## Newstead Town Board Agenda December 27, 2007

## 7:15 p.m. REGULAR MEETING

- 1. Call to Order
- 2. Roll Call
- 3. Pledge to the Flag
- 4. Approval of Minutes for Regular Meeting December 10, 2007
- 5. Communications work session December 17th
- 6. Privilege of the Floor
- 7. Approval of Bills –
- 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

Murray George Finger Decker

- G. Supervisor Supervisor's report Nov
- 9. Unfinished Business
  - A. Water District #10
  - B. Shared Public Works Facility Committee
  - C. Toll Barrier –
  - D. Codification -
- 10. New Business
  - A. Resolution: Ayers Road
  - B. Resolution: NOCO storage Tank
  - C. Resolution: Niagara Specialty Metals Addition
  - D. Resolution: Buell St Lead Agency
  - E. Motion Wendel Services for Mitigation Grant
  - F. Motion -
- 11. Question Period
- 12. Adjournment

## Work Session: After the meeting (20 minutes) (ex session)

- 1. Organizational meeting
- 2. Terms and Conditions
- 3. Fee Schedule
- 4. Grant Writer