Newstead Town Board Meeting- July 28, 2003

A Regular Meeting was called to order by the Newstead Town Board on Monday, July 28, 2003 at the Newstead Town Hall at 8:00 PM.

Present: Gerald F. Summe- Supervisor

Joan M. Glor- Councilwoman David Cummings- Councilman Harold L. Finger- Councilman

Fred Pask- Assessor

Christine Falkowski- Building Administrator James Ebersole- Highway Superintendent

Andrew Casolini- Town Engineer Dawn D. Izydorczak- Town Clerk Kathleen McLeod Lang- Deputy Clerk

Roll Call was taken with all board members present except Councilman George and Town Attorney Neill who are on vacation.

John Schrock led the pledge to the flag.

Minutes from the previous regular board meeting held on July 14, 2003 were presented for approval. A motion was made by Councilman Finger, seconded by Councilman Cummings to approve as presented.

Carried Unanimously

Communications – The Town Clerk presented the following:

A memo from Wendel Duchscherer with their comments on the wireless telecommunications facility at 4678 South Newstead Rd.

A letter from the Office of the State Comptroller acknowledging receipt and filing on June 26, 2003 of the order-establishing sewer district 2.

A letter from Christian Airmen, Inc. requesting village water and sewer hook-up to the Akron Airport.

A notice from Erie County Department of Public Works announcing the closing of portions of Clarence Center Road from Davison Road to Barnum Road and from Dye Road to Cummings Road beginning on July 28, 2003 until the project is completed. Supervisor will respond to the DOT this week.

A letter to the Town Board from resident Judy Gruber requesting that double, over-sized stop signs be erected on both sides of the North Millgrove and Stage Road intersection, along with "hazardous intersection" signs. The Supervisor commented he will contact the NYS DOT regarding this matter.

A letter from Leisurewood Campgrounds President Henry Revekant requesting permission to have limited access to the bike path in order to pump out and maintain the campgrounds two septic tanks that are located adjacent to the bike path.

The July Water Sampling Report was received from the Village of Akron with all levels reported as within acceptable ranges.

The Quarterly Recycling Report was received from BFI.

A letter from resident Hazel Kellner requesting that speed limit signs be erected on McNeeley Road and that the speed limit be posted as 40 mph instead of 55 mph. The Supervisor commented he will respond to the request and inform her of town policy.

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

Carried Unanimously

Work Session: Supervisor Summe reported that work session was held on July 21, 2003 and the following issues were discussed: the Senior Center project, WD#5- Phase 3 & 4, Water District #10, sewer district issues, updates on airport re-zoning and water/sewer service issues, town park issues, gas well, the Leisurewood request, Akron Central storm water management and the Highway Department.

Privilege of the Floor – John Burke, 4820 Crittenden Rd., questioned why there has not been a public address system installed in the courtroom. The Supervisor addressed his concerns. He also questioned why Town Board meetings are not taped and the Town Clerk responded to this matter. Paula Cocca, 7451 Maple Rd, interested in receiving water; they just purchased home at end of May. She would like to sign petition if it is not too late. Supervisor advised her that residents are still signing the water petition and they can sign it before they leave tonight.

Approval of Bills -Councilwoman Glor reported that she had reviewed the Abstract from Batch #168 & 169 from the 7/14/03 meeting with the previously UN-audited vouchers and found everything in order. She presented Abstract Batch # 175 &176. Vouchers on Abstract Batch 175 &176 numbered 2150-2162, 2163-2206 totaling \$180,566.52 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract Batch 175 & 176:

General Fund (A) -\$14,549.15, Fund (B) \$25.00, Highway (DA) -\$0, Highway: Outside Village (DB) \$3,192.60, Capital Projects- WD#5-Phase II (HC) \$147,641.20, Capital Projects- Library Project (HE) \$0, WD#7 (HD)- \$0, Senior Center (HF)- \$5,374.52, Sewer Dist. #2 (HJ)- \$0, Fire Protection (SF) \$155.48, Refuse (SR) \$0, Sewer Fund (SS) \$19.32 and Water Districts (SW1) \$3,697.50, (SW2) \$5,911.75, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, Trust & Agency (TA) \$0, Totaling \$180,566.52

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway –Superintendent stated they had started the park driveway, working on Buell Street entrance tomorrow, hauling blacktop for Alden this week and working with Village of Akron on a project. Opening bids Tuesday, July 29, at noon for trucks. Supervisor and Councilman Finger will be here for opening to approve sale. We are still waiting on Bike Path signs.

Assessor –nothing to report

Building Office –the following building report was presented by the Building Administrator Christine Falkowski:

Philip Guarnotta	7608 Maple	Pole Barn
James Tomczyk	4289 Billo	Deck
Michael Miller	5160 Crittenden	Porch
Brian Pazderski	6827 Sandhill	Storage Bldg
Richard Cositore	6817 Sandhill	Garage
Richard Lauricella	6911 Maple	Foyer Addition
Leo Kliszak	11789 Clarence Ctr	Addition
Mark Nowakowski	7065 Draper	Pole barn
Jeff Madej	10991 Keller	One Family Home
Doug Matusek	12663 McNeeley	AG Pool & deck
Irene Smith	11316 Main	Addition to kitchen
Alfons Gonsowski	13342 Dorsch	Storage Shed

Matthew Woitaszek	4520 Crittenden	Shed
Steven Bedford	6820 Cedar	Greenhouse
Dale Fryling	13543 Stage	One Family Home
Bill Lorenz	4231 Billo	One Family Home

Zoning Officer Rebecca Baker's zoning report and unsafe buildings report were presented.

A motion was made by Councilman Cummings, seconded by Councilwoman Glor to accept and approve the building & zoning reports as presented. Carried Unanimously

Town Clerk- the new copy machine has been delivered and the old machine moved to the Town Historians office. Discussed purchase of shirts to be worn by employees with town logo on them. Shirts will be paid for by employees and not out of town funds.

Attorney for the Town- not present

COUNCILPERSONS

George – Not present

Cummings –waiting for discussion on drainage issues

Glor – work at Town Park on parking areas is in response to concerns with parking in incorrect locations over the summer during the soccer season.

Finger – Highway roof to be started this Wednesday if the weather holds.

SUPERVISOR – nothing at this time

UNFINISHED BUSINESS

Water District #5- Phase 3 & 4 –reduction of retainage memo sent; \$8,000 is approved and close out paperwork ready for next week

Water District #10 Survey- drawings submitted to NYS Health Department put this project on a "ready" status.

Town Wide Drainage- meeting for next week with Andrew to draft agenda.

Christian Airmen Re-Zoning-nothing new

Senior Center-Fundraising goal of \$75,000.00 set with requests being mailed out. Footers and foundations are in and curing. Rework on sewer for fire hall complete.

Sewer Project- Work progressing and not anticipating any problems on pressure tests.

Other- nothing

NEW BUSINESS

Niagara Mohawk- Street Light work:

A motion was made by Councilwoman Glor, seconded by Councilman Cummings approving the request of street lighting replacement by Niagara Mohawk at the Newstead Fire Company property. (Resolution Attached)

Ayes-4

Nay-0

Carried Unanimously

Other: A motion was made by Councilwoman Glor, seconded by Councilman Cummings approving the Akron Chamber of Commerce to use the Town Park on Sunday, September 7th for a car show.

Carried Unamimously

Question Period- No one spoke

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Finger to adjourn the meeting at 8:30 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak, Town Clerk