

Town of Newfield Regular Board Meeting Minutes
June 9, 2011

The Regular Meeting of the Newfield Town Board was called to order by Supervisor Driscoll at 7:05 PM. Present: Supervisor Driscoll, CP James, CP Laughlin, CP Hart and CP Trask. Also present: Atty. Corey Pollock from the Harris Beach Law Firm, Highway Superintendent Kevin Berggren, Water/Sewer Supervisor Rob Brewer and Code Enforcer Tony Petito

The meeting was opened with the Pledge of Allegiance led by Supervisor Driscoll.

PRIVILEGE OF THE FLOOR – There was no one to speak under Privilege of the Floor.

Motion was made by CP Laughlin to approve the Minutes of the May Town Board Meeting. Motion was seconded by CP Trask. All approved.

AGENDA CHANGES – None

CORRESPONDENCE – None

NEW BUSINESS

Supervisor Driscoll introduced Shawn Lindabury, Community Energy Educator for the Cornell Cooperative Extension. Mr. Lindabury discussed what the Town of Newfield has been benefiting from with respect to the Cooperative Extension Energy Program. Mr. Lindabury stated that they are looking for a Community Representative to help Educators connect with local groups in Newfield and to be a liaison between Cooperative Extension and the Town Board.

RESOLUTION NO. 6-2011 – Appointment of two persons to the Planning Board of the Town of Newfield

After discussion motion was made by CP James to approve Resolution No.6-2011. Motion was seconded by CP Trask

WHEREAS the Planning Board of the Town of Newfield was established by Local Law No. 1-2007, and

WHEREAS the Planning Board is comprised of five members currently serving staggered terms of five years or less, and

WHEREAS two of these staggered terms are expiring, and

WHEREAS the Chair of the Planning Board of the Town of Newfield has recommended the re-appointment of the persons currently holding these expiring positions.

Now, therefore be it resolved that the Newfield Town Board hereby appoints:

Anthony Russo as a member of the Planning Board of the Town of Newfield for a five year term ending May 8, 2016. And

Christine Ranney as a member of the Planning Board of the Town of Newfield for a four year term ending May 8, 2015.

RESOLUTION NO. 6-201 (cont.)

AYES	NAYS
CP James	None
CP Laughlin	
CP Hart	
CP Trask	
Supervisor Driscoll	

Motion carried.

Motion was made by CP Laughlin to approve the adoption of the 2010 MS4 Storm water Annual Report. Motion was seconded by CP Hart. All approved.

Supervisor Driscoll stated that this year the NYS Dept. Environmental Conservation audited our program and it was very successful. A lot of praise should go to Cindy Schulte, Kevin Berggren and Rob Brewer for all their hard work in making this a successful audit.

OLD BUSINESS

Motion was made by CP James to approve the payments of the May, 2011 bills. Motion was seconded by CP Hart. All approved.

General Fund totaling	\$ 7,456.26
Highway Fund totaling	\$25,063.41
Recreation Fund totaling	\$ 109.79
Sewer Fund totaling	\$ 874.07
Street Lighting Fund totaling	\$ 1,198.76
Water District 1 Fund totaling	\$ 1,464.38

REPORTS

Supervisor - Supervisor Driscoll stated that the Planning Board will be holding 2 Open Door Meetings at the Town Hall so residents can learn about the Newfield Planning Board and the Development of the Comprehensive Plan. The meetings will be held on June 11th 9Am-12:00PM and June 12th 1:00PM-4:00PM.

There will be a Flag Retirement Program to be held on June 15th at 6:30PM behind the Town Hall.

Supervisor Driscoll announced that Justice Gary Allen has given his resignation to the Town effective June 10, 2011. Motion was made by CP Trask to accept the resignation of Justice Gary Allen with deep regret. Motion was seconded by CP Laughlin. All approved.

Highway – Highway Superintendent Kevin Berggren reported the work the highway crew has been doing. The development on Millard Hill has had the road approved and the Town will be taking it over at some point.

The pipe was replaced at Chaffee Creek. Town of Ithaca assisted with the installation.

Cracks are being sealed by Suit Kote on Main St..

Water/Sewer – The yearly inspection by the Health Dept. has been completed and had a very good result.

Recreation – Dustin James submitted his report as he was unable to attend the meeting due to a GIAC program at the school he needed to attend. There are 123 children in the Baseball/softball program, 19 in youth track, Adult Recreation Basketball has 17 Annual participants and 31 one-time fee users. To date there are 52 summer camp registered for summer camp.

Tompkins County Legislator – County Representative Dave McKenna reported that the Human Operations committee has formed a re-districting Commission of 9 people. He had some preliminary figures on the County Budget. It will take about 13.2% increase to maintain the services at the same level they have this year. There will be some major program changes this year.

Code Enforcer – Code Enforcer Tony Petito reported on the cases he is working on and cases that he has closed this month.

There being no further business motion was made by Supervisor Driscoll to adjourn the regular meeting at 7:55PM. All approved.

Respectfully submitted,

Katharine Crance
Town Clerk

June 16, 2011
Date