

January 8, 2015

The regular Meeting of the Newfield Town Board was held at the Town Hall Board Room January 8 2015 at 7:00 p.m. The meeting was called to order by Supervisor Jeffrey Hart and opened with the Pledge of Allegiance to the flag.

*Present were:* Supervisor Jeffrey Hart, Councilperson Roy Trask, Councilperson Joanne James, Councilperson Christine Laughlin and Councilperson Casey Powers. Also present: Highway Superintendent Kevin Berggren, Code Enforcement Officer Harry Wright and Atty. Hooks, and 20 attendees.

### **Privilege of the Floor**

*Jeff Golden:* asked the Board to continue investigating the facts concerning the proposed waste transfer station.

*Gene VanZile:* commented he had received his town and county tax bill and felt it was well done.

*Brenda Lapp:* spoke of the New York State law that went into effect on January 1, 2015 that all electronic waste was banned from going to landfills but could be taken to recycling centers. Ms. Lapp commented that AWS has a business social network page and rather than directing residents to the local County recycling facility, a facility center in Onondaga County was listed. She did not feel Tompkins County residents would drive that distance to recycle their electronic waste. Ms. Lapp also commented on concerns that have been posted on a social network page by supporters of the proposed waste transfer facility concerning the conditions and maintenance of the roads. Ms. Lapp questions how the people posting the comments can complain about the road maintenance and conditions for school buses or people commuting to work when the proposed waste transfer facility will add increased truck traffic of 20 plus trips per day, six days a week to the roads.

### **Agenda Changes**

New Business: Add: Acceptance of the resignation of Planning Board Member Jeff Golden by the Town Board.

Old Business: Add: Clarity Connect/Broadband update

### **Approval of December 11, 2014 Board Minutes**

Motion was made by Councilperson James to approve the December 11, 2014 Board Meeting Minutes, seconded by Councilperson Trask.

Vote	AYES	5	Hart, Trask, James, Laughlin and Powers
	NAY	0	

Carried

### **Reports:**

*Highway:* Highway Superintendent Kevin Berggren reported that the Highway crew had been plowing and laying down material. Mr. Berggren also reported that the Town had secured a Freightliner 6X6 truck from the government surplus program. By purchasing the truck from the government surplus program, the Town will be able to outfit the truck without financing.

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*Water Sewer:* Water Sewer Supervisor Kevin Berggren reported that maintenance had been done at the Shelter Valley pump house.

*Code Enforcement:* Code Enforcement Officer Harry Wright commented on the increase of solar permits. Mr. Wright voiced concerns of an environmental issue that continues on Shaffer Road. He asked for guidance from the Board. Councilperson Trask felt this was a topic to be addressed at a future work session meeting.

*Tompkins County Legislature Report:* Newfield Representative David McKenna was absent.

*Supervisor:* Supervisor Hart thanked Cindy Anderson for her stained glass memorial that has been hung in the Town Hall foyer.

## **New Business**

### *Discussion and Approval of Resolution No. 1 Annual Authorizations for 2015*

Supervisor Hart read proposed Resolution No. 1- 2015. It was requested as a friendly amendment to amend items # 13 and 16. Motion was made by Councilperson Powers to approve Resolution No. 1-2015, seconded by Councilperson Laughlin as follows:

### **RESOLUTION NO. 1-2015** **ANNUAL AUTHORIZATIONS**

1. Official meeting dates for the Town Board Meetings will be the second Thursday of each month at 7:00PM. Study sessions, if needed, will be held on the fourth Thursday at 7:00PM.
2. Town officials will be reimbursed for all necessary expenses when on Town Business. Mileage rate for use of personal vehicles to be set at 56.5cents per mile.
3. Highway Department workers, Deputy Highway Superintendent, Deputy Clerk and Bookkeeper shall be paid weekly. Elected officials and all other Town employees shall be paid monthly on the third day of each month.
4. The Highway Dept. is authorized to perform in-kind services for the Newfield School District, fuel costs shall be reimbursed by the District to the Town.
5. Highway Superintendent to purchase salt, gas, diesel fuel, and tires on state or county bid.
6. The Town Clerk shall submit for payment all time sensitive recurring expenses, such as utility bills, if payable due date is prior to the regular monthly Board Meeting. These paid bills to be included in the Monthly Abstract.
7. Harry Wright is appointed Fire/Building Code and Environmental Code Officer at an annual salary of \$35,392.00.
8. Water and Sewer Billing Clerk shall be Karen Kenerson at an annual salary of \$944.32 per year.
9. Tax Collector shall be Karen Kenerson.
10. Youth Recreation Director shall be Reid Hoskins and shall be paid \$14.62 per hour not to exceed \$11,200.00. The Recreation Coordinator shall be paid \$12.26 per hour not to exceed \$4,760.00.
11. Water/Sewer Supervisor will be Kevin Berggren at \$15,000.00 per year.
12. Steven Maki will be Highway Water/Sewer Worker MEO at an additional \$.50 per hour.
13. Christine Wright shall provide cleaning services at an annual rate of \$3,000.00
14. Justice Becker's Court Clerk shall be paid an annual salary not to exceed \$15,000.00.

