

**Newstead Town Board
Agenda
December 11, 2017**

- 6:45 p.m. Work Session**
- 7:25 p.m. Public Hearing – Twin City Ambulance Contract**
- 7:30 p.m. Public Hearing – Site Plan – 13311 Main Rd**
- 7:40 p.m. Public Hearing – Local Law # 7 – Repeal Tax Cap override**
- 7:45 p.m. Public Hearing – Local Law # 8 – Cold War Exemption**
- 7:50 p.m. Public Hearing - Local Law # 9 – Residency for Code Officer**
- 7:55 p.m. Public Hearing – Local Law # 10 – Residency Asst. and Town Attorney Residency**

8:00 p.m. REGULAR MEETING

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of Minutes for Regular Meeting 11-27-2017
5. Agenda Changes
6. Communications - Work Session –
7. Agenda item questions * See Note
8. Approval of Bills – Budget Transfers
9. Committee and Department Head Reports
 - A. Highway
 - B. Assessor
 - C. Code Enforcement / Building Dept.
 - D. Town Clerk
 - E. Attorney for the Town
 - F. Councilpersons
Jendrowski Dugan Burke Morlacci
 - G. Supervisor
10. Unfinished Business
 - A. Buildings
 - B. Planning
 - C. Water/Sewer
 - D. Grants
11. New Business
 - A. Resolution – Twin City Contract for 2018-
 - B. Resolution - Local Law # 7 – Repeal Tax Cap Override
 - C. Resolution – Local Law # 8 – Cold War Exemption
 - D. Resolution – Local Law # 9 – Code Officer Residency
 - E. Resolution – Local Law # 10 – Asst and Town Attorney Residency
 - F. Resolution – Sewer District 1 agreement with Village of Akron
 - G. Resolution – Capital Reserve Fund for Park Improvements
 - H. Resolution – Capital Reserve Fund for Town Hall Improvements
 - I. Resolution – Transfer funds in to Capital reserve Accounts

- J. Resolution – Grant for recycling project
- K. Motion – Hire Part-time assessor as of December 18, 2017
- L. Motion –Temporary Special Use Permits for 2018
- M. Motion – Temporary Home-Based Business Special Use Permits for 2018
- N. Motion – Changing of selected temporary to permanent use permits for 2018
- O. Motion – Special Meeting to Address 13311 Main Rd Site Plan – 12-18-17- 7:30 p.m.

- 12. Privilege of the Floor or Question Period * See note
- 13. Notice – Town hall will be closed December 25 and 26th.
- 14. Adjournment

Work Session: 6:45 p.m. –

- 1. Executive Session – Personnel/Contracts
- 2. resolutions and motions
- 3. Planning – Comp Master Plan (Committee meeting – 12-14 at 6 p.m.), Webinars
- 4. Water /Sewer- Sewer 1,2,3, Water-Cedar St , Water - five corners
- 5. Buildings- Park Bldg.
- 6. Grants – CDBG, Parks, Trail way, Master Plan
- 7. Services – Cleaning
- 8. Contract –SR/NFC
- 9. Other

***Questions and comments on Agenda Items only** shall be open to all people who wish to speak and will remain open to all who have been recognized by the Chair. All remarks must be addressed to the Chair unless otherwise directed by the Chair. All comments must be civil. No derogatory comments will be tolerated. Speakers not complying with requirement of civility will not be allowed to continue speaking and may, at the discretion of the Chair, be asked to leave the meeting. Each speaker must limit their comments to a five minute maximum. The Chair may impose a total time limit for comments on any issue and if it appears that all comments being made are substantially the same, may request other different comments and may close the comment period. The time period for privilege of the floor shall be limited to a total of 20 minutes unless extended by the Chair.

***The Privilege of the floor or Question Period.** Comments and questions will be made concerning the town at this time. All comments and questions must be made in a civil polite manner and will be addressed to the Chair. No derogatory comments will be tolerated. Speaker not complying with this requirement will be asked to stop speaking and no response will be made to such comment. The Chair may request that a specific representative of the Town respond to a particular question, respond to the question himself or herself, advise the questioner that the Town will look into it and get back to the questioner or advise the questioner that their question either cannot be answered or will not be answered. There shall be no right of any questioner to receive a response to any particular question. The Chair reserves the right to limit each person to one question and to limit the overall question period to a reasonable time period in the Chair’s sole discretion. The time period for questions from the floor shall be limited to 20 minutes unless extended by the Chair.