

A.

TOWN OF NEWSTEAD

**Site Plan Amendment Application  
12607 Stage Rd  
Akron Acres, Andy & Marilyn Kelkenberg, Owner**

**Resolution for Approval**

The following resolution was offered by Councilmember \_\_\_\_\_  
who moved its adoption, seconded by Councilmember \_\_\_\_\_

WHEREAS, the Town of Newstead received an amended Site Plan application from Andy Kelkenberg to construct a 16 ft by 24 ft groom’s cabin with a 15 ft by 8 ft porch and a 20 ft by 30 ft pavilion on 117.6 acres at 12607 Stage Rd. in the R-A zoning district in the Town of Newstead, and

WHEREAS, Erie County Planning was notified on January 15, 2024 of the Site Plan/Change in use permit application as required under section 239-m of the General Municipal Law, and it responded with no recommendation, and

WHEREAS, in consultation with the Town Engineer, it has been determined that this is a Type II action under SEQRA with no further action required, and

WHEREAS, on January 13, 2025 the Planning Board reviewed the project and voted unanimously to recommend approval of the Amended Site Plan application, and

WHEREAS, the Town Board held a public hearing on January 27, 2025 to allow comments to be heard; and

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Town Board of the Town of Newstead hereby approves the amended site plan application submitted by Andy Kelkenberg/Akron Acres, to construct a 16 ft by 24 ft groom’s cabin with a 15 ft by 8 ft porch and a 20 ft by 30 ft pavilion on 117.6 acres at 12607 Stage Rd. in the R-A zoning district in the Town of Newstead, and
2. That this resolution shall take effect immediately.

The above resolution was duly put to a roll call vote on February 10, 2025, the results of which are as follows:

- Supervisor Izydorzak
- Councilmember Burke
- Councilmember Dugan
- Councilmember Jendrowski
- Councilmember Mutter

B.

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMEMBER \_\_\_\_\_, WHO MOVED ITS  
ADOPTION, SECONDED BY \_\_\_\_\_

WHEREAS, the Town Board has received a written proposal outlining two options for insurance coverage from Fred E. Thomas Agency, Inc. for the period running from February 1, 2025 until February 1, 2026. A copy of the proposal summary is attached hereto and made a part hereof, outlining costs as follows:

- Trident - \$115,539 plus New York Fees of \$480.98; and
- HCC/Tokio Marine - \$115,040 plus New York Fees of \$226.54; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town to renew its insurance through Fred E. Thomas Agency, Inc. with Trident in light of the minimal price difference, past positive experience with Trident, and recommendation of the insurance agent.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD AS FOLLOWS:

1. The Town Board does hereby approve the insurance proposal from Fred E. Thomas Agency, Inc. to renew coverage with Trident from a cost of \$115,539 plus New York Fees of \$480.98.
2. The Supervisor was authorized to sign the necessary application form and make payments required under the proposal.
3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a regular meeting of the Town Board held on February 10, 2025, the results of which were as follows:

Councilmember Mutter	_____
Councilmember Burke	_____
Councilmember Jendrowski	_____
Councilmember Dugan	_____
Supervisor Izydorczak	_____