

**PRESENT:** Supervisor Newlin; Councilmembers Bax, Edwards, Johnson and Pacioni; Deputy Supervisor Elgin; Budget Officer DiRamio; Town Attorney Leone; Deputy Attorney Boniello; Town Engineer Lannon; 2 Press; 1 resident and Clerk Donna Garfinkel

Supervisor opened meeting – 7:09 p.m.

Supervisor asked all to join him in congratulating Councilman Bax on the birth of his second child.

*First Agenda Item – Approval of Abstract.*

**Bax MOVED to approve the Abstract of Claims number 1118 – 1409 in the amount of \$553,756.44, Seconded by Johnson and Carried 5 – 1.**

**Bax MOVED to approve the Post Audit amount of \$474,906.31, Seconded by Johnson and Carried 5 – 0.**

**Bax MOVED approval for payment of the HSBC Bank Credit Card bill in the amount of \$379.97, Seconded by Johnson and Carried 5 – 0.** The bill was received too late to be placed on the abstract, but must be paid prior to the next Board meeting to avoid the late fee.

*Second Agenda Item – Local Law Re: Sex Offenders (draft).* Leone submitted a draft to the Board. Leone said due to other municipalities not having a local law to work from, a lot of it is his own thoughts. Comments by Board members are encouraged.

Bax asked if the individuals who may violate this law, who are currently living in the town have been addressed in the law. Leone said not at this point. The law deals with the sex offender registration. Other municipalities have dealt with “reasonable area”, in regards to an acceptable distance, but nothing has been decided. There has been one case settled on 1,500 feet being too far and 1,000 feet being o.k.

Newlin said the Board is trying to protect the most vulnerable; children and seniors, and feels the law should address this. Newlin asked all Board members to review the law and forward any comments/suggestion to Leone.

Leone thought about putting in additional language to address Seniors. Like the Senior Center, Nursing Homes, Senior Housing units, etc.. It is difficult to presume or know what sort of victim a predator has had. The best thing to do is to protect the residents in this community who are most vulnerable and the least able to protect themselves.

*Third Agenda Item – Town-Wide water model.*

Lannon said Nablo is concerned with replacing or rehabilitate the existing pressure reducing valve pits along Ridge Road. They were installed many many years ago.

A water model is a computer model of how the water flows in the Town. It will be developed as a tool to determine if the pits need to be fixed.

Board members are concerned with the Town creating a Comprehensive Plan to address long and short term sewer, water and road needs. This could be paid for with Power Authority monies.

Edwards envisions a model that would allow the Town to deal with the storm sewers, sanitary sewers and the roads. Lannon said the layering of different systems is done electronically. The water model being discussed is for the drinking water system only.

Dollars needed to create the integrating system, would need to be discussed at budget time. Newlin asked Lannon to work up an approximate cost for an integrated system addressing all three systems for the May meeting.

*Fourth Agenda Item* – Relicensing Update. Newlin update the Board. The Power Coalition met last week. There was a discussion on the Greenway Commission. There is a concern as to what the role of the Coalition will be with the Greenway Commission.

The matter of attorney fees was discussed. Newlin is concerned with the Attorneys acting without Coalition direction. The fees are very high.

Lewiston will still pursue its own MDA. The Town will interview law firms at the May 22, 2006 Town Board meeting. Presentations will be given by Hodgson Russ; Couch and Cohn & Dax.

Boniello, on behalf of the Town, has taken a lead role in the by-laws for the MDA.

*Fifth Agenda Item* – House, Charlotte – PVC fence on sewer easement. House is requesting permission to place a fence on a sewer easement. Britton recommends that the installation of the fence or any tree planting, be located a minimum of 3 feet from the storm sewer so as to protect the integrity of the pipe. Leone will forward a proposed addendum agreement to be signed by House. Leone will take care of this.

*Sixth Agenda Item* – Staub – Ridge Road – One Lot subdivision.

