# Newstead Town Board Meeting- September 12, 2005

A Regular Meeting was called to order by the Newstead Town Board on Monday, September 12, 2005 at the Newstead Town Hall at 8:00PM.

#### Present:

Tom George- Deputy Supervisor
Harold Finger- Councilman
Mark Decker- Councilman
Dale Kruschke- Highway Superintendent
Andrew Casolini- Town Engineer
Nathan Neill- Town Attorney

Dawn D. Izydorczak- Town Clerk Kathleen Lang- Deputy Town Clerk

Roll Call was taken with all board members present except Councilman Chaffee who is still in the hospital and Supervisor Summe who is running late from a meeting.

Kathy Lang led the pledge to the flag.

Minutes from the previous regular board meeting held on August 22, 2005 were presented for approval. A motion was made by Councilman Decker, seconded by Councilman Finger as presented.

Carried

**Communications** – The Town Clerk presented the following:

A notice of public hearing from the Town of Alabama regarding a public hearing on their proposed Local Law No. 4 of 2005 to be held September 12, 2005 at 7:00pm.

A Notice of Order was received from the NYS DOT notifying the Town, the County, and the Sheriffs and State Police of the reduction of speed limit from 55 mph on Indian Falls Road, from Scotland Road to the Genesee County line, to 45 mph effective immediately.

A fax transmission from Amherst Central Alarm Office reporting the calls for August 2005 for Akron Fire Co.- 35 and Newstead Fire Co.- 11.

A petition signed by residents on Tonawanda Creek Road requesting a "Children at Play" sign to be installed on Tonawanda Creek Rd just before the "S" curves about 2 miles west of Route 93.

A notice of public hearing from the Village of Akron regarding a public hearing on their proposed Local Law No. 1 of 2005 to be held September 19, 2005 at 7:30pm. This law extends a moratorium already existing for another 6 months.

A letter from the Office of Real Property Services congratulating Assessor Rebecca Baker on her completion of the basic course of training for the designation of a State Certified Assessor.

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

Carried

**Work Session**: Deputy Supervisor George reported that at the work session held August 29<sup>th</sup> the following issues were discussed: water station placement & hook-up of Newstead Fire Hall, dog enumeration, proposed uses for library basement, WD#6 boundary issues, WD#10 issues, Water tank issues, RFP joint facility study, update on Rt. 5 re-zoning signage, Sign Law amendment and ACS request for use of town park fields.

**Privilege of the Floor** – No one spoke

**Approval of Bills** -Councilman Decker reported that the Abstract from Batch #423 from the August 22, 2005 meeting has been reviewed with the previously UN-audited vouchers and everything was found in order. He presented Abstract Batch #429. Vouchers on these abstracts numbered #950-

1014, totaling \$734,665.27 and were presented for payment approval by Councilman Decker, seconded by Councilman Finger to approve payment.

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Abstract Batch 429:

General Fund (A) -\$14,602.31, Fund (B) \$633.45, Highway (DA) -\$0, Highway: Outside Village (DB) \$14,038.93, Capital Projects: CAP-WD#10 (HI)- \$636,937.16, CAP-Town Hall (HK)- \$0, Highway Garage (HG)- \$0, Fire Protection (SF) \$38,354.88, Refuse (SR) \$20,577.02, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$0, and Water Districts (SW1) \$0, (SW2) \$788.44, (SW3) \$0, (SW4) \$550.06, (SW5) \$2,420.04, (SW6) \$5,168.02, (SW7) \$426.12, (SW7A) \$48.24, (SW8) \$32.16, (SW9) \$88.44, (SW10) \$0, Trust & Agency(TA)- \$0 Totaling \$734,665.27.

Carried

# **COMMITTEE AND DEPARTMENT HEAD REPORTS**

**Highway** –Superintendent Kruschke reported that the week of September 26, 2005 they will begin the fall white goods pick up. All items should be by the road by Sunday, September 25<sup>th</sup>.

