

**TOWN OF NEWFIELD
SEPTEMBER 8, 2011
7:00PM**

**TOWN BOARD MEETING
AGENDA**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. PRIVILEGE OF THE FLOOR – PUBLIC
3. APPROVAL OF PAST MEETING MINUTES
4. AGENDA CHANGES
5. CORRESPONDENCE
6. NEW BUSINESS
 - A. Health Insurance Presentations – Tompkins Insurance and Tompkins County Health Consortium
 - B. Resolution to Approve Agriculture Lease with Thor Oeschner for Van Kirk Road Property – ACTION
 - C. Resolution to Appoint Harry Wright as Town of Newfield Code Enforcement Officer - ACTION
 - C. Approval of Payne Court to Apply for Office of Court Administration Grant to Upgrade Court Room Security - ACTION
 - C. Road Construction Fee Resolution – ACTION
 - D. Intent to Contract with SPCS in 2011 – Discussion
 - E. Approval of Payne Court Resolution to Move Funds from A1110.110 to A1110.112 and Remuneration for Court Clerk; Move Funds from A1110.101 to A1110.102 and Remuneration for Justice Payne - ACTION
7. OLD BUSINESS
8. AUGUST EXPENSES - ACTION
9. REPORTS: Supervisor; Highway Superintendent; Water & Sewer; Recreation; Code Enforcement; Tompkins County Legislature
10. WORK SESSION NOTICE – Please pencil in a Work Session for September 22 at 7:00 pm.
11. ADJOURNMENT