

Newfield Planning Board Meeting Minutes – Approved

September 17, 2014

In Attendance:

- **Planning Board:** Nancy Dolge (Chair), Tom Gerow, Jeff Golden
- **Absent:** René Borgella, Karen Trask , with notice
- **Secretary:** Barbara Tefft
- **Also in attendance:** Keri Blakinger - Newfield News, Michelle Henry, Nancy Potter

Meeting called to order, 7:00 pm, Newfield Town Hall.

Minutes of September 3, 2014:

Discussion: No quorum.

Motion to Approve: Tabled until October 15, 2014 meeting.

Old Business:

- Tom is attending training October 30, 2014 at TC3 on Rural Planning. Town Clerk Karen Kennerson is submitting conference fee to Town Board for approval. René has not committed to attending as of yet. Fee will come from Planning Board 2014 budget.
- Planning Board Liability insurance coverage: Supervisor Jeff Hart informed Nancy Dolge that the Town Board is amending Town Law to cover paid and unpaid appointed committees with liability insurance coverage.
- Nancy has not heard anything regarding other Town Board issues as of yet.

Town Board Report: Jeff Golden

- Resolutions were passed regarding – transfer of funds, standard work day
- Discussion of the three new wells re Fishkill Aquifer Study.

Community Organization Collaborative Meeting October 7, 2014 – Planning Update:

- Nancy handed out packets of survey responses to facilitator teams.
- Reviewed agenda and small group organization.
- Reviewed slide presentation.
- Determined presenters for each section.
- Details finalized.
- Nancy will be out of town before event.

Next Newfield Planning Board Meeting is the Community Collaborative Event, October 7, 2014 at 7:00pm at the Newfield Town Hall. The regular October 1, 2014 meeting time is cancelled. Regular bimonthly meetings will be resume on October 15, 2014 continuing on the 1st and 3rd Wednesdays of each month.

Motion to Adjourn: Tom

Second: Jeff

Approval: Unanimous

Meeting Adjourned: 8:47pm