APRIL 27, 2022

REGULAR MEETING

The Town Board of the Town of Newfane, Niagara County, New York met at the Town Hall, 2737 Main Street, on April 27, 2022.

The following were present:

Supervisor:

John Syracuse

Councilman:

Troy D. Barnes

Councilwoman: Susan L. Neidlinger

Councilman:

Councilwoman: Laura L. Rutland

Attorney:

Rick B. Coleman James J. Sansone, P.C.

PRAYER AND PLEDGE Supervisor Syracuse opened the meeting at 7:00 p.m., 14 residents were present. A prayer was read by the Town Clerk. The pledge to the flag was given.

APPROVE PREVIOUS MINUTES

A MOTION was made by Councilwoman Rutland, seconded by Councilman Coleman to approve the minutes of the March 23, 2022 as distributed. Motion carried. All present voted Aye.

COMMUNICATIONS AND PETITIONS

MINUTES FILED BY THE TOWN CLERK

Town of Newfane Tourism Minutes, March 01, 2022

Town of Newfane Fire Prevention Bureau, March 28, 2022

Town of Newfane Zoning Board of Appeals, March 30, 2022

Town of Newfane Work Session, March 10, 2022

Town of Newfane Work Session, April 13, 2022

Town of Newfane Work Session, April 14, 2022

TOWN/HISTORICAL SOCIETY/THANK YOU

Town Clerk read a card from the Newfane Historical Society, Corresponding Secretary, Janet Capen thanking the Supervisor and Town Board for the approving of \$10,000.00 to the Society. It will go directly toward the expenses and maintenance of the Van Horn Mansion and the grounds and buildings at the County Village on West Creek Road. Received and Filed.

TOWN/WASTEWATER TREATMENT PLANT/HIRE SUMMER HELP/CHRIS NICHOLAS A MOTION was made by Councilwoman Neidlinger, seconded by Councilman Barnes to allow Chief Operator, Nicholas Irr to hire Chris Nicholas at the Wastewater Plant for the summer. Job duties will consist of building and grounds maintenance at the Wastewater Treatment Plant, Pumping Stations and Compost Plant. Pay at \$14.00 per hour, starting May 9, 2022 till the end of September.

All present voted Aye.

Motion carried.

TOWN/SEASONAL DOCK REFUND/OAKES

A MOTION was made by Councilman Coleman, seconded by Councilwoman Rutland to refund to Joseph Oakes \$1,320.00 for a seasonal boat dock. Mr. Oakes purchased a bigger boat in which the Town of Newfane Marina is unable to accommodate. Motion carried. All present voted Aye.

TOWN/WATER/SEWER DEPARTMENT HIRE SUMMER HELP

A MOTION was made by Councilwoman Rutland, seconded by Councilwoman Neidlinger to allow Michael R. Mills, Water/Sewer Superintendent to hire summer help, John Saxton who will be returning this year at a rate of \$13.50 per hour, and a second person to be determined at \$13.25 per hour to work at the Water/Sewer Department. Starting date in late May or early June 2022, they will be working 7:00 a.m. – 3:30 p.m., Monday thru Friday. Motion carried. All present voted Aye.

TOWN/CHANGE BLANKET PURCHASE PO #14038/ LOCK CITY SUPPLY/CORE AND MAIN LP

A MOTION was made by Councilman Coleman, seconded by Councilwoman Neidlinger to give permission to Michael Mills to change blanket PO #14038 issued for Lock City Supply to Lock City Supply/Core and Main LP. Core and Main has purchased Lock City Supply and upon

APRIL 27, 2022

COMMUNICATIONS AND PETITIONS – continued.

TOWN/CHANGE BLANKET PURCHASE PO #14038/LOCK CITY SUPPLY/CORE AND MAIN LP

acquisition of the company,he would like to be able to use the remainder balance of the blanket PO for future purchases at Core and Main LP.

All present voted Aye.

Motion carried.

