

Newstead Town Board Special Meeting – December 18, 2017

The Town Board entered an executive session to discuss a personnel matter regarding the CEO position at 6:30pm on a motion by Councilman Burke, seconded by Councilman Dugan. The Board exited executive session having taken no action at 6:50 on a motion by Councilman Burke, seconded by Councilman Jendrowski. Carried Unanimously

A special meeting was called to order by the Newstead Town Board on Monday, December 18, 2017 at 7:42pm at the Newstead Town Hall.

Present: David Cummings – Supervisor
John Jendrowski – Councilman
Joseph Dugan- Councilman
Edmund Burke- Councilman
Jeannine Morlacci- Councilwoman
Nathan Neill - Town Attorney
Brendan Neill- Assistant Town Attorney
Dawn Izydorczak- Town Clerk

Roll call was taken with all board members present.

Supervisor Cummings led the pledge to the flag.

The Supervisor thanked everyone for coming and addressed the following new business:

Approval- Site Plan- MGA Research- 13311 Main Rd:

A motion was made by Councilman Burke, seconded by Councilman Jendrowski approving the proposed site plan for MGA Research located at 13311 Main Rd for a 40,800 sq ft testing facility and office addition, subject to the terms set forth in the resolution.

(Resolution Attached)Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried Unanimously

Public Hearing- Site Plan- McNeeley Rd:

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci approving the calling of a public hearing on the proposed site plan for a 1,900 sq ft custom woodworking shop home-based business in the RA zone on McNeeley Rd owned by Thomas Pacenzia, to be held on January 8, 2018 at 7:55pm and authorizing the Clerk to publish notice in the official paper.

(Resolution Attached)Cummings-Aye, Dugan -Aye, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried Unanimously

The Supervisor advised everyone that the November Supervisor's Report was distributed today and is on file with the Town Clerk. He also informed them that we received notice today that the town did not receive the parks grant we had applied for again.

There being no further business to come before the Board for the special meeting a motion was made by Councilman Dugan, seconded by Councilman Jendrowski to adjourn the special meeting at 7:54pm.
Carried Unanimously

After a brief open work session, the Town Board entered an executive session to discuss contractual matters on the fire contracts on a motion by Councilman Jendrowski, seconded by Councilwoman Morlacci at 8:25pm. The Board exited executive session having taken no action at 8:40pm on a motion by Councilwoman Morlacci, seconded by Councilman Dugan. Carried Unanimously

Respectfully Submitted
Dawn D. Izydorczak, RMC
Town Clerk