### Newstead Town Board Meeting – June 10, 2024

A regular meeting was called to order by the Newstead Town Board on Monday, June 10, 2024 at 7:27pm at the Newstead Town Hall.

Present: Dawn Izydorczak – Supervisor

John Jendrowski – Councilman Joe Dugan - Councilman

Mike Mutter - Councilman Edmund Burke – Councilman

Michael Coutu – Assistant Town Attorney

Justine Seefeldt – Town Engineer Jennifer DiChristina - Town Clerk

Roll Call was taken with all board members present.

Town Clerk DiChristina led the pledge to the flag.

Minutes from the regular meeting held on May 20, 2024 were presented for approval. A motion was made by Councilman Dugan, seconded by Councilman Mutter to approve as presented.

Carried Unanimously

Agenda Changes – None

**Communications** – The Town Clerk presented the following correspondence:

A notice was received from Carolyn Schad notifying the Town that the merger of Evergreen Lawn Cemetery and Forest Lawn has been completed.

A notice was received from the State of New York Department of State notifying the town that Local Law #1 of the year 2024 has been filed as of May 24, 2024.

A letter was received from the Village of Akron outlining their proposal for the sewer district and construction of a new sewer line on Buell Street.

A notice was received from Charter Communications informing the town of revisions to its channel lineup on or about July 8, 2024.

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

Carried Unanimously

**Work Session:** at the work session held last week the following items were discussed: planning items: Ag & Farmland protection plan grant, subdivisions/drainage, local laws for moratoriums; Building projects: library, town hall transformer; Grant updates – JCAP grant implementation progress; Water/sewer – Buell Street sewer & Niagara Label repair; Verizon service issues, potential new development.

Agenda Items Question Period: no one spoke

**Budget Transfers:** a motion was made by Councilman Dugan seconded by Councilman Mutter to approve the budget transfer(s) as presented in a memo from Bookkeeper Colleen Salmon dated 6/10/2024. Carried Unanimously

**Approval of Bills** – Councilman Burke reported that the Abstract(s) from Batch(es) #2460 have been reviewed with the previously un-audited vouchers and everything was found in order. Abstract Batch(es) #2462 was presented for payment. Vouchers on this abstract(s) numbered 639-687-, totaling \$190,213.38. Councilman Mutter seconded to approve payment as follows:

Abstract Batch(es) #2462:

General Fund (A)-\$76,443.69, General Fund- Outside Village (B)-\$48.87, Highway(DA)-\$3,760.69, Highway: Outside Village (DB)-\$, CAP-Multicultural Ctr (HMCC)- \$7,800.00, CAP-Water-Scotland (HS)-\$, CAP-Water-Koepsel (HW)-\$, CAP-Water-Draper (HW01)-\$, CAP-Water-Cedar (HW02)-\$, CAP-Water-Knapp (HW03)- \$, CAP-Bike Path (HTG)-\$, Drainage (SD)-\$, Fire Protection (SF)-

\$99,460.80, Refuse (SR)-\$69.30, Sewer #1 Fund (SS)-\$568.91, Sewer District #2 (SS02)-\$101.60, Sewer District #3 (SS03)-\$1,955.02, Trust & Agency (TA)-\$ and Consolidated Water (SW00)-\$4.50, WD1(SW1)-\$, WD2(SW2)-\$, WD3(SW3)-\$, WD4(SW4)-\$, WD5(SW5)-\$, WD6(SW6)-\$, WD7(SW7)-\$, WD7A(SW7A)-\$, D8(SW8)-\$, WD9(SW9)-\$, WD10(SW10)-\$;

Total: \$190,213.38 Carried Unanimously

#### **COMMITTEE AND DEPARTMENT HEAD REPORTS:**

Highway - no report

**Assessor** – no report

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

Steven Bedford	7045 Cedar St	IG Pool
David Carlson	6323 Dye Rd	AG Pool
Chance Carrick	7363 Cedar St	SFH
Benjamin Schultz	11241 Stage Rd	Addition
11986 Main LLC	11986 Main Rd	Sign
ADESA NY LLC	12200 Main Rd	Commercial Renovation
Derek Cattoi	11643 Howe Rd	Pool House/Shed
Thomas Farrugia	11156 Hiller Rd	Replace Deck with Sunroom
Arrowhead Timberlodge	12292 Clarence Ctr Rd	Special Event Permit

**Town Clerk** – nothing at this time

**Town Attorney(s)** – nothing at this time

## **COUNCILPERSONS:**

Jendrowski – nothing to report

**Dugan** – nothing to report

**Burke** – attended a Celebration Committee meeting, spoke to the building department with regards to the 8-lot Miland Road subdivision, and spoke to the Highway Superintendent about the Gradall.