TOWN/MARINA/HIRE PART-TIME SEASONAL EMPLOYEE

A <u>MOTION</u> was made by Councilwoman Neidlinger, seconded by Councilman Barnes to allow Facilities Manager Nick Glosser to hire Ethan Bronschidle at the rate of \$13.20 per hour to work at the Marina for seasonal help.

All present voted Aye.

Motion carried.

REPORTS OF COMMITTEES AND DEPARTMENTS HEADS

Highway Superintendent, Jon Miller – Highway Department doing Spring Clean-up and working on a rock wall near Lake View Fair .

Water Superintendent, Mike Mills, Almost done with water lines in Olcott, started to mow, banded hydrants.

Waste Water Treatment Plant Operator, Nick Irr, The plant is running well and at the compost plant there is plenty of compost.

Building Inspector, Mike Klock, It has been another busy month.

Dog Control Officer, Deputy Ricky Smith, reported two dogs were picked up and brought to the SPCA, also we have been working with the resident who has a bunch of dogs and ducks at his residence.

Town Marina, Facilities Director, Nick Closser, Marina is open a little slow right now the Spring Trout and Salmon Derby is May 6-15.

Tourism, Jane Voelpel, Newfane Lions Club painting the caboose. The Newfane Tourism Committee is overlooking the Lake View Village Fair. Outdoor movie night, July 21, July 28, August 18 and August 25at the Carousel Park at dusk.

<u>UNFINISHED BUSINESS</u> – None.

NEW BUSINESS

TOWN/ADOPT RESOLUTION NO. 13, 2022/ COSTAL CONSISTENCY/TOWN OF NEWFANE SEWER EXTENSIONS

A <u>MOTION</u> was made by Councilman Barnes, seconded by Councilwoman Neidlinger to adopt the following Resolution No. 13, 2022, Costal Consistency, Town of Newfane sewer extensions, Whereas, The Village of Wilson is decommissioning their wastewater treatment plant and sending their sanitary wastewater to the Town of Newfane's Wastewater Treatment Plant through an Intermunicipal Agreement (IMA); and Whereas, new upgrades to wastewater infrastructure in the Town of Newfane are necessary to accommodate wastewater from the Village; and Whereas, the Town of Newfane proposes installing sanitary forcemain and gravity sewer extensions along the route of its existing infrastructure; and Whereas, these improvements will act to promote high quality public services for both the Town and the Village; and Whereas, the project is in New York State's Coastal area, and in accordance with New York State's Coastal Management Program (CMP) as required by the United States Department of Commerce regulations (15 CFR 930.57), the project's potential impacts on the State's waterfront must be evaluated; and Whereas, the Town of Newfane has adopted a Local Waterfront Revitalization Program (LWRP), and Whereas, the Town of Newfane has completed the local Coastal Assessment Form (CAF) and further evaluated potential impacts in an attachment to the CAF,

NEW BUSINESS - continued.

TOWN/ADOPT RESOLUTION NO.13, 2022/COSTAL CONSISTENCY/TOWN OF NEWFANE SEWER EXTENSIONS

and determined that the action is consistent with the LWRP; and Now, Therefore, Be It Resolved, that the proposed activity compiles with the LWBP and will be conducted in a manner consistent with such program, and Be It Further Resolved that, documentation of coastal consistency will be submitted to the New York State Department of State, Office of Planning and Development, Attention Consistency Review Unit. Be It Further Resolved that, the Supervisor for the Town of Newfane is hereby authorized to execute any and all further documents necessary to effectuate the terms of this Resolution.

All present voted Aye. (Dated April 27, 2022) (All present signed) Motion carried.

A Roll Vote was taken by the Town Clerk as follows:

Councilwoman Neidlinger
Councilman Barnes
Councilwoman Rutland
Councilman Coleman
Supervisor Syracuse
Voted: Aye.
Voted: Aye.
Voted: Aye.
Voted: Aye.

Voted: Aye. Motion carried.

5 - Ayes. 0 - Nays. 0 - Absent.

