

**NEWSTEAD TOWN BOARD**  
**Work Session Agenda**  
**August 7th 7:00pm**

- 1. Executive Session on contracts and threatened/pending litigation- 7:00pm**
2. Joint Municipal Facility/Highway issues:
  - a. JMF Committee meeting feedback & labor dept report
  - b. Repairs to JMF- gutters and HVAC system
  - c. Highway lifts- bid docs ready for 8/14?
  - d. Truck purchase approval- resolution for 8/14?
  - e. Quotes for glass vestibule at JMF- resolution for 8/14?
  - f. Drainage on Utley Rd
3. Water and Sewer updates- Pembroke extensions
4. Planning-
  - a. Fancher rezoning
  - b. Updates to terms & conditions/budget time
  - c. Information on bill regarding judges
  - d. Emergency Management equipment purchases
  - e. Solar Law amendments
  - f. Leisurewood Dam
  - g. Election Audit resolution request
5. Building Projects-
  - a. Library
  - b. Denio Columns
  - c. Testing on Town Hall transformer pad
6. Grants-
  - a. DASNY – Parks- phone call with Sen. Borrello’s aide/Gallivan
  - b. CDBG- Senior Center purchases- quotes/ready to move forward on this.
  - c. JCAP grant for replacement of security cameras & new panic buttons
7. Other: AOT training in February, new website
8. Ex Session, if necessary