DECEMBER 30, 2022

REGULAR MEETING /CLOSE-OUT

The Town Board of the Town of Newfane, Niagara County, New York met at the Town Hall, 2737 Main Street, Newfane on December 30, 2022.

The following were present:

Supervisor:

John Syracuse

Councilman:

Rick Coleman

Councilman:

Troy D. Barnes

Excused: Councilwoman Laura L. Rutland

Councilwoman Susan L. Neidlinger

PRAYER AND PLEDGE

Supervisor Syracuse opened the meeting at 5:00 p.m., 2 residents were present. A prayer was read by the Town Clerk. The pledge to the flag was given.

A Moment of silence was observed for long time Town of Newfane Supervisor Timothy R. Horanburg who passed away on December 22, 2022.

APPROVE PREVIOUS MINUTES

A MOTION was made by Councilman Barnes, seconded by Councilman Coleman, to approve the minutes of the November 09, 2022 Preliminary Budget Hearing and November 16, 2022 Board Meeting.

All present voted Aye.

Motion carried.

COMMUNICATIONS AND PETITIONS

TOWN/APPROVAL MOBILE HOME COURT LICENSE FOR 2023

A MOTION was made by Councilman Coleman, seconded by Councilman Barnes to approve the 2023 Mobile Home Court licenses for the following:

Donald & Judith Braun Park located at 3261 Lockport - Olcott Road, Newfane, NY.

Newfane Country Estates, LLC, located at 2329 Lockport-Olcott Road, Newfane, NY.

Susan Wolcott, Park located at 6285 Ridge Road, Lockport, NY.

Ridgeview-Cook Mobile Home, Park located at 3880, 3902, & 3926 Lockprt-Olcott Road, Newfane, NY.

Newfane Country Estates South LLC, Park located 6023 Ketchum Road, Newfane, NY. Olcott Country Estates, LLC, Park located at 1643 Lockport-Olcott Road, Newfane, NY. Parkerwood Properties, Inc., park located at 3884 Ewings Road, Lockport, NY.

Carol Mahoney, park located at 6372 Hatter Road, Newfane, NY.

Countryside Estates MHC LLC, park located 3059 Bixler Road, Newfane, NY.

All present voted Aye.

Motion carried.

TOWN/OLCOTT FIRE COMPANY, INC./ADJUST ROSTER

A MOTION was made by Councilman Coleman, seconded by Councilman Barnes to adjust the Olcott Fire Company Roster with adding the following:

Ryan Baker, Thomas Marvin, Jarrett Gilson, Matthew Schultz, and Anthony Volpe. Remove Christopher Miller, Josh Updegrove effective immediately and Dylan Barker from the roster effective 11/25/2022.

All present voted Aye.

Motion carried.

TOWN/MILLER HOSE COMPANY, INC/ADD SKYE TO ROSTER

A MOTION was made by Councilman Barnes, second by Councilman Coleman to adjust the Miller Hose Fire Company roster to add Clayton Skye to the active roster. All present voted Aye. Motion carried.

DEPARTMENT HEADS

The following department Heads were in attendance and gave a report on their departments:

Mike Mills, Water/Sewer Superintendent, reported that getting all the end of year stuff done. Meeting with Ridgeview-Cook MHP LLC, parks located 3926, 3880 & 3902 Lockport-Olcott Road the beginning of January.

Nicholas Irr, Waste-Water Treatment Plant Operator, Plant is running good, boiler is in but not running, using space heaters.

Jeffrey Newman, DCO, November 30, 2022 inspection of the kennel by Ann Marie Brade, Animal Health Inspector, Agriculture and Markets outside kennel didn't pass. The inside kennel passed.

Nick Glosser, became a new dad on December 19,2022. (Not in attendance)

<u>UNFINISHED BUSINESS</u> – None.

NEW BUSINESS

TOWN/JUSTICE/ AUDIT RECORDS AND DOCKET/TOWN JUSTICES, BARNES AND BOUDEMAN

A <u>MOTION</u> was made by Councilman Barnes, seconded by Councilman Coleman to appoint Councilman Coleman and Councilwoman Neidlinger to Audit the 2022 records and docket of Justices Bruce M. Barnes and Scott R. Boudeman.

All present voted Aye.

Motion carried.

TOWN/APPROVE CONNIE S. KYLE, PART TIME TO WORK IN ASSESSOR AND TOWN BUILDING INSPECTOR/CODE ENFORCEMENT OFFICE

A <u>MOTION</u> was made by Councilman Coleman, second by Councilman Barnes to approve the hiring of Connie S. Kyle to work part-time in the Assessor's Office and the Building Inspector/Code Enforcement Office at a rate of \$20.00 per hour, no benefits. Starting date is January 3, 2023.

All present voted Aye.

Motion carried.

TOWN/HOLIDAY SCHEDULE/SWITCH ELECTION DAY

A <u>MOTION</u> was made by Councilman Coleman, second by Councilman Barnes to allow the non-union office staff to switch Election Day November 7, 2023 to July 3, 2023 the day before the 4th of July Holiday.

All present voted Aye.

Motion carried.

TOWN/HIGHWAY HIRE HNAT MECHANIC POSITION

A <u>MOTION</u> was made by Councilman Barnes, second by Councilman Coleman to allow Jon Miller, Highway Superintendent, Ryan Hnat, 3436 Lockport-Olcott Rd, Newfane, NY for mechanic position with the hourly rate of \$24.67, starting December 19th or December 26, 2022, depending on the time frame needed by Ryan for his resignation at his current employment.

All present voted Aye.

Motion carried.

PAY BILLS

A MOTION was made by Councilman Barnes, seconded by Councilman Coleman to	
approve the payment of claims totaling \$272,713.98 as audited by the Supervisor and	
Department Heads and as per Abstract Sheets dated 12/30/2022 which will be filed with	
the official record.	
General Fund	\$ 43,357.88
Voucher #'s 31282-31323 & 31603-31766	
Highway Fund	124,574.34
Voucher #'s 31282-31323 & 31603-31766	
Water Dist	9,450.75
Voucher #'s 31282-31323 & 31603-31766	
Sewer Dist.,	19,046.02
Voucher #'s 31282-31323 &31603-31766	
Trust & Agency31282-31603 &31603-31766	1,501.20
Lighting Dist31282-31323 &31603-31766	5,968.57
Refuse Dist31282-31323 &31603-31766	68,815.22
TOTAL APPROVED:	\$ 272,713.98
All present voted Aye.	Motion carried.

ANNOUNCEMENTS/COMMENTS FROM THE BOARD

SUPERVISOR:

Wished everyone a happy, safe and prosperous New Year. Town Hall closed January 02, 2023.

January 5, 2023, Rails to Trails discussion at 6:00 PM

January 10, 2023, Work Session, January 10, 2023, at 5:30 PM

GENERAL DISCUSSION - none.

ADJOURN

A <u>MOTION</u> was made by Councilman Barnes, seconded by Councilman Coleman, to adjourn the meeting.

All present voted Aye.

Motion carried.

Meeting adjourned at 5:35 p.m.

Mildred M. Kramp, RMC, CMC

Town Clerk

Re-Organizational Meeting, January 03, 2023, at 6:00 pm Regular Board Meeting January 25, 2023, at 7:00 pm