TOWN/ADOPT RESOLUTION NO.14, 2022/NEGATIVE DECLARATION/TOWN OF NEWFANE SEWER EXTENSIONS

A MOTION was made by Councilman Coleman, seconded by Councilwoman Rutland to adopt the following Resolution No. 14, 2022 as follows: Whereas, the Village of Wilson is decommissioning their wastewater plant and sending their sanitary wastewater to the Town of Newfane's Wastewater Treatment Plant through an Intermunicipal Agreement (IMA); and Whereas, new upgrades to wastewater infrastructure in the Town of Newfane is necessary to accommodate wastewater from the Village; and Whereas, the Town of Newfane proposes installing sanitary forcemain and gravity sewer extensions along the route of its existing infrastructure; and Whereas, these improvements will act to promote high quality public services for both the Town and the Village; and Whereas, in accordance with Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (SEQRA), the Town Board of the Town of Newfane has thoroughly reviewed the project and determined that it is an Unlisted Action under SEQR; and Whereas, the Town is seeking funding to implement this project from the State Revolving Fund (SRF) which requires completion of a Full Environmental Assessment Form (FEAF) and conducting a Coordinated Review for Unlisted Actions. Whereas, the Town of Newfane has completed the local Costal Assessment Form (CAF) and further evaluated potential impacts in an attachment to the CAF, and determined that the action is consistent with the LWRP; and Whereas, in accordance with Part 617 of the implementing regulations pertaining to SEQRA, the Town has reviewed Part 1 of the Full Environmental Assessment Form (FEAF) and completed Part 2 and Part 3 of the FEAF and reviewed the criteria for determining significance in accordance with Section 617.7 of the SEQRA. Now, Therefore Be It Resolved, that the Town Board of the Town of Newfane, in accordance with the New York State Environmental Quality Review Act (SEQRA), has determined that the proposed project will not adversely affect the natural resources of the State, and/or the health, safety and welfare of the public, and is consistent with social and economic considerations and therefore issues a SEQR Negative Declaration in accordance with Section 617.7 of SEQRA, and Be It Further Resolved that, the Supervisor is authorized to sign the Environmental Assessment Form, which will act as the Negative Declaration for this project. Motion carried. (All present Signed) (Dated April 25, 2022) All present voted Aye.

A roll call Vote was taken by the Town Clerk as follows:
Councilwoman Neidlinger Voted: Aye.
Councilman Barnes Voted: Aye.
Councilwoman Rutland Voted: Aye.
Councilman Coleman Voted: Aye.
Supervisor Syracuse Voted: Aye.

Motion carried.

5 - Ayes. 0 - Nays. 0 - Absent.

APRIL 27, 2022

NEW BUSINESS - continued.

TOWN ADOPT RESOLUTION NO. 15, 2022/AUTHORIZING THE TOWN SUPERVISOR TO REQUEST A PERMANET EASEMENT FROM THE STATE OF NEW YORK FOR CERTAIN LANDS UNDER THE WATERS OF LAKE ONTARIO FOR PURPOSES OF CONSTRUCTING AND MAINTAINING A CIVIL WORKS PROJECT TO ATTENUATE WAVE CONDITIONS IN OLCOTT HARBOR AND TO AUTHORIZE THE SUPERVISOR TO EXCUTE SAID EASEMENT