**Bax MOVED for a Negative Declaration for Staub – one lot subdivision - Ridge Road – SBL# 102.00-1-4, Seconded by Johnson and Carried 5 – 0.**

**Bax MOVED to approve the Staub – one lot subdivision - Ridge Road – SBL# 102.00-1-4, Seconded by Johnson and Carried 5 – 0.**

*Seventh Agenda Item* – Drainage Review

730 Scovell Drive – Winker. Lannon gave an update. A memo from Britton states – The site contractor for the North Ridge Development filled in the existing rear yard drainage ditch and side yard ditch during the installation of the storm outlet for the detention basin. The developer has been contacted and advised to correct the drainage issue. No further action is needed by the Town Board.

4381 Creek Road – Burns. Lannon gave an update. This is a private drainage issue. No further action is needed by the Town Board.

Edwards said the pumping station located on Creek Road and the ditch, need to be cleaned out. Britton will forward a letter to Reiter asking that this be done. Edwards asked Lannon to follow-up on this.

There is also a drainage issue on Williams Road. Reiter needs to be contacted.

*Eighth Agenda Item* – payment to CRA Infrastructure & Engineering – test well for bedrock infiltration – 2236 Townline Road. The project was completed last year, and the Town has been billed an additional \$1,180.00.

**Edwards MOVED to pay CRA Infrastructure & Engineering \$1,188.00 with the funds coming from A-1440-0400, Seconded by Bax and Carried 5 – 0.**

**Edwards MOVED to pay CRA Infrastructure & Engineering \$2,000.00 with the funds coming from H72-7140-0400, Seconded by Pacioni and Carried 5 – 0.**

*Ninth Agenda Item* – Public Hearing – Parking Fees. The Town local law, 24A-11 states the fees to be a minimum fine of \$25 – maximum fine of \$100. It is the feeling that the Town and Village fees be the same. Newlin said he will speak to the Mayor. Boniello asked to compare with the surrounding areas, and speak to the Judges for their opinion.

*Tenth Agenda Item* – Building Inspector. The position has been advertised in the Niagara Gazette, with applications being returned by May 19, 2006. At that time a committee will interview.

At this time William Choboy will be in the interim Building Inspector.

**Johnson MOVED to appoint William Choboy as the part-time interim Building Inspector, Seconded by Bax and Carried 5 – 0.**

**Johnson MOVED to authorize the Supervisor, with Attorney approval, to sign a Consulting Agreement with William Choboy for services and fees, Seconded by Pacioni and Carried 5 – 0.**

*Eleventh Agenda Item* – Parks Dept. – Summer help.

**Johnson MOVED to approve Michael Rodriguez at \$8.50/hr and Joshua Pacioni at \$8.00/hr., Seconded by Bax and Carried 4 – 0.** 1 abstention – Pacioni

*Twelfth Agenda Item* – Senior Center – Jeanette Collesano. Pacioni requests Jeanette Collesano be issued a bank credit card. Collesano is paying for purchases out of her pocket, then being reimbursed by the Town. The Town has a town credit card with Office Max and Home Depot that she can use.

Newlin asked DiRamio to speak with Collesano in regards to what it is she would need it for.

**Johnson MOVED to adjourn the meeting, Seconded by Pacioni and Carried 5 – 0.**  
(8:04 p.m.)

Supervisor calls the Board back into session. (8:09 p.m.)

Present: Supervisor Newlin; Councilmembers Edwards and Johnson; Attorney Boniello and Clerk Donna Garfinkel (Councilman Bax and Pacioni left)

On advice of the Attorney the Board will cancel the Public Hearing of May 22, 2006 in regards to Parking Fees. No clear dollar amount has been set for a proposed increase.

**Johnson MOVED to cancel the Public Hearing of May 22, 2006 in regards to Parking Fees, Seconded by Edwards and Carried 3 – 0.**

**Motion to adjourn by Edwards, Seconded by Johnson and Carried 3 – 0.** (8:10 p.m.)

Respectfully Transcribed and Submitted,

Donna Garfinkel  
Deputy Town Clerk