

Newstead Town Board
Agenda
January 13, 2014

6:45 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 December 30, 2013, Organizational Mtg 1-6-2014.
5. Communications - Work Session –
6. Agenda item questions * **see change on back of agenda**
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
Rooney Mayrose Baran York
 - G. Supervisor - Supervisor's Report for December 2013
9. Unfinished Business
 - A. Joint Facility
 - B. Planning Projects –
 - C. Conservation Issues – EAB, Murder Creek
 - D. Water Projects-
10. New Business
 - A. Resolution – Hawkins Contract for 2014
 - B. Resolution – Highway funds for 2014
 - C. Resolution – Authorizing Supervisor to sign Engineering Contract for 2014
 - D. Resolution – Contract with town Attorney for 2014
 - E. Resolution – 5040 Havens Road Drainage Plan
 - F. Resolution - Authorizing the transfer of property from Erie Co to Town of Newstead.
 - G. Resolution - Green Kangaroo Self-Storage Expansion
 - H. Motion – Making a salary adjustment to the Planning/Zoning Clerk for 2014
 - I. Motion – Training of Officials –Feb 17-20
 - J. Motion – Training – Highway Supt. - June and Sept
 - K. Motion – Use request for Cultural Center – April 5, 2014 (Historical Society)
 - L. Motion use of Town Park – Soccer league events (3)
 - M. Motion – Special Use permit renewals for 2014
 - N. Motion – Beer/wine application for Veteran's park (A Family reunion)
 - O. Motion – 2014 Fee schedule
 - P. Motion – Akron Little League Football request for 2014
11. Privilege of the Floor or Question Period * **See change on back of agenda**
12. Adjournment

Work Session: 6:45 p.m.

1. resolutions and motions -
2. Water district issues
3. Building Projects- Cultural Center, Town Hall, JF
4. Contracts – Sr Citizen-Fire Company agreements, Time Warner
5. Other – Old Highway garage, Recreation, courts, Town/village committees, Highway
6. Personnel – Assessment Review Committee, Vacation policy, Planning Clerk
7. Planning issues – Special events, Noise,
8. Ex. Session –

Fred Thomas Agency – Review Insurance for 2014 will be on Monday, 1-27-2014

***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.

***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.