A MOTION was made by Councilman Barnes, seconded by Councilwoman Rutland to adopt the following Resolution No. 15, 2022 as follows: Whereas, the Town of Newfane was the recipient of a \$13.3 million grant through New York State's Lake Ontario Resiliency and Economic. Development Initiative (REDI) to design and construct a civic works project in Lake Ontario for purposes of attenuating wave conditions in Olcott Harbor, hereinafter referred to as the "Project," and Whereas, the People of the State of New York is the Owner of certain lands under the Waters of Lake Ontario where the Project is located, hereinafter referred to as the "Project Site" which is managed by the New York State Office of General Services (NYSOGS), Bureau of Land Management, and Whereas, NYSOGS issued an Interim Permit for Use of State-owned Property, Permit Number LUW02292-2020, to the Town of Newfane, effective December 1, 2020, allowing State-owned lands under the waters of Lake Ontario at Olcott Harbor, Town of Newfane, County of Niagara to be used to construct an offshore breakwater and lining and extending the existing Federal Piers, hereinafter referred to as the "Permit" and attached hereto as Exhibit A, and Whereas, the Permit was issued with the understanding that upon completion of the Project, the Town of Newfane shall request from NYSOGS a permanent easement for the Project Site, giving the Town of Newfane the right to use the Project Site in perpetuity, as described in the finial easement agreement, and Whereas, under the Terms and Conditions of the Permit, the Town of Newfane has until May 31, 2022 to provide the Owner with an as-built survey of the proposed easement area showing the location of all permitted construction items and appurtenant structures, and Whereas, the Project has been completed and an as-built survey of the Project Site has been prepared, which is attached hereto as Exhibit B, and Now, Therefore, Be It Resolved, that the Supervisor of the Town of Newfane is hereby authorized to request a permanent easement from NYSOGS for the Project Site and that following the Town Attorney's review and approval, is hereby authorized to execute any and all documents necessary to effectuate the easement agreement.

All present voted Aye. (All present signed) (Dated April 27, 2022) Motion carried.

A roll call vote was taken by the Town Clerk as follows:

Councilwomen Neidlinger Voted: Aye.
Councilman Barnes Voted: Aye.
Councilwoman Rutland Voted: Aye.
Councilman Coleman Voted: Aye.
Supervisor Syracuse Voted: Aye.

Motion carried.

5 - Ayes. 0 - Nays. 0 - Absent.

TOWN/ADOPT RESOLUTION NO. 16, 2022/AUTHORIZING SEQR REVIEW ON PROPOSED LOCAL LAW NO 1, 2022, AND SETTING PUBLIC HEARING

A MOTION was made by Councilwoman Neidlinger, seconded by Councilman Coleman to adopt the following Resolution No. 16, 2022 Authorizing SEQR Review on Proposed Local Law No. 1, 2022, and Setting Public Hearing on Same: Whereas, the Town of Newfane has identified eight (8) properties along Jockey Street and Transit Road which are currently zoned Industrial Park (IP) under the Zoning Map of the Town of Newfane dated July 1999 and updated June 2016, that appear to be not zoned correctly; and Whereas, the Town of Newfane is desirous of rezoning the aforesaid properties to Agriculture/Residential (A/R) zoning district since these properties are residential and agricultural in nature, containing single family houses, and are not Industrial; and Whereas, such rezoning will also be in furtherance of the Town of Newfane Comprehensive Master Plan, would not cause harm to the surrounding properties (which are zoned A/R, RR and R-1), and would serve the general welfare of the Town; and Whereas, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law as follows: Be it enacted by the Town Board of the Town of Newfane, New York, that the Newfane Town Board rezones the properties illustrated in the attached documents from Industrial Park (IP) to Agricultural Residential (A/R), and the aforesaid Zoning Map is hereby amended to reflect such rezoning. Now, Therefore Be It Resolved, that the Town Board would like to start

NEW BUSINESS - continued.

TOWN/ADOPT RESOLUTION NO.16, 2022/AUTHORIZING SEQR REVIEW ON PROPOSED LOCAL LAW NO.1,2022, AND SETTING PUBLIC HEARING

the process of considering the rezoning of these properties and revisions to the zoning map by authorizing the beginning of the SEQR process by completing a SEQR coordinated review to establish the Newfane Town Board as SEQR Lead Agency, and noting that the project does not require referral to the Niagara County Planning Board in accordance with General Municipal Law Section 239-m; and Be It Further Resolved that the Newfane Town Board, pursuant to the statutes and provisions of the Municipal Home Rule Law, hereby sets a Public Hearing on the proposed rezoning proposal and that such hearing shall take place at the Newfane Town Hall at 7:00 p.m. on May 10, 2022. (All present Signed) (Dated April 27, 2022)

TOWN/ADOPT RESOLUION NO. 16, 2022/AUTHORIZING SEQR REVIEW ON PROPOSED LOCAL LAW NO. 16,2022 AND SETTING PUBLIC HEARING

All present voted Aye.

