

**Newstead Town Board
Agenda
December 12, 2022**

6:45 p.m. Work Session

7:30 p.m. REGULAR MEETING

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of Minutes for Regular Meeting 11/28/22
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. Town Attorney
 - F. Councilperson
Jendrowski Dugan Burke Pope
 - G. Supervisor
10. Unfinished Business
 - A. Buildings
 - B. Planning
 - C. Water/Sewer
 - D. Grants
11. New Business
 - A. Resolution – Grant Writing Services Contract for 2023
 - B. Resolution – Bond Counsel Services Contract for 2023
 - C. Resolution – Legal Services Contract for 2023
 - D. Resolution – Auditing Services Contract for 2023
 - E. Resolution – Engineering Service Contract for 2023
 - F. Resolution – GIS Services Contract for 2023
 - G. Resolution – Set public hearing – Turnout gear for AFC and NFC – 7:25 p.m.,
December 29, 2022
 - H. Motion – 2023 Fee Schedule
 - I. Motion – Set organizational meeting for 2023 on January 2, 2023, at 7 p.m.
 - J. Motion – Ornament Exchange
12. Privilege of the Floor or Question Period * See note
13. Adjournment

Work Session: 6:45 p.m. –

1. resolutions and motions
2. Planning –Noise Law
3. Water /Sewer- Water and Culvert Grants
4. Buildings- Library (HVAC bid opening 12-15 at 1pm), Fire alarm System grant?, Denio (spring)
5. Grants – Parks, CDBG, Library (bid opening next week)
6. Other – Tentative Joint meeting with Village (1-23-23)- need agenda item suggestions, Gas Line
7. Executive session – Fire Companies, Dog Control

***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.