

**TOWN OF NEWFIELD  
JANUARY 9, 2014**

**REGULAR MONTHLY MEETING  
7:00 PM**

**AGENDA**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. OPENING PRIVILEGE OF THE FLOOR
3. APPROVAL OF DECEMBER 13, 2014 REGULAR BOARD MEETING MINUTES AND PUBLIC HEARING MINUTES
4. CORRESPONDENCE
5. REPORTS –  
Highway Superintendent  
Water & Sewer Supervisor  
Recreation Director  
Code Enforcement  
Tompkins County Legislature, Supervisor
6. NEW BUSINESS –
  1. Approval of Resolution No. 1 Annual Authorizations for 2014
  2. Approval of Resolution No. 2 for 2014
  3. Approval of the Retainer Agreement with Harris Beach
  4. Approval to move \$1500.00 from the Town Supervisor's line to A1220.1 to A1220.11 Bookkeeper line. Change title on line item A1220.11 to Bookkeeper/Secretary
7. OLD BUSINESS
8. APPROVAL OF THE PAYMENT OF THE JANUARY 2014 BILLS AND END OF DECEMBER 2013 (ABSTRACT 13) BILLS
9. EXECUTIVE SESSION REGRADING HIGHWAY GRIEVANCE
10. ADJOURNMENT

WORK SESSION – JAN. 30, 2014 – 7:00PM