Motion carried.

A roll call Vote was taken by the Town Clerk:
Councilwoman Neidlinger Voted: Aye.
Councilman Barnes Voted: Aye.
Councilwoman Rutland Voted: Aye.

Voted: Aye. Voted: Aye.

Councilman Coleman Supervisor Syracuse

Voted: Aye.

Motion carried.

5 - Ayes. 0 - Nays. 0 - Absent.

TOWN/ADOPT RESOLUTION NO. 17, 2022/TOWN OF NEWFANE AMENDING 2021 BUDGET

A MOTION was made by Councilwoman Rutland, seconded by Councilman Coleman to adopt Resolution No. 17, 2022, Town of Newfane Amending 2021 Budget: Whereas, the General Fund received sales tax during 2021 in excess of the 2021 estimated budget revenues for sales tax and Whereas, te Highway Fund received Consolidated Highway Improvement Program Revenue during 2021 in excess of the 2021 estimated budget revenues for Consolidated Highway Improvement Program Revenue and; Whereas, the Water Fund received water connection charges during 2021 in excess of 2021 estimated budget revenues for water connection charges and; Whereas, there were expenditures in the General, Highway, and Water Fund that were over budgeted appropriations for 2021. Now Therefore Be It Resolved, that the Town Board hereby authorizes the following amendments to the Town's 2021 budget in the General, Highway and Water Funds to provide funding for such expenditures. The 2021 budget hereby is amended effective immediately. (All present Signed)

All present voted Aye.

Motion carried.

A roll call vote was taken by the Town Clerk as follows:

Councilwoman Neidlinger

Voted: Aye.

Councilman Barnes
Councilwoman Rutland
Councilman Coloman

Voted: Aye. Voted: Aye.

Voted: Aye.

Councilman Coleman Supervisor Syracuse

Voted: Aye.

5 - Ayes. 0 - Nays. 0 - Absent.

Motion carried.

TOWN/ADOPT RESOLUTION NO. 18, 2022/TOWN OF NEWFANE AMENDING 2021 BUDGET

A <u>MOTION</u> was made by Councilwoman Neidlinger, seconded by Councilman Barnes to adopt the following Resolution No. 18, 2022, Town of Newfane Amending 2021 Budget: Whereas, the Lighting, Fire Protection and Water Fund exceeded the amount budgeted for the fiscal year ended December 31, 2021; and Whereas, the Lighting, Fire Protection and Water Fund has levied property tax revenues in the 2022 Adopted Budget to cover such expenditures, Now Therefore Be It Resolved, that the Town Board hereby authorizes the following amendments to the Town's 2021 budget in Lighting, Fire Protection and Water Fund provide funding for such expenditures. The 2021 budget hereby is amended effective immediately. (All present signed) (Dated April 27, 2022)

All present voted Aye.

Motion carried.

NEW BUSINESS - continued.

$\frac{\text{TOWN/ADOPT RESOLUTION NO. 18, 2022/TOWN OF NEWFANE AMENDING 2021}}{\text{BUDGET}}$

A roll call vote taken by the Town Clerk as follows:

Councilwoman Neidlinger Voted: Aye.
Councilman Barnes Voted: Aye.
Councilwoman Rutland Voted: Aye.
Councilman Coleman Voted: Aye.

Supervisor Syracuse Voted: Aye.

Motion carried.

5 - Ayes. 0 - Nays. 0 - Absent.

