Newstead Town Board Meeting- October 14, 2002

A Regular Meeting was called to order by the Newstead Town Board on Monday, October 14, 2002 at the Newstead Town Hall at 8:00 PM.

Present: Gerald F. Summe – Supervisor

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

James Ebersole- Highway Superintendent

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

Roll Call was taken with all board members present.

Andrew Casolini led the pledge to the flag.

Minutes from the previous regular board meeting held on September 23, 2002 were presented for approval as well as minutes for a public hearing held on September 30, 2002. A motion was made by Councilman Cummings, seconded by Councilman George to approve as presented.

Carried Unanimously

Communications –The Town Clerk presented the following:

A copy of the Akron Village Board meeting minutes for September 16, 2002 were received.

A letter from Paragon Northeast Corp accompanied by three original Elevator Inspection and Certification letters for the Newstead Library elevator.

A letter from the Department of State noting receipt and filing on September 9, 2002 of Local Law No. 1 of the Year 2002 for the Town of Newstead.

A Monthly Activity Report from Amherst Central Fire Alarm Office reporting the calls for September 2002 for Akron Fire Company- 37 and for Newstead Fire company- 32.

A copy of a letter from Wendel Duchscherer to Erie County Water Authority regarding their review of the waterline construction plans for Water District 5- Phase 3.

The 2002 STAR Administrative Aid Distribution schedule was received from the New York State Office of Real Property Services.

A letter from Dennis Freeman, President of the Newstead Historical Society thanking the Board for their generous offer of use of the Denio Building.

A letter from the Akron Community Band requesting an increase in their funding for the 2003 budget.

A letter from the Department of State noting receipt and filing on September 18, 2002 of Local Law No. 2 of the Year 2002 for the Town of Newstead.

A petition was received from residents of Stage Road in the Town of Newstead requesting that the speed be lowered to 45 mph on Stage Road between Crittenden Road and South Newstead Road. The petition was signed by 27 local residents.

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

Carried Unanimously

Work Session: Supervisor Summe reported that a work session was held on October 7, 2002 and the following were discussed: the Comprehensive Master Plan and GIS with Wendel, Water District 5-Phase 2 and 3, Refuse issues, Sewer issues, Code changes, the Radio Tower, Schurr Road, the Community Development resolution and Lease Agreement with Newstead Fire Co. as well as Rural Transit Van Service, the Airport Re-Zoning, a Resolution for ORPS and other issues were discussed.

Privilege of the Floor: No one spoke

Approval of Bills – Councilwoman Glor reported that she had reviewed Abstract Batch # 58 from 9/23/02 meeting and approved the previously un-audited vouchers as presented. She presented Abstract Batch # 65 & 71. Vouchers on Abstract Batch #65 & 71 numbered 977, 978 & 962-1050 totaling \$107,072.29 and were presented for payment approval by Councilwoman Glor, seconded by Councilman Finger to approve payment.

Abstract Batch 65 & 71:

General Fund "A" – \$17,144.06, Fund "B" \$861.48, Highway "DA" - \$0.00, Highway: Outside Village (DB) \$33,542.42, Capital Projects-WD#5-Phase II (HC) \$0.00, Capital Projects-WD#7A (HD) \$0.00, Library Project (HE) \$31,340.45, Fire Protection (SF) \$1,360.78, Refuse (SR) \$19,046.61, Sewer Fund (SS) \$1,735.31, and Water Districts (SW1) \$0.00, (SW2) \$44.45, (SW3) \$0.00, (SW4) \$102.40, (SW5) \$1,075.16, (SW6) \$277.93, (SW7) \$431.53, (SW7A) \$0.00, (SW8) \$29.26, (SW9) \$80.45, Trust & Agency (TA) \$0.00, totaling \$107,072.29

Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway –Superintendent Ebersole reported large metal pickup was light this year, new salt hopper equipment delivered, radio equipment installed last Wednesday and did testing today. He toured new water district, finished Library bank landscaping, resumes are in and he is scheduling interviews for this week for job vacancy, the department will be switching from NOCO to a NYS fuel contract vendor.

Assessor –Mr. Pask not present Surgery went well, rehab at Brothers of Mercy.

