

A Regular Meeting was called to order by the Newstead Town Board on Monday, July 23, 2001 at the Newstead Town Hall at 8:00 PM.

Present: Donald Holmes – Supervisor
Gerald Summe – Councilman
Thomas George - Councilman
David L. Cummings – Councilman
Joan M. Glor – Councilwoman
Fred Pask- Assessor
Donnal Folger- Code Enforcement Officer
James Ebersole – Highway Superintendent
Andrew Casolini – Town Engineer
Kathleen McLeod Lang – Deputy Town Clerk

Roll Call was taken with all board members present.

Pledge to the Flag was led by Supervisor Holmes.

Minutes from the previous meeting held on July 9, 2001 were presented for approval. A motion was made by Councilman Summe, seconded by Councilwoman Glor to approve as presented.

Carried Unanimously

Communications – Deputy Town Clerk presented the following:

A letter from Mr. & Mrs. William C. Murty, 6396 Dye Rd, has an increase concern regarding the traffic on Dye Rd and a request for a speed study to reduce the speed limit to 35mph on Dye Rd and a 3-way stop sign placed at corner of Dye Rd.& McNeely Rd.

A letter from the NYS Department of Transportation in regards to the reconstruction on Route 5 in the towns of Clarence and Newstead. This project has been awarded to Cold Spring Construction, Akron and will have a pre-construction meeting on July 31.

A letter from Peter J. Smith & Company, Inc. with a meeting summary on the Town of Newstead and Village of Akron Combined Comprehensive Plan on July 17, 2001. Their final Committee meeting will be held on September 17, 2001 at the Newstead Town Hall.

A notice from the Department of State that the Town of Newstead, Local Law 1 and Local Law 2, 2001 have been received and filed on July 6, 2001.

A faxed copy from Wendel Duchscherer Engineer Andrew Casolini with a revised edition of punchlist from WD#5

A faxed copy from Wendel Duchscherer Engineer Andrew Casolini with a status report on WD#5, WD#7A, and Town Park water projects.

A faxed copy from Alessi & Neill with Library Change Orders from Chris Hogan.

A faxed copy from Alessi & Neill with the status of American Ref-Fuel litigation.

A notice from the Department of Environment & Planning on a Erie County Household hazardous waste Drop-Off Day, July 21, 2001, 1870 Military Road, Tonawanda, NY.

A news release from the EC Department of Senior Services with helping families prevent aging driver crashes with an Erie County's older driver family assistance "Help Network".

A computer data sheet on complaints handled by Erie County Sheriff deputies in the Village of Akron, 80, and Town of Newstead, 90, during the month of June, 2001.

The Town of Newstead Supervisor's report of cash received for the month of May and June 2001 were presented.

A motion was made by Councilman Summe, seconded by Councilwoman Glor to receive and file as presented.

Carried Unanimously

Supervisor Holmes reported on work session items. Session started at 7:30 PM with the board meeting with Derek Veenhof, Business Manager Am.Ref-Fuel on contract for disposal, Mark Mistretta & Focus group on Park Master Plan, Carl Klingenschmitt on GIS Reponses, discussed ECWA hydrant request, WD#5 update & WD#7A update, Park water/sewer update, agreement on assessing services with Alden, request for performance permit for youth group, Facility Study, Library, Website, repair to side entrance Town Hall, airport site plan.

Privilege of the Floor – No one spoke

Councilwoman Glor moved Budget Transfers and Amendment is approved, seconded by Councilman Summe.

Carried Unanimously

Approval of Bills – Councilwoman Glor reviewed Abstract #12 of the audited vouchers and found them to be in order.

She presented the following vouchers numbered 553 though 604, Abstract #13, as follows: General Fund "A" – \$10,131.62, Fund "B" \$-2,171.19-, Highway "DA" \$0,, Highway Outside Village "DB" \$10,802.36, Capital Projects – WD# 5 "HC" \$0,, WD#7A "HD" \$0, Library "HE" \$0, Fire Protection "SF" \$61.60, Refuse "SR" \$-18,952.66-, Sewer Fund "SS" \$-1,181.25-, Water Districts "SW#1" \$3,053.59, "SW#2" \$0.66, "SW#3" \$5,966.87, "SW#4" \$4.29, "SW#5" \$43.56, "SW#6" \$15.84, "SW#7" \$0, "SW#8" \$5.28, "SW#9" \$0, totaling \$52,390.77. A motion was made by Councilwoman Glor, seconded by Councilman Summe to approve, as presented.

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – He reported they paved County Line Rd on July 17, 18 and shoulders on the 19, 2001 with project complete. They will start paving Havens and S.Ayers Rd. on Aug. 7 & 8th and will assist the village on paving projects on same days. He will check with progress on Skyline Drive to Route 93, started mowing field ditches and he has completed Web page information.

