

**TOWN OF NEWFIELD
TOWN BOARD MEETING
MAY 13, 2010
7:00PM**

AGENDA

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. PRIVILEGE OF THE FLOOR
3. APPROVAL OF THE MINUTES FROM THE APRIL 8, 2010 BOARD MEETING
4. CORRESPONDENCE
6. NEW BUSINESS
 - A. UPDATE ON MAIN STREET CULVERT BID OPENING, CONSTRUCTION CALENDAR & DETOURS
 - B. APPOINTMENT OF TOWN SUPERVISOR AS A MUNICIPAL MARRIAGE OFFICIAL - ACTION
 - C. REPORT ON ARRA GRANT REQUEST FOR LAST-MILE BROADBAND CONNECTION IN RURAL COMMUNITIES
 - D. FIRST QUARTER FINANCIAL AND APRIL FINANCIAL REPORT
 - E. AGREEMENT FOR THE EXPENDITURES OF HIGHWAY MONIES - ACTION
 - F. LIBRARY REQUEST FOR YOUTH EMPLOYMENT PROGRAM
7. OLD BUSINESS
 - A. DOG ENUMERATION CONTRACT WITH LEONARDS – ACTION
 - B. UPDATE ON AG & MARKETS DOG LICENSING
 - C. OESCHNER AGRICULTURE LAND AGREEMENT – ACTION
8. APPROVAL FOR PAYMENT OF THE MAY 2010 MONTHLY BILLS
9. REPORTS
 - Supervisor
 - Highway Superintendent
 - Water/Sewer Supervisor
 - Code Enforcement Officers
 - Recreation
 - County Board Representative
10. ADJOURNMENT

NOTES ON MAY AGENDA

NEW BUSINESS

6B. Your Supervisor has been approached by a Newfield couple to preside at their wedding planned for August. State law permits a Town Supervisor to serve as a Marriage Official if the Town Board so appoints the Supervisor.

6D. This is our first financial 2010 financial report. It contains the first 3 months of the year with previous and current adopted budgets and comparisons year-to-date against the 2010 adopted budget. The Monthly report is a summary of activity in the General Fund and the Highway Fund.

6E. Kevin is requesting \$78,164.86 to pave 4 sections of different roads in the Town. These improvements are covered by NYS CHIPS MONIES. With the State budget still not passed, an apparent cash flow challenge leading to proposed furloughs, delayed State tax refunds, rumblings that CHIPS funds may be delayed and the unknown Bid results (until next Tuesday at 1:00 pm) , I am working with Kevin to determine a cautious approach.

6F. Karin Eisenberg, Library Treasurer, has approached me to request \$1,500 for the Library Youth Employment Program. Until this year, these monies have come in the form of a grant from the County Youth Bureau, which have now been suspended.

OLD BUSINESS

7C. The Oeschner proposal to lease the Town Park land has been revived as a lease. I don't expect the agreement to be in your packet this week and intend to get it to you by next week before the Thursday meeting.