

**TOWN OF NEWFIELD
DECEMBER 8, 2011**

**7:00PM
TOWN BOARD MEETING
AGENDA**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. MESSAGE FROM THE SUPERVISOR
3. PRIVILEGE OF THE FLOOR – PUBLIC
4. APPROVAL OF PAST MEETING MINUTES
5. AGENDA ADDITIONS/CHANGES
6. CORRESPONDENCE
7. NEW BUSINESS
 - A. Eagle Scout Presentation -
 - B. Presentation by City Van – Dwight Mengel
 - C. Resolution to accept resignation of Town Clerk Kathy Crance effective December 31, 2011 - ACTION
 - D. Resolution to appoint Karen Miller-Kenerson Acting Town Clerk for the term of January 1 to December 31, 2012 - ACTION
7. OLD BUSINESS
8. Approval to pay November Expenses
9. REPORTS: Supervisor; Highway Superintendent; Water & Sewer; Recreation; Code Enforcement; Tompkins County Legislature; Supervisor
11. ADJOURNMENT