TOWN/RESOLUTION NO. 19, 2022/2021 BUDGET TRANSFERS

A MOTION was made by Councilwoman Neidlinger, seconded by Councilwoman Rutland to adopt the following Resolution No. 19, 2022 Town of Newfane 2021 Budget Transfers as follows: Whereas, the Town of Newfane is in the process of closing the accounting records of the fiscal year ended December 31, 2021; and Whereas, certain appropriation accounts were Noted to need adjustments to allow for appropriate closing of accounts; and Whereas, the funding for these adjusted appropriations is available within other appropriation accounts in the Town's 2021 budget; Now Therefore Be It Resolved, that the Town Board hereby authorizes the amending of the Town's 2021 budget on the attached pages. (All present signed) (Dated April 27, 2022)

All present voted Aye.

Motion carried.

A roll call vote taken by the Town Clerk as follows:
Councilwoman Neidlinger Voted: Aye.
Councilman Barnes Voted: Aye.
Councilwoman Rutland Voted: Aye.
Councilman Coleman Voted: Aye.
Supervisor Syracuse Voted: Aye.

5 - Ayes. 0 - Nays. 0 - Absent.

TOWN/APPROVE NICHOLAS GLOSSER FACILITIES DIRECTOR/APRIL1, 2022 TO SEPTEMBER 30, 2022/FACILITIES DIRECTOR/FISHERMAN'S PARK OCTOBER 1, 2022 TO NOVEMBER 30, 2022

A <u>MOTION</u> was made by Councilwoman Neidlinger, seconded by Councilman Barnes to approve Nicholas Glosser as Facilities Director at the Marina as of April 1, 2022 to September 30, 2022 and to approve Nicholas to work at Fisherman's Park as Facilities Director from October 1, 2022 to November 30, 2022 at a salary of \$30,000 with no benefits.

All present voted Aye.

Motion carried.

TOWN/ HIRE KAGELS & GLOSSER RECREATION SEASONAL AIDS/MARINA

A <u>MOTION</u> was made by Councilwoman Rutland, seconded By Councilman Barnes to approve the hiring of Cynthia A. Kagels starting April 11, 2022 at \$16.32 an hour and Ashley Glosser at \$13.20 an hour.

All present voted Aye.

Motion carried.

TOWN/APPROVE SEASONAL MARINA HELP

A <u>MOTION</u> was made by Councilwoman Rutland, seconded by Councilman Coleman to approve the hiring of Taylore Dorman, Cassidy Geise, and Conner Hill for seasonal help at the Marina at \$13.20 per hour for the summer season.

All Present voted Aye.

Motion carried.

TOWN/APPROVE MODIFICATION OF TEMPORARY EASEMENT/OCTOBER 18, 2021 A MOTION was made by Councilman Coleman, seconded by Councilwoman Rutland to approve modification of temporary easement as follows: this modification of a temporary easement, made the 18th day of October, 2021, by and between Hedley Boatyard LLC, David Hedley, of Olcott, New York party of the First Part, hereinafter called Hedley and the Town of Newfane, 2737 Main Street Newfane, New York 14108, Party of the Second Part, hereinafter called the Town, Whereas, the parties hereto have executed a Temporary Easement over property owned by Hedley, on April 13, 2021, to the Town, for ingress and egress across said

NEW BUSINESS - continued .

TOWN/APPROVE MODIFICATION OF TEMPORARY EASEMENT/OCTOBER 18, 2021 property area to the Shoreline of Lake Ontario, to construct, inspect, operate, maintain, alter, repair, remove, replace or change a break wall in Lake Ontario, and Whereas, it has become necessary to increase the easement area covered by said easement to allow the Town to properly complete its construction work upon said break wall, Now Therefore, It Is Agreed, that said easement area shall extend to the southerly line of the Hedley property described in said easement, up to property owned by James M. McDonough, and it is further agreed, that in consideration for this increase in the easement area described above, the Town shall pay to Hedley an additional sum of Fifty Thousand Dollars (\$50,000.00), thereby making the total payment to Hedley for the easement rights described in the original easement and this modification, One Hundred-Fifty Thousand Dollars (\$150,000.00). The Parties Hereto Further Agree that all of the provisions of the Temporary Easement described above, shall remain in full force and effect.

All present voted Aye.

Motion carried.

