

Newstead Town Board Meeting- February 27, 2023

The Board entered executive session at 7:19pm to discuss potential litigation matters, personnel issues and contractual issues on a motion from Councilman Dugan, seconded by Councilman Jendrowski. Carried

The Board exited executive session on a motion by Councilwoman Pope, seconded by Councilman Dugan at 7:55pm, having taken no action. Carried

A regular meeting was called to order by the Newstead Town Board on Monday, February 27, 2023 at 7:57pm at the Newstead Town Hall.

Present: Edmund Burke- Councilman/ Deputy Supervisor
Joseph Dugan- Councilman
John Jendrowski – Councilman
Patricia Pope- Councilwoman (remotely)
Emily Janicz- Town Attorney
Michael Coutu – Assistant Town Attorney
Dawn Izydorczak – Town Clerk

Roll Call was taken with all board members present except Supervisor Cummings.

Councilman Dugan led the pledge to the flag.

Minutes from the regular meeting held on February 20, 2023 were presented for approval. A motion was made by Councilwoman Pope, seconded by Councilman Jendrowski to approve as presented. Carried

Agenda Changes – a motion was made by Councilman Dugan, seconded by Councilman Jendrowski to add the following item to the agenda: motion for beer/wine permit Carried

Communications – The Town Clerk presented the following correspondence:

A letter from the NYS Unified Court System asking for the 2022 court audit to be done and submitted by March 31, 2023.

A letter and a new proposed contract between the Town and the Erie County SPCA was received for the town's consideration.

A beer/wine permit request was received from Lisa Mazur for April 2nd at the Cultural Center for a birthday party.

A motion was made by Councilwoman Pope, seconded by Councilman Dugan to accept and file the presented correspondence. Carried

Work Session: The Deputy Supervisor reported that at the work session, the following the items were discussed: water/sewer updates, planning items, building issues updates, grant updates, plus any other items brought before the Board.

Agenda Items Question Period: no one spoke

Budget Transfers: none

Approval of Bills – Councilman Dugan reported that the Abstract(s) from Batch(es) #2319 & 2321 have been reviewed with the previously un-audited vouchers and everything was found in order. Abstract Batch(es) #2322 were presented for payment. Vouchers on this abstract(s) numbered 165-190, totaling \$28,028.15. Councilman Jendrowski seconded to approve payment as follows:

Abstract Batch(es) #2322:

General Fund (A)-\$17,490.82, General Fund- Outside Village (B)-\$175.00, Highway (DA) -\$0, Highway: Outside Village (DB)-\$8,096.39, CAP-Multicultural Ctr (HMCC)- \$0, CAP-Water-Scotland (HS)-\$0, CAP-Water-Koepsel (HW)-\$0, CAP-Water-Draper (HW01)-\$0, CAP-Water-Cedar (HW02)-\$0, CAP-Water-Knapp (HW03)- \$2,265.94, CAP-Bike Path (HTG)-\$0, Drainage (SD)-\$0, Fire Protection (SF)-\$0, Refuse (SR)-\$0, Sewer #1 Fund (SS)-\$0, Sewer District #2 (SS02)-\$0, Sewer District #3 (SS03)-\$0, Trust & Agency(TA)-\$0 and Consolidated Water (SW00)-\$0, WD1(SW1)- \$0, WD2(SW2)- \$0, WD3(SW3)- \$0, WD4(SW4)- \$0, WD5(SW5)- \$0, WD6(SW6)- \$0, WD7(SW7)- \$0, WD7A(SW7A)- \$0, WD8(SW8)- \$0, WD9(SW9)- \$0, WD10(SW10)- \$0; Total: \$28,028.15 Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – no report presented

Assessor – no report presented

Building Office – the following building report was presented by Julie Brady of the Planning & Building Department:

No report presented		
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Town Clerk- nothing at this time

Town Attorney(s) – nothing at this time

COUNCILPERSONS:

Jendrowski –he spoke with Dave Miller about the noise law, he spoke with Dan Kowalik regarding joint village/town meeting topics including potential purchase of cots and blankets supply and where they would be stored if purchased.

Dugan – he worked with Colleen, Emily and Dawn on a voucher concern.

Burke – he spoke with Mike Bassanello on the Main Rd building and the shape, condition and accessibility of the building, as well as drainage issues. He spoke with Dawn on the Mian Rd building, and she made him copies of the survey.

Pope – nothing at this time

Supervisor – not present

UNFINISHED BUSINESS:

Buildings – John spoke with Dale Gooch today about ice falling off the library roof and Dale was going to check it out. He spoke with Kristine regarding the HVAC project and its status. The Main Rd barn was discussed at length regarding possible updates and accessibility.

Planning – March 27th board meeting time to be moved to 5:30pm, March 6th joint town-village meeting agenda topics to discuss

Water/Sewer – nothing new to report

Grants – CDBG van grant should be moving forward in the near future.

NEW BUSINESS:

Approval- Appointment to Erie County Environmental Management Council:

A motion was made by Councilman Dugan, seconded by Councilman Jendrowski approving the appointment of Lewis Tandy to represent the town on the Erie County Environmental Management Council for a term ending on May 31, 2025.

Cummings-Absent, Dugan-Aye, Burke-Aye, Jendrowski-Aye, Pope-Aye Carried

Approval- Beer/Wine Permit:

A motion was made by Councilwoman Pope, seconded by Councilman Dugan approving the requests for beer/wine permit as follows: the Cultural Center for a birthday party on April 2, 2023 for Lisa Mazur.

Cummings-Absent, Dugan-Aye, Burke-Aye, Jendrowski-Aye, Pope-Aye Carried

Privilege of the Floor/Question Period: no one spoke

There being no further business to come before the board for the regular meeting, a motion was made by Councilman Jendrowski, seconded by Councilwoman Pope to adjourn the regular meeting at 8:11pm.

Cummings-Absent, Dugan-Aye, Burke-Aye, Jendrowski-Aye, Pope-Aye Carried

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