

A joint meeting of the Town of Newstead and Village of Akron Boards was held on September 18, 2006 at the Village of Akron Hall.

Present: Town Board Members
 Supervisor David Cummings Town Engineer Andrew Casolini
 Councilman Tom George Town Attorney Nathan Neill
 Councilman Mark Decker Town Clerk Dawn Izydorczak
 Councilman Brian Murray Highway Supt. Mike Bassanello
 Councilman Harold Finger

Village Board Members
 Mayor Ray Perkins Village Attorney Don Shonn
 Trustee Peter Forrestel Village Clerk Dan Borchert
 Trustee Mike Middaugh DPW Supt. Bob Kowalik
 Trustee Carl Patterson Police Chief Rick Lauricella

The Boards convened at approximately 9:00pm at the Village Hall with Mayor Perkins calling the meeting to order.

Village Building Inspector Don Folger addressed both boards requesting coverage for the village while he is out of town from Sept. 19th thru October 2nd. He requested that Town CEO John Good cover for him during that time. Both boards approved this request and the Supervisor will inform John Good.

Joint Facility Study- Wendel Duchscherer engineer Joe Kedran and Andrew Casolini put on a power point presentation of the project to date including concept drawings and site locations. Covered in the presentation were a concept of operations, the stakeholders in the project, space program concepts that outlined 2,078 sq. ft of administrative space, 49,454 sq ft of garage space and 79,824 sq ft of misc. exterior space for a total concept project area of 131,355 sq ft. The recommended site location is on Hake Road with the Concept C facility choice which if built as presented with all the extras would cost approximately \$8 million. The project can be pared back and scaled down to a more affordable cost with the remaining items to be completed in segments over time. Capital/Operating leasing vs. Bond financing was discussed. The next steps are for the Advisory Committee to work thru the costs and design concepts and choose a final project scope. A Phase 1 Environmental Assessment needs to be completed on the chosen site and an Inter-municipal Agreement adopted by both boards so that a schedule for the project can be set.

Police Services- The Mayor and Police Chief Rick Lauricella explained to all present that their desire is not to have a policing contract with the town for patrol services. The Village is simply looking for a contract for service to the town in emergency response situations to cover them for jurisdictional issues and liability

in response to calls within the town. The Town Board agreed they do not want regular road patrols in the town from the Village. They both agreed that coverage for the town court would continue. The Village Police need permission for activities outside their normal jurisdictional authority so that they can hold a scene until another police agency arrives on site. Their involvement will mostly be reactionary and for special circumstances. The Village police answer an average of 100+/- calls in the town per year. They also wanted the agreement to address liability issues for officers that are hurt on duty while on a call in the town. Attorneys Nathan Neill & Don Shonn will work on a proposal.

Sewer services – Councilman George stated that the town is still looking at the potential of hooking into the village sewer system at some point in the future. Trustee Forrestel stated that the villages SPEDES permit goes into effect at the end of December. Expansion is possible once the DEC is satisfied all requirements have been met and the villages imposed moratorium is over. The annexing of the adjacent parcel to the sewer plant last year into the village enables future expansion of the plant to hold additional capacities. Re-direction of drainage to the creek or to other creeks is an issue to be looked at. The village's current on-going studies are looking at current and future flows into the plant. Bob Kowalik asked the town to identify some future volume needs and present them to the village board for discussion. Andrew suggested applying for grant monies to conduct an in depth study jointly by the town and village on this issue. Both Boards agreed and Andrew will start on this.

Snowplowing (Library Lot): There is an existing joint municipal agreement on this item, but Councilman Finger requested an estimate of costs for the coming year to be included in the budget. DPW Supt. Kowalik stated the town could count on the same rate as last year but he can't guarantee the number of times they will be called out to plow. The agreement needs to be re-addressed each August.

Fire Contracts: Attorney Neill informed the Village Board and Attorney Shonn that in the new proposed fire contracts that the LOSAP language was added as the LOSAP plan was not in effect the last time the contracts were renewed. The Village Board passed a resolution approving the calling of a public hearing on the fire contracts.

Next meeting: January 22, 2007 at 8:45pm at the Village Hall. The meeting was adjourned at 10:20 p.m.

Respectfully Submitted,
Dawn D. Izydorczak, Town Clerk