

# Newfield Planning Board

## MINUTES

NOVEMBER 11, 2015

7PM

NEWFIELD TOWN HALL

<b>MEETING CALLED BY</b>	Karen Trask at 7:01pm
<b>TYPE OF MEETING</b>	Regular Scheduled Meeting
<b>ATTENDEES</b>	Karen Trask, Leo Tidd, Tom Gerow Absent without notice Rene Borgella

### Agenda topics

#### APPROVAL OF MEETING MINUTES FROM OCTOBER 7TH

<b>DISCUSSION</b>	No Discussion, Approval motioned by Tom Gerow, 2 <sup>nd</sup> by Leo Tidd- all approved

#### CONSULTANT

GEORGE FRANTZ

<b>DISCUSSION</b>	Public outreach is what to focus on. Discussed George's proposal	
<b>CONCLUSIONS</b>	Planning Board discussed his proposal, added stipulations, timeline and cost reduction	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Offer to accept proposal with cost of \$4500, add timeline, remove mailings	Karen	ASAP
See Item #1 Below		

#### NOISE ORDINANCE

KAREN TRASK

<b>DISCUSSION</b>	Disorderly conduct covers the same info in proposed noise ordinance. (state law 240.20) Foiled TCSD and NYSP.	
	See Item #2 Below	
<b>CONCLUSIONS</b>	Noise ordinance not needed	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Write proposal to TB	Karen Trask	December

#### PB SECRETARY POSITION ELIMINATION

<b>DISCUSSION</b>	Elimination of PB Secretary position- has not been available since August and no return date noted.
<b>CONCLUSIONS</b>	Resolution made and voted on to eliminate position and have funding line item moved to PB operating expenses

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Karen Trask to contact Barbara Tefft and have letter sent from TB.	Karen Trask	ASAP

**ADJOURNED**

DISCUSSION	Motion by Leo Tidd to adjourn, 2 <sup>nd</sup> by Tom Gerow. Adjourned at 8:45pm

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**ITEM #1:**

- Offer \$4,500 for Stage 1 public outreach not to exceed (including publicity, and reimbursable expenses, but not including direct mailings)
- No commitment to stage 2 at this time

Revise scope as follows:

- Add meeting with Town Board along with the draft briefing paper
- Provide a scope for publicity/outreach for the two set of community meetings. Excluding town-wide mailings.
- Expand on recommendations/findings report- to make it clear the recommendations are based on community input on the path forward, and that the report should include a summary of the meetings and outreach activities.
- Ask for a detailed schedule to accompany the scope.
- Breakdown of payments by deliverable/milestone for the contract, so we can plan for when we will have to pay him and how much

**ITEM #2:**

Town Noise complaints: information retrieved from the TCSD and NYSP

TCSD- 4 complaints from January 2015-October 2015

1 shots being fired and 3 domestic violence cases (TCSD puts these under a noise complaint)

NYSP

January 2014-December 2014: Total of 11: 2 Fireworks, 3 Shots being fired and 6 ATV

January 2015-October 2015: Total of 6: 2 fireworks, 2 shots being fired, 1 ATV and 1 loud music

Grand total from January 2014-October 2015: 21