

Newstead Town Board Meeting- October 10, 2017

A regular meeting was called to order by the Newstead Town Board on Tuesday, October 10, 2017 at 8:10pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
John Jendrowski- Councilman
Joseph Dugan- Councilman
Edmund Burke- Councilman
Jeannine Morlacci- Councilwoman
Mike Bassanello- Highway Supt
Nathan Neill- Town Attorney
Brendan Neill- Assistant Town Attorney
Scott Rybarczyk- Wendel/Town Engineer
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present.

Councilman Burke led the pledge to the flag.

Minutes from the regular meeting held on September 25, 2017 were presented for approval. A motion was made by Councilman Jendrowski, seconded by Councilman Dugan to approve as presented. Carried Unanimously

Agenda Changes – a motion was made by Councilman Jendrowski, seconded by Councilman Burke to make the following agenda changes: add a motion to approve an opt out on a Knox box Carried Unanimously

Communications – The Town Clerk presented the following correspondence:

A letter was received from Charter Communications notifying the town of programming changes that will take effect on October 30th.

The September 2017 Operations Report was received from Amherst Central Alarm office reporting 44 calls for Akron Fire Co and 32 calls for Newstead Fire Co.

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to accept and file the presented correspondence. Carried Unanimously

Work Session: The Supervisor reported that at the last work session the following items were discussed: buildings projects, water & sewer projects, planning items, grants updates, IT services update, Hart St property, Ride for Roswell request, group home request, joint meeting with the village on 10/16 and any other matters brought before the Board.

Agenda Items Question Period: no one spoke

Budget transfers: a motion was made by Councilman Jendrowski, seconded by Councilman Dugan to approve the budget transfers as presented in a memo from Bookkeeper Colleen Salmon dated 10/10/17. Carried Unanimously

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1755 & 1757 with wire for bond payment have been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1762 for payment. Vouchers on this abstract(s) numbered from 1070- 1126, totaling \$75,059.61. Councilman Dugan seconded to approve payment as follows:

Abstract Batch(es) #1762:
General Fund (A) -\$20,806.31, General Fund- Outside Village (B) \$126.25, Highway (DA) -\$0,
Highway: Outside Village (DB) \$6,828.26, CAP- Water-Scotland- (HS) \$0, CAP-Sewer Dist.

3(HNL) \$0, CAP- Trail Grant (HTG)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water-Downey (HW01)- \$0, CAP- Water- Cedar (HW02)- \$16,652.64, Drainage (SD)- \$13.86, Fire Protection (SF) \$1,975.00, Refuse (SR) \$26,794.96, Sewer #1 Fund (SS) \$1,559.18, Sewer District #2 (SS02)- \$250.00, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$53.15, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$0, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$0; Total: \$75,059.61 Carried Unanimously

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike reported the crews have been road ditching and did 200’ of piping on Utley Rd, helped the Village mill 4 streets, made repairs to trucks #3 and #8 as well as the cab tractor’s gas tank, hooked up 2 water services on Cedar St and removed the RPZ, broomed the town hall parking lot and took the skidsteer to Alden to assist them.

Assessor – no report presented.

Building Office –the following building report was presented by Christine Falkowski of the Planning & Building Department:

CMK Builders	11529 Howe	Ditch fill
Richard Cositore	6807 Sandhill	Convert 2 family to 1 family
Ride For Roswell 2018	Town & Village roads	Special event
John Burke	4820 Crittenden	Generator
Elisa Dugan	12352 Rapids	Porch
Beatrice Carey	11241 Miland	Shed
Frank & Amy Powell	13100 Stage	Driveway
Frank & Amy Powell	13100 Stage	Ditch fill
AAkron Rule Corp	5929 Buell	Tent
Steven Bedford	6883 Cedar	Demolition
Dan Carroll	4999 S Newstead	Windows

The Town Board accepted the report as presented. No progress was noted on the fire inspections since last meeting.

Town Clerk- nothing at this time

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Jendrowski- he attended the check presentation for Ed Rath’s hot dog sale where a check for \$400 was presented to the library. He and the Town Attorney met with representatives from Next Era Energy on a potential project. He attended Indigenous People’s Day in the park and the Rotary Oktoberfest, which had a very good turnout. He spoke with Andy, Tom and Erik from the Planning Board on the proposed code changes, spoke with residents about the 2% tax cap issue and worked with Mike on the slab for the park and will meet with reps from the baseball and soccer leagues to mark the site for the building.