A roll call vote was taken by the Town Clerk as follows:

Councilwoman Neidlinger Councilman Barnes Voted: Aye. Voted: Aye.

Councilwoman Rutland

Voted: Aye.

Councilman Coleman Supervisor Syraguse Voted: Aye. Voted: Aye.

Motion carried.

5 - Ayes. 0 - Nays. 0 - Absent.

TOWN/INTRODUCTION ADOPT LOCAL LAW #1, 2022/AMEND THE ZONING MAP Supervisor Syracuse introduced Local Law #1, 2022 to Amend the Zoning Map dated July 1999 updated June 2016, of the Town of Newfane, to rezone premises in the industrial park district (IP) to Agricultural/Residential. Exhibit A Description of premises to be rezoned:

6200 Jockey Street Newfane, New York SBL 15.00-1-47 owner- Beitelshees, Carl 6230 Jockey Street Newfane, New York SBL 15.00-1-45 owner- Corraine, Emily D. 6238-40Jockey Street Newfane, New York SBL 15.00-1-24.2 owner- Rowland, Michelle

6244 Jockey Street Newfane, New York SBL 15.00-1-24.1 owner-Johnson, Linda J.

Jockey Street Newfane, New York SBL 15.00-1-42.12 Owner-Donovan, Michael Jockey Street Newfane, New York SBL 15.00-1-42-2 Owner-Kerr Charles A.

6300 Jockey Street Newfane, New York SBL 15.00-1-42-11 Owner-Raymond Needle

1987 Transit Road Newfane, New York SBL 15.00-1-23.112 Owner-Merritt, Donald L. Also known as Jockey Road on Town of Newfane Zoning Map.

TOWN/SET PUBLIC HEARING/LOCAL LAW 1, 2022/TO AMEND THE ZONING MAP A MOTION was made Councilman Coleman, seconded by Councilwoman Rutland to set a Public Hearing at 7:00 p.m. on May 10, 2022, to Amend the Zoning Map dated July 1999 updated June 2016, of the Town of Newfane, to rezone premises in the attached list from Industrial Park District (IP) to Agricultural/Residential.

All present voted Aye.

Motion carried.

PAY BILLS

A <u>MOTION</u> was made by Councilman Coleman, seconded by Councilwoman Neidlinger, to approve the payment of claims totaling \$1,216,833.71 as audited by the Supervisor and Department Heads and as per Abstract Sheets dated April 27, 2022 which will be filed with the official record:

68,054.69
173,263.48
,
107,048.06
90,286.20
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
4,485.13
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PAY BILLS - continued.

Trust & Agency30095-30280		1,072.84
Refuse District30095-30280		62,687.83
Fire Prevention Dist30095-30280		3,383 .00
Capital Projects30095-30280		706,552.48
TOTAL APPROVED	\$	1,216,833.71
All present voted Aye.	M	otion carried.

ANNOUNCEMENTS/COMMENTS FROM THE BOARD

Councilwoman Neidlinger:

Great job to Max Russell who read to kids at the Farm Bureau.

Attorney Sansone:

Carousel Park will be open Fridays and Saturdays in the month of June. Summer Concerts to resume in Olcott, Jazz Festival, September 4, 2022.

GENERAL DISCUSSION

Jane Voelpel, 1572 Lockport-Olcott Road, Olcott, New York, Olcott Beach Clean-up May 7, 10:00 – noon. Lunch provided after clean-up, contract Shawn Foti @ 716-807-6509 for further information.

Olcott Town Clock is getting some needed maintence done.

Karen Young, 135 Willow Street, Lockport, New York thanked the Supervisor and Board For help with the Lake View Village Shops and promoting the Tourism in the Town.

ADJOURN

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

All present voted Aye.

Motion carried.

Meeting adjourned at 7:55 p.m.

Work Sessions:

May 10, and May 17, 2022

Next Regular Meeting May 25, 2022, 7:00 p.m.

Mildred M. Kramp, RMC, CMC

Town Clerk