Assessor – He reported that he would be attending "Batavia – NYS Capital for a Day" on July 25, 2001. They will have demonstrations on GIS mapping programs and other informational programs.

Code Enforcement Officer – He presented the following building permits for the record:

Sprint Voice Stream, near 11205 Main Road – 6 Panel antenna
Susan Santillo – 11735 Clarence Ctr Rd. – AG Pool
Chauncey Vanice- 8067 Greenbush – 2 Rear Covered Porches
Nicholas Saviola – 5248 Crittenden – Attached Garage
Douglas Sescil – 12526 Buckwheat – Front/side Deck, chimney, new roofline
Tom Lederhouse – 6972 Draper – one Family home
Charles McConnaughey – 13008 Main – remove tank

He reported that they found 4 more tanks at 13008 Main Rd. and they will be removing them. He will be on vacation from July 24 – Aug.6.

Town Clerk – on vacation

Attorney for the Town – on vacation

COUNCILPERSONS

Summe – He wishes to Thank Superintendent of Highway Jim Ebersole in assisting him in watering the trees at Buell St. Town Park and has purchased 6 new picnic tables for the park pavilion

George – Nothing at this time.

Cummings – He reported that the Web Site Committee met with each area to type information, history and questions and should be completed in 2 weeks. He attended the Comprehensive Plan meeting on July 17.

Glor- Nothing at this time.

SUPERVISOR – He reported that the Rural Transit Van is up and running but still looking for volunteers to drive the van. There was a question on e-mailing agenda's and minutes to a number of people. He feels that the information is available to all and would e-mail to anyone if they wish to give him their e-mail address.

UNFINISHED BUSINESS

Water District #5 – Andrew stated they are following up on the complaint list with Ontario and will check if complete and will report back to board.

A motion was made by Councilman Summe, seconded by Councilwoman Glor to authorize the Supervisor to send letter with reworking last paragraph to the Erie County Water Authority in regard to hydrants.

Carried Unanimously

Library Project – Councilman George reported that construction is going along well with foundations being completed. They have instructed contractor to start construction of the rear parking lot access route, which will impede any use of that area except for construction and emergency vehicles.

Assessment Challenge - The Assessor will open bids on July 24,2001 RFP request for proposal, for an appraisal. He will then contact the attorney for further instruction.

Comprehensive Plan Update – Councilman Summe reported the July 17th meeting they are looking to pass two resolutions at the August 13 board meeting on the SEQR information and final draft for County Planning.

Water/Sewer Hook up at Park – Andrew reported that work is progressing and KJR reports that completion will be with in the week.

Park Master Plan – Councilman Summe reported they met and awaiting final sketch from Wendel. Councilman George requests prints of 11x17 for review and work session time .

Rothland's Site Plan – Awaiting drainage to be done.

AOL/Time Warner franchise – Awaiting comments, Town Attorney not present

Christian Airmen Re-Zoning – SEQR underway, Town Attorney not present

Airport Site Plan – A motion was made by Councilman Summe, seconded by Councillwoman Glor for a Public Hearing to be held on August 6, 2001 and to advertise in the Akron Bugle, Akron-Newstead News and Pennysaver.

Carried Unanimously

Facility Study RFP – Councilwoman Glor reported the Selection Committee met on July 12, 2001 and set criteria to evaluate 3 proposals that were received. They met again earlier this evening and hope to set another meeting with 2 of the project managers.

Stainless Steel Brake Site Plan – Awaiting drainage information.

Other – Councilman Cummings requesting time at the next work session for Highway concerns.

NEW BUSINESS

Request for legal notice advertising –A motion was made by Councilman Summe , seconded by Councilman George to authorize Supervisor to sent letter to Akron-Newstead News stating continued advertising in the paper but legal notice must be printed in official newspaper Akron Bugle.

Carried Unanimously

Sugar & Jazz performance permit – The following resolution was moved by Councilman Cummings, seconded by Councilman George to authorize Supervisor to issue a permit for the performance of the Sugar & Jazz youth group at Leisurewood Camp Grounds on August 12, 2001 between 2-6 PM

(Resolution Attached)

Carried Unanimously

Toll Barrier – Supervisor is drafting letter to be sent and action will be taken at next board meeting.

Other – A motion was made by Councilman Summe, seconded by Councilwoman Glor to request speed study on Dye Rd.

Carried Unanimously

Councilman George suggested the board should consider establishing criteria for speed studies in the future.

Question Period – No one spoke

There being no further business to come before the board a motion was made by Councilman Summe , seconded by Councilwoman Glor to adjourn at 8:35 PM.

Carried Unanimously

Kathleen McLeod Lang
Deputy Town Clerk