Newstead Town Board Special Meeting- September 20, 2004

A Special Meeting was called to order by the Newstead Town Board on Monday, September 20, 2004 at the Newstead Town Hall at 7:30 PM.

Present: Gerald F. Summe- Supervisor Joan M. Glor- Councilwoman

Joan M. Glor- Councilwoman Thomas George- Councilman Harold Finger- Councilman Scott Chaffee- Councilman Andrew Casolini- Wendel Nathan Neill- Town Attorney Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present.

The pledge to the flag was recited.

The Supervisor explained the history of this project. All costs of disposal will be charged to the landowner on the 2005 County/Town tax bill. The project will be managed by the DEC. Councilman George would like to see a town employee designated to be on site during demolition to keep track of the number of truck loads being hauled out of the site.

A motion was made by Councilman George, seconded by Councilwoman Glor directing and authorizing the Town of Newstead to undertake demolition and removal of the buildings located at 13800 Main Rd, owned by Bradmark Technologies Inc., based on the failure of Bradmark Technologies to resolve safety issues at the property since April 26, 2004. The town will demolish the buildings under an emergency designation immediately. All costs incurred will be billed to Bradmark Technologies, Inc.

(Resolution Attached) Aye- 5 Nay- 0 Carried Unanimously

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 7:50 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak Town Clerk