

**Newstead Town Board
Agenda
December 14, 2020**

6:45 p.m. Work Session
7:25 p.m. Public Hearing – Solar Permit and Site Plan – 12292 Clarence Center Road.

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 11/23/20
5. Agenda Changes
6. Communications - Work Session – 12/7, Ex Session 12/7 (8:24-9:05)
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. Councilman
Jendrowski Dugan Burke Pope
 - G. Supervisor – Supervisor’s report for November
10. Unfinished Business
 - A. Buildings
 - B. Planning
 - C. Water/Sewer
 - D. Grants
11. New Business
 - A. Resolution – Local Law # 5 Code Change – Short Term Rentals and Neg Dec
 - B. Resolution – Local Law # 6 Repeal Local Law # 2 – Tax cap
 - C. Resolution – Amherst Fire Control Contract
 - D. Resolution – Legal Services Contract for 2021
 - E. Resolution – Grant Writing Contract for 2021
 - F. Resolution – Auditing Services contract for 2021
 - G. Resolution – Bond counsel Services Contract for 2021
 - H. Resolution – Engineering Contract for 2021
 - I. Resolution – Highway Funds for 202
 - J. Resolution – Solar Site Plan, Permit and Neg. Dec. – 12292 Clarence Center Road
 - K. Motion – Set organizational meeting for 2021 on January 4, 2021 at 7 p.m.
And swearing in of councilperson and Judge for 2021.
 - L. Motion – Fee Schedule for 2021

12. Privilege of the Floor or Question Period * See note

13. Adjournment

Work Session: 6:45 p.m. –

1. resolutions and motions
2. Planning – NextEra, Solar, HMP (Hazard Mitigation Plan), EPP (Emergency Preparation Plan), Drainage, Backland Development
3. Water /Sewer- Grant, Culvert Grant
4. Buildings- Limerick, Library
5. Grants – Trail ways, Parks, Generator, CDBG
6. Other –Gas Well, COVID, 2021 appointments/contracts/organizational meeting (January 4th, 2021)
7. Executive session

***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.