 13409 Bloomingdale - Deck

Francis Bell - Sandhill Rd. - Pole Barn

Brian Tobin – 11758 Rapids Rd. – One family home

Cynthia Spagnuolo – 12167 Hunts Corners Rd. – AG Pool

Donald Gallagher – 12411 McNeeley Rd. – AG Pool & Deck

Scott Henningham – 5559 Barnum Rd.- AG Pool

Richard Reinhold – 5911 Crittenden Rd.- One family home

Richard Reinhold – 5911 Crittenden Rd.- Storage bldg

Thomas Gesel – 6522 Dye Rd. – AG Pool

Rosemary Matalone – 13427 Steiner Rd. – AG Pool

John Espersen – 12841 Carney Rd. - Shed

Richard Reinhold- 5911 Crittenden Rd. – Floodplain Development Permit

Code Enforcement Officer Folger presented books for the new building code with a lot of reading to do. Many changes appear that will go into effect on 01/01/2002 with a performance base code.

Town Clerk – She presented the Certificate of Training she received from the NYS Town Clerks Association upon completing General Education in Town Clerks Administration at Saratoga Springs.

Attorney for the Town - Nothing at the time.

COUNCILMAN

Summe – He announced a Master Plan Committee meeting to be held on June 7, 2000 at the Village Hall at 7:30 PM. The Town Clerk has obtained the information needed for the consultants.

George – Nothing at this time.

Cummings – The notice of the Dog Enumeration has been published in the Akron Bugle and Pennysaver. Village of Akron and all mobile home parks are being covered as the first phase this year.

Glor – She has received, from BFI, a guide to recycling for the Town of Newstead to be distributed to all Akron Central School students. A comparison study of 10 townships with an average of 8.15 lbs. per unit, per week showed the Town of Newstead down to 6.6 lbs. per unit, per week.

Supervisor – He has been in contact with the Planned Parenthood Organization to present a program on Sexual Harassment for all town employees and to include the Summer Recreation staff. He also presented the Supervisor's Cash Report for April.

UNFINISHED BUSINESS

Water District #5 – A motion was made by Councilman Summe, seconded by Councilwoman Glor to authorize Wendel to do a build out plan at at cost of \$8,000.

Carried Unanimously

A motion from Councilman Summe, seconded by Councilwoman Glor to stay with the original numbers and deny the request for water service exemption on deadline date for hook-up.

Carried Unanimously

Andrew Casolini stated that service completion on the water line should be done this week with restoration to start in June. Councilman Summe suggested a letter to the residents of this water district explaining the delay in restoration of their property. Andrew will frame up such a letter for review.

Water District # 7A – Bids to be opened on May 24th at 11 AM at the Town Hall.

Library Project – Councilman George will meet with Village Board members, Burke and Yaeger on Tuesday, May 23, 2000 to refine village site plan. He will also meet with Akron Fire Company and Akron House on the back parking plan. Work session time needed to discuss cost and finances of the project, now that revised cost estimates are in. He is still looking for an early June public meeting on the project.

Rezoning for Scotland Road -On hold

Salt Barn – Highway Superintendent is working on plan.

Wastewater Update – Andrew Casolini reported that they are awaiting feedback from Perry's due June 9th.

Buffalo Drilling Site Plan – Andrew stated also awaiting feedback on same.

NEW BUSINESS

Other - There will be no Work Session on May 29, 2000, due to holiday.

Question Period – Michael Bradley, 6754 Cedar Street, asked if the Town will enforce the Wastewater Treatment Law. Supervisor stated the board is awaiting the June 9th response from Perry's.

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Summe to adjourn at 8:25 PM.

Carried Unanimously

Carole D. Borchert, RMC Town Clerk