

**6:45 p.m. Board meeting**

**Call to Order**

**Roll Call**

**Unfinished Business**

**1. Resolution - 2015 Budget**

**2. Resolution - JPH Holdings application ( if ready to do so)**

**3. Resolution – Disclosure contract**

**Adjournment**

**( NO TIE IS REQUIRED FOR THIS MEETING)**

**7 p.m. Training for various town boards and personnel**

1. SEQR (30 min)
  - General Discuss on SEQR and changes that have taken place in 2014Discussion led by Scott Rybarczyk, Wendel and Nathan Neill
2. Christian Airman Inc – Vs. Town of Newstead (30 min)
  - Review of what and how things happened. Define roles of ZBA, Planning, and Town board when zoning issue is in litigation. How to prepare for future.
  - -Discussion led by Matt Plunkett and Nathan Neill
3. Tour of Town Building/Assessors Office ( GIS, etc) ( 30 min)
  - Show what tools are available and explanation of the application process through application to planning to zoning (when needed). Overview of website for code information ([Http://www.generalcode.com/ecode360/NY](http://www.generalcode.com/ecode360/NY))
  - Tour given by Christine Falkowski, Ralph Migliaccho, Julie Brady
4. Town of Newstead Ethics Policy ( 30 min)
  - Discussion of the policy, personal legal consequences, when should I abstain from voting, How are ethics board determinations challenged.
  - led by Ethics board Chairman Todd Esposito, Nathan Neill and Dave Cummings
5. Code Enforcement Officer Presentation (30 min)
  - Discussion of role of code enforcement office relevant to Planning and Zoning.Led by CEO Ralph Migliaccho, Christine Falkowski
6. Communications Forum ( 60 min)
  - Round table discussion of all boards to develop better communications networkLed by Town Board

Town board may go back into work session if necessary