Mutter – worked on the EMS trailer and looked at some ditches in the north end of town.

**Supervisor** – I had an impromptu meeting with Mayor Perry & Trustee Forrestel on the Buell St sewer request, met with Dale Kruschke of Newstead Fire Co on a lift station repair request, attended an Association of Towns web meeting with Supervisor's from across the state, attended a web meeting with representatives from Verizon, Mayor Perry and ACS Supt. Andrea Kersten on service issues, and met with the Highway Supt. and Mechanic Chris Bower on a purchase opportunity for a used Gradall.

### **UNFINISHED BUSINESS:**

**Buildings** – nothing new

**Planning** – nothing new

Water/Sewer - nothing new

Grants – Justice Court JCAP work has been completed and final paperwork is in process.

#### **NEW BUSINESS:**

## **Approval – Contract with Town of Alden for Dog Kennel Services:**

A motion was made by Councilman Dugan, seconded by Councilman Burke approving the proposed contract with the Town of Alden to provide pound or shelter services for dogs seized by the Alden Dog Control Officer in Alden effective July 1, 2024.

(Resolution) Izydorczak-Aye, Dugan-Aye, Jendrowski-Aye, Burke-Aye, Mutter- Aye

Carried Unanimously

## **Resolution – Sale of Surplus Transformer to Village of Akron:**

A motion was made by Councilman Burke, seconded by Councilman Mutter approving the sale of the 300 kVA transformer purchased from T&R Electric in 2023 to the Village of Akron for a cost of \$15,378.90 with payment made to the Town of Newstead.

(Resolution) Izydorczak-Aye, Dugan-Aye, Burke-Aye, Jendrowski-Aye, Mutter- Aye

Carried Unanimously

## Approval – 8-lot Major Subdivision with No Public Improvement on Miland Rd:

A motion was made by Councilman Mutter, seconded by Councilman Dugan approving the 8-lot major subdivision with no public improvement owned by Lavocat Properties LLC on Miland Rd subject to the terms set forth in the resolution.

(Resolution) Izydorczak-Aye, Dugan-Aye, Burke-Aye, Jendrowski-Aye, Mutter-Aye

Carried Unanimously

### **Public Hearing – Local Law #2 – Battery Storage Facilities Moratorium:**

A motion was made by Councilman Jendrowski, seconded by Councilman Burke approving the calling of a public hearing on July 8, 2024, at 7:20pm to hear comments on the proposed Local Law #2 of the year 2024 placing a 6-month moratorium on the development and installation of Battery Energy Storage System Facilities within the Town, and orders the Town Clerk to publish notice of the hearing in the Akron Bugle.

(Resolution) Izydorczak-Aye, Dugan-Aye, Jendrowski-Aye, Burke-Aye, Mutter- Aye

Carried Unanimously

### Public Hearing – Local Law #3 -

A motion was made by Councilman Jendrowski, seconded by Councilman Dugan approving the calling of a public hearing on July 8, 2024, at 7:25pm to hear comments on the proposed Local Law #3 of the year 2024 placing a 6-month moratorium on the Application for and Construction and Installation of Wind Energy Project within the Town, and orders the Town Clerk to publish notice of the hearing in the Akron Bugle.

(Resolution) Izydorczak-Aye, Dugan-Aye, Jendrowski-Aye, Burke-Aye, Mutter- Aye

Carried Unanimously

#### **Resolution – Gradall Purchase for Highway Department:**

A motion was made by Councilman Burke, seconded by Councilman Mutter approving the purchase of a 2005 Gradall XL3100 from Alta Equipment at a cost of \$14,000 and authorizing the Highway Superintendent to effectuate the purchase..

(Resolution) Izydorczak-Aye, Dugan-Aye, Jendrowski-Aye, Burke-Aye, Mutter- Aye

Carried Unanimously

#### **Approval- Recreation Program hires:**

A motion was made by Councilman Dugan, seconded by Councilman Mutter approving the hiring of staff for the summer recreation program based on recommendation by Director Dan Roland. Izydorczak-Aye, Dugan-Aye, Burke-Aye, Jendrowski-Aye, Mutter- Aye

Carried Unanimously

# 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 Burke seconded by Councilman Mutter to adjourn the regular meeting at 8:02pm.

Izydorczak-Aye, Dugan-Aye, Jendrowski-Aye, Burke-Aye, Mutter-Aye

Carried Unanimously

Respectfully Submitted, Jennifer L. DiChristina, Town Clerk