

**Newstead Town Board**  
**Agenda**  
**January 27, 2014**

**6:30 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 January 13, 2014
5. Communications - Work Session –
6. 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 -
9. Unfinished Business
  - A. Joint Facility
  - B. Planning Projects –
  - C. Conservation Issues – EAB, Murder Creek
  - D. Water Projects-
10. New Business
  - A. Resolution – Local Law # 1
  - B. Resolution – Insurance proposal for 2014
  - C. Resolution – Van Agreement with Town of Clarence for 2014
  - D. Motion – Skyline Park Shelter fee
  - E. Motion – Vacation Policy change
  - F. Motion – Special Use Permit – 13546 Stage Road
  - G. Motion – Highway Surplus sale
11. Privilege of the Floor or Question Period \* See note
12. Adjournment

**Work Session:**

**Fred Thomas Agency – Will be in at 6:30 to review the insurance for 2014**

**Work session to follow**

1. Ex. Session – Personnel issues ( vacation policy); Contracts – Sr Citizen-Fire Company agreements , Time Warner, Doors
2. resolutions and motions -
3. Water district issues -
4. Building Projects-
5. Other – Old Highway garage, Recreation, courts, Town/village committees, Highway
6. Planning issues – Special events, Noise, Special use Permit
- 7.

**\*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 Privelege 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.

