

**TOWN OF NEWFIELD  
December 11, 2014**

**PUBLIC HEARING  
6:45 PM**

**A Public Hearing will be held to allow public comment on the new proposed water storage tank project and SEQR review**

**REGULAR MONTHLY MEETING  
7:00 PM  
AGENDA**

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. PRIVILEGE OF THE FLOOR
3. APPROVAL OF THE November 13, 2014 Regular Board Meeting Minutes and the Nov. 25, 2014 Work Session Meeting Minutes
4. CORRESPONDENCE
5. REPORTS
  - Cemetery Committee
  - Planning Board
  - Highway Superintendent
  - Water & Sewer Supervisor
  - Recreation Director
  - Code Enforcement
  - Tompkins County Legislature Supervisor
6. NEW BUSINESS
  - Discussion with the Planning Board regarding the project plan for the Hamlet.
  - Discussion and approval of Resolution No. 36-2014 of the Veteran's War Memorial
  - Discussion and approval of Resolution No. 37-2014 accepting the draft Water Storage Tanks
  - Discussion and approval of Resolution No. 38-2014 to annex the Van Kirk Property into Water District 1
  - Discussion and approval of Resolution No. 39-2014 increasing charges to Water District 1 & 2 for turning water service on or off
  - Discussion and approval of Resolution No. 40-2014 increasing water rate charges in Water District 1 & 2.
  - Recognition of Rob Brewer's and Justice Payne's service to the Town of Newfield
7. OLD BUSINESS
8. APPROVAL OF THE PAYMENT OF THE December, 2014 bills
9. EXECUTIVE SESSION-Discussion on the Collective Bargaining Unit Agreement & Pending Litigation
10. ADJOURNMENT