

**Newstead Town Board**  
**Agenda**  
**APRIL 22, 2013**

**7:00 p.m. Work Session**

**7:35 p.m. Public Hearing – Site Plan and Special use permit – Smith Auto Sales**

**7:40 p.m. Public Hearing- Site Plan – Braun’s Concert Cove**

**8 p.m. REGULAR MEETING**

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Approval of Minutes for Regular Meeting April 8, 2013
5. Communications - Work Session – 4-15-2013
6. Privilege of the Floor \* 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 Baran York
  - G. Supervisor - Supervisors report – March 2013
9. Unfinished Business
  - A. Joint Public Works Facility
  - B. Planning Projects –
  - C. Murder Creek
10. New Business
  - A. Resolution – Establish Capital Reserve Fund – Police Garage
  - B. Resolution – Establish Capital Reserve Fund – Roof Reconstruction
  - C. Resolution - Establish Capital Reserve Fund – Finishing Newstead Town Library Basement
  - D. Resolution – Smith site plan and Special Use permit.
  - E. Resolution – Award bid for highway truck, dump body, and plow.
  - F. Motion – Training request – Town Board members – Cummings, Rooney, York
  - G. Motion – Proclamation – Municipal Clerks Week
  - H. Motion – Approve Rothland’s liquor license and waive 30 day notification
11. Question Period \* See note
12. Adjournment

## **Work Session:**

1. resolutions and motions -
2. Water district issues
3. Building Projects-
4. Planning issues –
5. Contracts – Fire, Union
6. Other
7. Ex. Session – contracts -

**\*The privilege of the floor** 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 Question Period** will be open to specific questions pertaining to any matters discussed at the current meeting. It may not be used as a time for statements that can be presented under privilege of the floor or by requesting placement on the agenda. All 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.