

Town of Newfield Regular Board Meeting Minutes
July 14, 2011

The regular meeting of the Newfield Town Board was called to order by Supervisor Driscoll at 7:00PM. Present: CP Laughlin, CP Trask, CP Hart and Supervisor Driscoll. Also Present: Code Enforcer Tony Petito, County Legislator, Dave McKenna; Attorney Edward Hooks

PRIVILEGE OF THE FLOOR – There were no responses from the floor.

Motion was made by CP Laughlin to approve the Minutes of the June 9, 2011 regular Board Meetings. Motion was seconded by CP Hart. All approved.

AGENDA CHANGES – There were no changes to the Agenda.

CORRESPONDENCE – There was no correspondence.

NEW BUSINESS

Highway Superintendent Kevin Berggren conveyed to Supervisor Driscoll that he had inspected the road at the Castle Peak Development, LLC (“Castle Peak”) and it was built according to the town’s specifications and was acceptable as a town road. This roadway will service the homes that are being constructed in the development known as Millard Hill Subdivision.

On June 17, 2011 Castle Peak conveyed the roadway to the Town by Warranty Deed with Lien Covenant (“Deed”) of that date. The road is more particularly described in Schedule “A” to the Deed; a copy of which is to be made a part of these minutes (“the Road”). The deed was duly recorded in the Tompkins County Clerk’s Office on June 20, 2011 as Instrument No. 576732-001.

Mr. Hooks advised that in accord with Section 171 of the New York Highway Law, the Board must formally accept the Road and Highway Superintendent should be authorized to take whatever other action required to include as a Town road. Additionally, the Board should ratify and accept the conveyance made by Castle Peak on June 17.

RESOLUTION NO. 7-2011

Following discussion and upon motion made by CP Hart and seconded by CP Trask it was;

RESOLVED that the Town hereby accepts the Road and ratifies all action taken to accept and record the conveyance thereof; and it is further,

RESOLVED that Highway Superintendent Berggren is authorized and directed to take such other and further action as may be legally required to include such Road as a Town Road.

AYES

CP Laughlin
CP Hart
CP Trask
Supervisor Berggren

NAYS

None

Motion carried.

The Warranty Deed with Lien Covenant will be kept on file in the Town Supervisor's Office.

REPORTS

Tompkins County Legislature – County Legislator Dave McKenna reported that there was a public meeting tonight at the Depot Road Bridge. The Bridge will be going under construction on Tuesday, July 26th and will be closed until the end of October. No temporary bridge will be constructed the road will be closed.

The redistricting committee has been working on the redistricting issue.

The County is still working on the budget.

Code Enforcement – Code Enforcer Tony Petito reviewed the cases he is working on.

Recreation – Dustin James, Recreation Director stated that he was at the half way point for summer camp. Camp is going well and budget is on track.

Needs Assessment Committee will be having their first meeting next week. He was able to get 2 high school students to serve on the committee to help reach the children of all ages.

Supervisor – Supervisor Driscoll stated that Bryan McIlroy has been doing the payroll for the staff temporarily. Geri Licht is doing the bookkeeping and she will be helping with the evaluation of how many hours this position should be and maybe moving it to a part time position. Hopefully in 2 months a new bookkeeper will be hired.

Motion was made by CP Laughlin to approve the payment of the July bills. Motion was seconded by CP Trask. All approved.

General fund totaling	\$ 19,275.93
Highway fund totaling	\$ 78,937.20
Newfield Fire Company totaling	\$ 86,313.00
Recreation Fund totaling	\$ 5,592.00
Sewer District fund totaling	\$ 10,322.81
Street Light fund totaling	\$ 1,174.15
Water District 1 fund totaling	\$ 5,395.35
Water District 2 fund totaling	\$ 1,846.31

There being no further business motion was made by Supervisor Driscoll to adjourn the meeting at 7:45PM. All approved.

Respectfully submitted,

Katharine Crance
Town Clerk

July 27, 2011
Date