Code Enforcement Officer - The following building permits were presented for the record:

Paul Heiderman	13649 Carney	Garage
Ronald Nye	4010 N. Millgrove	One-Family Home
Brian Maynard	11541 Stage	Patio & Sidewalks
Michael Rushok	5144 Crittenden	Pole Barn
Scott House	7645 Moore	Garage
Scott House	7645 Moore	One-Family Log Home
Daniel Smith	5899 Davison	Shed
Kevin Gaik	11678 Main	Storage Building Addition
Jeffery Schieder	7978 Maple	Lean-To off Garage

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Richard Cositore 6807-6809 Sandhill Modular 2-Family Home

Larry Herlan 4449 N. Millgrove In-Ground Pool

John Jendrowski 12375 Meahl Porch & Breezeway

David Berghorn 7220 Sandhill 3-Car Garage

James Gangloff 4313 S. Newstead Storage Shed

William Mohan 11071 Howe Garage

Niagara Specialty Metals Clarence Center Rd. Manufacturing Bldg. Add'n

Greg Snyder 11812 Stage One-Family Home

Taylor Roberts 12427 McNeeley Storage Shed

Domenico Morlacci 5176 Crittenden One-Family Home

A motion was made by Councilman Finger, seconded by Councilman Cummings to approve as presented.

Carried Unanimously

Town Clerk—The office has been very busy with tax payments coming in. Tomorrow is the due date for taxes to be paid without penalty. We have received some nice comments on the newsletter that went out with the tax bills. Our printer for the DEC DECALS system has been down for over a week now therefore we have not been able to print licenses. This has been very frustrating for hunters as well as our office.

Attorney for the Town-Nothing

COUNCILPERSONS

George –Nothing

Cummings –Nothing

Glor –Nothing

Finger-Village of Akron and library landscaping finished. They have discussed plowing issues regarding the new landscaping with the village DPW.

SUPERVISOR –The July and August Supervisor's Reports are on file with the Town Clerk. The Erie County Town Government will be having their meeting on Oct. 24th at the Akron House and touring the new Library.

UNFINISHED BUSINESS

Water District #5- Phase 2 & 3: Phase 2-Moving forward with restoration and completion planned by the end of the month.

Phase 3-

Comprehensive Master Plan Update –Comments needed by Friday and will go over with Peter J. Smith.

Christian Airmen Re-Zoning-Nothing new

Radio Tower-They are close to being up and running.

Refuse Issues-Spec's for refuse bid out for review, would like to send out by Oct. 28th.

County Line Stone; Schurr Road-still discussing with nothing new.

LOSAP Proposals- discussion with Village committee joint meeting in November.

Other-Nothing

NEW BUSINESS

Archaeological survey- Water District 5- Phase III:

A motion was made by Councilman Finger, seconded by Councilwoman Glor authorizing PanAmerican Consultants, Inc. to conduct a phase 1B archaeological survey for the water district 5-phase 3 Construction project.

(Resolution Attached) Ayes-5

Nay-0

Carried Unanimously

Extension of Community Development Agreement:

A motion was made by Councilwoman Glor, seconded by Councilman Cummings to approve the extension of the Community Development Agreement between the Town of Newstead and the County of Erie.

(Resolution Attached) Ayes-5

Nay-0

Carried Unanimously

Authorization for 2004 Reassessment Project:

A motion was made by Councilman Cummings, seconded by Councilman George to authorize the Assessor to undertake and implement a reassessment for the 2004 Assessment Roll and to enter into any necessary agreements to achieve this purpose.

(Resolution Attached) Ayes-5

Nay-0

Carried Unanimously

Inter-municipal Water Agreement-Pembroke:

A motion was made by Councilman George, seconded by Councilman Cummings to authorize and approve the Amended and Restated Inter-municipal Water Service Agreement with the Town of Pembroke for servicing their Water District No. 2 through the water lines of Newstead's Water District No. 5.

(Resolution Attached) Ayes-5

Nay-0

Carried Unanimously

A motion was made by Councilwoman Glor, seconded by Councilman George to approve and authorize the publication of the Notice of Public Hearings for the Preliminary Budget, Community Development Block Grant funds, and Local Law No. 3 of the Year 2002 in the Akron Bugle. Each of these public hearings is scheduled for the October 28, 2002 regular meeting.

Carried Unanimously

Other: Nothing

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 George to adjourn at 8:35 PM

Work session will continue after the meeting.

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak Town Clerk