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- 15. Justice Chernish`s Court Clerk shall be paid an annual salary not to exceed \$15,000.00.
- 16. Jenny Rumsey shall be appointed the School Crossing Guard at an hourly rate of \$9.00 per hour not to exceed \$3,460.00.
- 17. The Deputy Town Clerk shall be paid \$13.87 per hour not to exceed \$19,271.00.
- 18. The Supervisor`s Bookkeeper shall be paid \$19.21 per hour not to exceed \$20,500.00.
- 19. The Supervisor`s Secretary shall be paid \$13.28 per hour not to exceed \$5,000.00.
- 20. Highway Superintendent`s Secretary shall be paid \$13.28 per hour not to exceed \$3,000.00
- 21. Bookkeeper to be in charge of employee`s benefits including writing notification to employees in respect to NYS Retirement System.
- 22. Alan Chaffee to be the Town Historian
- 23. The Town Clerk shall record and keep minutes to all Board meetings and Work Sessions.
- 24. Deputy Town Supervisor shall be Councilperson Roy Trask with check signing privileges for all accounts in the absence of the Town Supervisor.

Vote:           AYES    5           Hart, Trask, James, Laughlin and Powers  
                   NAY     0

Carried

*Discussion and Approval of Resolution of No.2-2014 Designating Tioga State Bank Town`s depository bank*

**RESOLUTION NO. 2-2014**

Designating Tioga State Bank as Town`s depository

**RESOLVED** that Tioga State Bank, a New York bank (the “Bank”), be and hereby is designated a depository of the Town of Newfield (the “Depositor”); and

**BE IT FURTHER RESOLVED** that, acting alone, either of the following persons (individually an “Authorized Party”):

Name	Title
1. <u>Jeffrey Hart</u>	<u>Supervisor</u>
2. <u>Roy Trask</u>	<u>Deputy Supervisor</u>

Be and hereby is authorized, directed and empowered, in the name and on behalf of the Depositor to represent and act in the legal financial interest of the Depositor as outlined by the Bank in the Deposit account Certificate of Authorization.

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Motion was made by Councilperson James to approve Resolution No. 2-2015, seconded by Councilperson Laughlin.

Vote            AYES    5            Hart, Trask, James, Laughlin and Powers  
                  NAY     0

Carried

*Discussion and Approval of Resolution No. 3-2015 approving Justice Becker opening accounts at the Tioga State Bank*

**RESOLUTION NO. 3-2015**

**WHEREAS** Linda Becker, has been elected Newfield Town Justice with a 4 year term beginning January 1, 2015. And

**WHEREAS** Justice Becker will need 2 new accounts opened at Tioga State Bank

**THEREFORE BE IT RESOLVED** the Newfield Town Board approves Justice Becker opening two (2) new accounts; one a Checking Account and one a Bail Account.

Motion was made by Councilperson Trask to approve Resolution No. 3-2015, seconded by Councilperson Powers.

Vote            AYES    5            Hart, Trask, James, Laughlin and Powers  
                  NAY     0

Carried

*Discussion and Approval of Bond Resolution for the propose of improvements to Town’s Water Districts No. 1 and 2*

Supervisor Hart read the proposed Bond Resolution as follows:

**Resolution No. 4-2015**

**BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEWFIELD, TOMPKINS COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING THE ISSUANCE OF UP TO \$1,271,980 IN SERIAL BONDS OF THE TOWN TO UNDERTAKE CERTAIN IMPROVEMENTS TO TOWN’S WATER DISTRICTS NO. 1 AND NO. 2**

WHEREAS, the Town Board of the Town of Newfield, Tompkins County, New York (the “Town”) is considering whether to authorize certain improvements to the Town’s Water Districts No. 1 and No. 2 consisting

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of the construction of a 150,000 gallon water tank, telemetry building, driveway, fencing, electric service, 10" PVC piping and hydrants on Van Kirk Road, the demolition of the existing 200,000 gallon Trumbull Corners Road tank, and a 150,000 gallon water tank, telemetry building, driveway, fencing, electric service, 10" PVC piping and hydrants on Trumbull Corners Road (collectively, the "Project"); and

WHEREAS, by resolution dated December 11, 2014, the Town Board determined pursuant to the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation promulgated thereunder (6 NYCRR Part 617) (collectively, "SEQRA"), that the improvements included in the Project constitute an "Unlisted Action" within the meaning of SEQRA and that such improvements would not have a significant detrimental effect upon the environment and issued a "negative declaration" (within the meaning of SEQRA) with respect to the Project; and

WHEREAS, by resolution dated December 11, 2014, in accordance with Section 202-b of the Town Law (the "202-b Order"), the Town Board determined it to be in the public interest to undertake the Project; and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

THE TOWN BOARD OF THE TOWN OF NEWFIELD, TOMPKINS COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to undertake the Project as hereinabove described and issue up to \$1,271,980 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of the Project.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$1,271,980, said amount is hereby appropriated therefor and the plan for the financing thereof shall consist of the issuance of the \$1,271,980 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation thereof, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 1. of paragraph a. of Section 11.00 of the Law.

