

Town of Newfield Regular Board Meeting Minutes
Sept. 09, 2010

The regular meeting of the Newfield Town Board was called to order by Supervisor Driscoll at 7:00PM. Present: CP Laughlin, CP James, CP Dolge, CP Hart and Supervisor Driscoll. Also present: Code Enforcer Harry Wright, Town Attorney Edward Hooks and Highway Superintendent Kevin Berggren.

The meeting was opened with the Pledge of Allegiance.

Motion was made by CP Dolge to approve the Minutes from the August 12, 2010 Regular Board Meeting. Motion was seconded by CP James. CP Hart abstained from the vote due to his being absent from the 8/12/2010 meeting. Motion carried.

PRIVILEGE OF THE FLOOR - There was no one to speak from the floor.

NEW BUSINESS

Supervisor Driscoll reviewed the August 2010 Budget Report with the Board.

Supervisor Driscoll gave an update on the 2011 Budget. All budgets are in except for the Judges and he is going to be meeting with them next week. The Town Clerk will give the tentative budget to the Board by the end of next week. A work session will be held on Sept. 23rd at 7:00PM.

CP Laughlin reported that the Recreation Committee met with Dustin James. Dustin will work with Richard Berggren for the next quarter and then the position of Recreation Director will be posted. This is a Civil Service Position so an exam will have to be taken. This exam can happen at any time. CP Laughlin stated that Dustin James was the Assistant Director for Summer Camp this year and everyone like him and he was very efficient. Supervisor Driscoll stated that he had met with Dustin and thinks he would be a great asset also to the Recreation Program. Supervisor Driscoll stated that he would like to propose a resolution for the next meeting to hire Dustin at \$11.00 per hour up to 10 hours per week with a cap of \$1500.00 and identify the line the amount will be coming out of and going to. CP Hart stated that the next Director will be the Director for all programs and will be coordinating the coaches, game schedules etc. This will cut some of the costs for the Recreation Dept. CP Hart also stated he would like to discuss at some point a change in the by-laws and changing the Recreation Advisory Committee to a 5 person Committee. They do not seem to be getting a quorum that is needed at the meetings to vote on anything.

Supervisor Driscoll distributed a draft law for the excavation and construction in municipal roadways and highway right of way. He would like to review this law at the next work session. This law has to do with getting a permit from contractors if they are performing any construction or excavation in, upon or under any highway or before constructing, repairing, installing, or building any appurtenant structure (signs, traffic control devices, waterlines, utility lines, communications lines, culverts, ditches, drainage ways etc.). This will work along with the Delta Agreement in preserving the Town roads.

OLD BUSINESS

Supervisor Driscoll gave an update on the dog enumeration. The enumeration is about 1/2 done with approximately 120 dogs found unlicensed.

Motion was made by CP Hart to approve the payment of the August 2010 Monthly Bills. Motion was seconded by CP Laughlin.

General fund	totaling	\$20,655.93
Highway Fund	totaling	\$93,352.74
Streetlight Fund	totaling	\$ 1,228.83
Sewer District	totaling	\$ 80.21
Water District #1	totaling	\$ 1,667.00
Recreation	totaling	\$ 311.16
Water District #2	totaling	\$ 7,656.26

All approved.

REPORTS

Supervisor - Supervisor Driscoll stated that the 2009 Audit Report had been received and he put the report in the Board's packet. He would like to put this issue on the Agenda for the 9/23 Work Session.

Highway Superintendent - Highway Superintendent Kevin Berggren stated that the highway crew has been working on Dassance Road and they repaired the drainage pipe in front of the school.

Code Enforcement - Code Enforcer Harry Wright reviewed the permits he has given out in 2009 and 2010. Both years are similar in numbers. Mr. Wright will get hard copies for each of the Board to review. Mr. Wright reported that the

Fire Works Permit was set to go and everything was complete except for the final inspection.

County Legislature - Dave McKenna was unable to attend the meeting tonight due to a meeting at the County.

There being no further business motion was made by CP James to adjourn the meeting at 7:40PM. Motion was seconded by CP Laughlin. All approved.

Respectfully submitted,

Katharine Crance
Town Clerk

Sept. 13, 2010
Date