Dugan – he met with Seneca Nation leaders on the preparation work for the Indigenous People’s Day celebrations.

Burke – he was proud to assist with the very successful hot dog sale and attended the check presentation at the library, he attended the Indigenous People’s Day events, which were not very well attended due to the weather, but was a very nice program and he had tickets but could not attend the Oktoberfest due to a conflict.

Morlacci- she attended the Rotary Oktoberfest which benefitted “Blessings in a backpack”. The program ensures elementary school aged children that are at risk don’t go hungry on the weekends. This helps on top of our local food pantry efforts and will be a 3 year commitment for the Rotary.

She also attended the Indigenous People's Day events but the weather was a big damper on its success.

Supervisor- he was away on vacation much of the past 2 weeks but did meet with Nick for an update on the IT transition, met with the CEO on building issues, met with the Town Attorney on several issues, spoke with Mike Ranzenhofer's office on the generator and trailways grants, received the annual LOSAP analysis and received the 2018 schedule of meetings and schoolings being offered from the Association of Towns.

UNFINISHED BUSINESS:

Buildings- the library wall work will begin soon

Planning- the goals and objectives draft was received on the Master Plan and the committee will now review that. The Board is waiting for comments from the Planning Board on the proposed code changes.

Water/Sewer- the waterline on Cedar is now in service and the 2 water meters should be installed this week. Then the project will be complete. The line installation work on SD#3 has begun.

Grants- nothing new

NEW BUSINESS:

Approval- CDBG Projects for 2018:

A motion was made by Councilman Burke, seconded by Councilman Dugan approving and ranking the following projects for Community Block Grant funding for 2018: 1. Appliances for the Newstead Senior Center 2. Rural Transit Van Service

(Resolution Attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried Unanimously

Public Hearing- 11342 & 11358 Main Rd- Athenex:

A motion was made by Councilman Dugan, seconded by Councilman Burke approving the calling of a public hearing on the proposed 8,000 sq ft manufacturing and warehouse addition located at 11342 & 11358 Main Rd for Athenex Pharma Solutions, to be held October 23, 2017 at 7:20pm at the Town Hall and authorizing the Clerk to publish notice in the official paper.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried Unanimously

Public Hearing- 13890 Main Rd- Preferred Plastics & Engraving:

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci approving the calling of a public hearing on the proposed 4,608 sq ft custom manufacturing facility located at 13890 Main Rd by David Samolis, to be held October 23, 2017 at 7:25pm at the Town Hall and authorizing the Clerk to publish notice in the official paper.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried Unanimously

Public Hearing- 13123 Main Rd- Twin Arrow Stables:

A motion was made by Councilwoman Morlacci, seconded by Councilman Jendrowski approving the calling of a public hearing on the proposed 7,200 sq ft indoor riding arena located at 13123 Main Rd by Twin Arrow Stables, to be held October 23, 2017 at 7:30pm at the Town Hall and authorizing the Clerk to publish notice in the official paper.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried Unanimously

Public Hearing- 5411 Davison Rd- Kreher's Farm Fresh Eggs:

A motion was made by Councilman Jendrowski, seconded by Councilman Dugan approving the calling of a public hearing on the proposed 8,000 sq ft office addition located at 5411 Davison Rd by Kreher's Farm Fresh Eggs, to be held October 23, 2017 at 7:40pm at the Town Hall and authorizing the Clerk to publish notice in the official paper.

(Resolution Attached) Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried Unanimously

Approval- Ride for Roswell:

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci authorizing the Ride for Roswell group to use town roadways for its 2018 biking fundraiser on June 23, 2018. Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried Unanimously

Approval- Knox Box opt out:

A motion was made by Councilman Jendrowski, seconded by Councilman Burke authorizing the opt out of the Knox Box requirement for the Country Meadows MHP located at 11922 Buckwheat Rd. Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried Unanimously

Privilege of the Floor/Question Period: no one spoke

Next week on October 16th there will be a joint meeting of the Town and Village Boards at the Village Hall at approximately 8:30pm, following the Village Board meeting.

There being no further business to come before the board for the regular meeting a motion was made by Councilman Burke, seconded by Councilman Dugan to adjourn the regular meeting at 8:38pm.
Carried Unanimously

Respectfully Submitted,
Dawn D. Izydorczak, RMC, Town Clerk