

# TOWN OF NEWFANE TOWN BOARD MEETING AGENDA

AUGUST 28, 2024 at 7:00PM

## **PRAYER & PLEDGE**

#### FILED IN THE CLERK'S OFFICE

- NEWFANE GOLDEN AGERS MEETING MINUTES JULY 11/25, 2024
- TOWN PLANNING BOARD MEETING MINUTES JULY 23, 2024
- TOWN BOARD WORK SESSION MEETING MINUTES JULY 11, 2024
- TOURISM COMMITTEE MEETING MINUTES AUGUST 6, 2024

## **APPROVE MINUTES**

TOWN BOARD REGULAR MEETING JULY 24, 2024

## **COMMUNICATIONS AND PETITIONS**

NONE

## **DEPARTMENT HEAD REPORTS**

- HIGHWAY SUPERINTENDENT JON MILLER
- WATER SUPERINTENDENT MIKE MILLS
- WASTEWATER TREATMENT PLANT CHIEF PLANT OPERATOR NICK IRR
- CODE ENFORCEMENT / BUILDING INSPECTOR DAVID SCHMIDT
- DCO / CONSTABLE JEFFREY NEWMAN
- MARINA / RECREATION DIRECTOR (FISH PARK) NICK GLOSSER
- TOURISM CHAIR GINA GUIDO-REDDEN

## **NEW BUSINESS**

- RESOLUTION 22-2024 ISSUING A SEQR NEGATIVE DECLARATION AMENDING 6604-6509 RIDGE RD FROM (R-2) TO (AR)
- RESOLUTION 23-2024 ISSUING A SEQR NEGATIVE DECLARATION AMENDING 6150 PROSPECT ST FROM SINGLE FAMILY (R-1) TO MULTI-FAMILY (R-2)
- MOTION TO ADOPT LOCAL LAW TO AMEND CHAPTER 270 OF THE NEWFANE TOWN CODE, ENTITLED "ZONING" TO PROVIDE FOR A REZONING OF PREMISES KNOW AS 2.54 ACRES OF 6604-6590 RIDGE ROAD, NEWFANE, NY, FROM R-2 MULTI-RESIDENCE TO AR AGRICULTURAL RESIDENTIAL
- MOTION TO ADOPT LOCAL LAW TO AMEND CHAPTER 270 OF THE NEWFANE TOWN CODE, ENTITILED "ZONING" TO PROVIDE FOR A REZONING OF PREMISES KNOW AS MEADOWBROOKE APARTMENTS, 6150 PROSPECT STREET, NEWFANE, NY, FROM R-1 SINGLE FAMILY RESIDENTIAL, TO R-2 MULTI-FAMILY RESIDENTIAL
- MOTION TO RAISE SEPTIC HAULING FEES TO \$50 PER 1000 GALLONS OF WASTE IN 2025
- MOTION TO DIRECT SUPERVISOR TO ENTER INTO CONTRACT WITH WENDEL FOR 2025 GIS SERVICES
- MOTION TO APPOINT MICHAEL BROWN AS DEPUTY SUPERINTENDENT OF WATER AND SEWER EFFECTIVE 9/3/2024
- MOTION TO PAY BILLS

## **PUBLIC COMMENTS**

JAZZ TRAIL FESTIVAL IN OLCOTT - SUNDAY 9/1/24 12-8:30PM
Next WORK SESSION: THURSDAY, SEPT 12, 2024 @ 6:30PM
Next Month BOARD MEETING: WEDNESDAY, SEPT 25, 2024 @ 7PM

**MOTION TO ADJOURN**