**Assessor** – Not present

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

Rickey Franczak	13822 Main	Shed
Kevin Kipfer	12744 Stage	Kitchen remodel
James Capan	13902 Bloomingdale	Pole barn
Tim Trzenski	7746 Moore	Addition
Niagara Specialty Metals	12600 Clarence Center	Substation
Betty Gerstung	12777 Lewis	Roof
Scott Kelkenberg	11495 Miland	One Family Home
Michael Kipler	12687 Clarence Center	Roof
Joe Burg	11109 Rapids	One Family Home
Joe Burg	11109 Rapids	Floodplain development
Shawn Fitzgerald	7940 Moore	I.G. Pool
Gary Chiz	5579 Barnum	Roof
Andrew Bower	7767 Berghorn	One Family Home
W. Scott Rollo	5911 Davison	Shed
Brandon Hoffman	12754 Dorsch	One Family Home
Thomas Owen	8037 Kathryn	Lean-to
Dave Alessi	4468 S. Ayers	Shed
Terrance Vogt	11865 Meahl	Storage building

A motion was made by Councilman Finger, seconded by Councilman Decker to accept and approve the Building Report and Unsafe Buildings Report as presented.

Carried

**Town Clerk**- Presented August Dog Control Officers report. Primary election is tomorrow Tuesday, September 13<sup>th</sup>. Our machines are all set up. Tax bills are sorted, pulled and stuffed and ready to be mailed on Wednesday, September 14th.

**Attorney for the Town** – He had a meeting with the Town of Alabama regarding the Erie County Water Authority agreements that are pending for the switch over on Bloomingdale Road once Water District 10 is ready for hook in. They are waiting for correspondence from Monroe County Water Authority giving their consent.

#### **COUNCILPERSONS**

**Chaffee-** Not present

**George**- Nothing at this time.

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**Finger-** Worked last week with the Highway Dept. preparing the winter plan for snow removal in certain areas and on the town properties and also went over the 2006 budget. Also met with Senior Coordinator on that 2006 budget.

**Decker-** Announced he will be stepping in for Councilman Chaffee on the Drainage Committee while he is still hospitalized.

**SUPERVISOR-** Not present

# **UNFINISHED BUSINESS**

Water District #10- Meahl, Sandhill and Maple Roads are ready and receiving water thru the new lines. Contractors are continuing to do hook-ins in those areas and a new crew will move to Stage Road to begin water line installations there. They are approximately 2 weeks ahead of schedule and hope to maintain that pace. Services will continue to be installed in the north over the next 45 days. Sergi is setting up a final grading schedule in areas ready for that process.

**Water Tank-** Continuing work on the 4<sup>th</sup> level of the tank. By the beginning of October the tank level will hit the top of the tree line.

Route 5 Zoning- working on signage requirements.

Plumber's License- on hold but ready for the first of the year.

**Shared Public Works Facility Committee-** received 12 proposals which have been given to the members of the selection committee for independent review. They will meet on October 1<sup>st</sup> to go over recommendations and begin the selection process as a committee.

# **NEW BUSINESS:**

# Water District 10-Change Order No. 2:

A motion was made by Councilman Finger, seconded by Councilman Decker approving Change Order #2 for Water District #10- Phase 1A & 1B water distribution system adding 7,375+/-feet of water line to the project on Stage and Maple Roads.

Ayes- 3 Nays- 0 Carried

# **Clarence Gator-Patrol request:**

A motion was made by Councilman Decker, seconded by Councilman Finger approving the use of sections of the bike path by the Clarence "Gator-patrol".

Ayes- 3 Nays- 0 Carried

# **Tonawanda Creek Road Sign Request to County:**

A motion was made by Councilman Decker, seconded by Councilman Finger approving the forwarding of the petition received from residents on Tonawanda Creek Road to the County Highway Department for review. Ayes-3 Nays-0 Carried

# Question Period- No one spoke

There being no further business to come before the board a motion was made by Councilman Finger, seconded by Councilman Decker to adjourn the meeting at 8:20 PM.

Carried

Respectfully Submitted, Dawn D. Izydorczak, Town Clerk