

Newstead Town Board  
Agenda  
June 23, 2014

**7:00 p.m.      Work Session**

**8 p.m.            REGULAR MEETING**

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of Minutes for Regular Meeting June 9, 2014
5. Agenda Changes
6. Communications - Work Session –
7. Agenda item questions \* See Note
7. Approval of Bills – Budget Transfers
8. Committee and Department Head Reports
  - A. Highway
  - B. Assessor
  - C. Code Enforcement / Building Dept.
  - D. Town Clerk
  - E. Attorney for the Town
  - F. Councilman  
Rooney Mayrose York Whiting
  - G. Supervisor - Supervisor's Monthly Report
9. Unfinished Business
  - A. Joint Facility
  - B. Planning Projects –
  - C. Conservation Issues – EAB, Murder Creek
  - D. Water Projects-
10. New Business
  - A. Resolution – Set Public Hearing – Site Plan – 18,000 sq. ft. Addition – 113 Cedar Street- July 14, 2014 – 7:30 p.m.
  - B. Resolution – Set Public Hearing – Special Use Permit/Site Plan – Wind Turbines – 11936 Rapids Rd – July 14, 2014 7:40 p.m.
  - C. Resolution – Set Public Hearing – Special Use Permit/Site Plan – Wind Turbine – 12378 Meahl Road- July 14, 2014 7:50 p.m.
  - D. Resolution – Water district work ( Draper and Downey roads)
  - E. Motion – Liquor License Permit and waiving of 30 days
  - F. Motion – Speed Zone reduction request – Clarence Center Road
  - G. Motion – changing the time on auction – Old Highway Garage – to end August 5<sup>th</sup>
11. Privilege of the Floor or Question Period \* See note
12. No work session scheduled for 6-30-2014; next work session will be 7-7-2014
13. Adjournment

## **Work Session:**

### **7 p.m. – Town Clerk will be in to discuss the cameras at the town hall with the board**

1. resolutions and motions -
2. Water district issues – Draper and Downing Rd Material bidding
3. Building Projects- Denio, Sr Center, Town Hall
4. Contracts – Sr Citizen-Fire Company agreements
5. Planning issues – Sign Law, Noise, CEO Vehicle/ Vehicle Use Policy, Turbine permit fees, Town Historian Job Description, Ethic Committee recommendations.
6. Other – Old Highway garage, Highway
7. Ex. 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 so 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.