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SECTION 4. The final maturity of the bonds herein authorized to be issued pursuant to Section 1 of this resolution shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the “Supervisor”). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to contract with and issue bonds and bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law and to approve the terms, form and content of such bonds and bond anticipation notes, consistent with the provisions of the Law, is hereby delegated to the Supervisor. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of this Town Board, then the power of the Town Board to determine the “weighted average period of probable usefulness” (within the

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meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Supervisor is hereby further authorized, at his sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 9. The Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Supervisor is further authorized to enter into continuing disclosure undertakings with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 12. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

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(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 13. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

Attorney Hooks stated the proposed Bond would allow the Town to obtain serial bonds in the amount of \$1,271,980 in order to cover the expenses for the water storage tank project. Councilperson Trask added this project entailed the demolition and construction of the water storage tank on Trumbulls Corner Road and the construction of the new sister water storage tank on Van Kirk Road. He also added a benefit of having the sister tank would be if one of the tanks needed to be taken off line for maintenance, the well pump would not be damaged from the well pressure.

Motion was made by Councilperson Powers to approve Resolution No. 4-2015, seconded by Councilperson Laughlin.

Vote	AYES	5	Hart, Trask, James, Laughlin and Powers
	NAY	0	

Carried

*Discussion and Approval for the Supervisor to sign the contract agreement between the Town and the Newfield Senior Citizens*

Supervisor Hart read the proposed agreement. Motion was made by Councilperson James to approve signing the agreement with the Newfield Senior Citizens, seconded by Councilperson Trask.

Vote	AYES	5	Hart, Trask, James, Laughlin and Powers
	NAY	0	

Carried

*Discussion and Approval for the Supervisor to sign the contract agreement between the Town of Newfield and the NICE program*

Supervisor Hart read the proposed agreement. Motion was made by Councilperson Trask to approve signing the agreement with the NICE program, seconded by Councilperson Laughlin.

Vote	AYES	5	Hart, Trask, James, Laughlin and Powers
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NAY 0

Carried

*Discussion and Approval for Supervisor to sign the Retainer Agreement with Harris Beach*

Supervisor Hart read the proposed Retainer Agreement with Harris Beach. Motion was made by Councilperson Trask to approve signing the retainer agreement with Harris Beach, seconded by Councilperson James.

Vote            AYES    5            Hart, Trask, James, Laughlin and Powers  
                     NAY     0

Carried

*Discussion and approval for the Supervisor to sign the Agreement for Services between the Town of Newfield and Tompkins County Soil and Water*

Supervisor Hart and Code Enforcement Officer Wright explained the value of the agreement with Tompkins County Soil and Water especially concerning Storm Water Management. Supervisor Hart read the financial portion of the agreement.

Motion was made by Councilperson James to approve signing the agreement with Tompkins County Soil and Water, seconded by Councilperson Powers.

Vote            AYES    5            Hart, Trask, James, Laughlin and Powers  
                     NAY     0

Carried

*Board approval of resignation of Jeff Golden as Newfield Planning Board member*

Motion was made by Councilperson Laughlin to accept Jeff Golden’s resignation as a member of the Newfield Planning Board, seconded by Councilperson James.

Discussion: Councilperson Trask commented the Board would miss Mr. Golden’s input and ability to research items that may be overlooked by others. The other Board Members concurred.

Motion was made by Councilperson James to approve Resolution No. 4-2015 , seconded by Councilperson Powers.

Vote            AYES    5            Hart, Trask, James, Laughlin and Powers  
                     NAY     0

Carried

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**Old Business**

*Discussion and Approval Resolution No. 41-2014 budget modifications*

**RESOLUTION NO. 41-2014**

WHEREAS at the request of the Town Bookkeeper the following budget modifications are requested to be made.

THEREFORE BE IT RESOLVED upon agreement by the Town Supervisor and Town Board the following 2014 November budget modifications are approved to be made.

**RECREATION**

- Transfer \$355.02 from CR7310.11 Summer Camp Dir. To CR7320.1 PS Youth program
- Transfer \$239.44 from CR7310.11 Summer Camp Dir, to CR7320.405, CE Cheerleading
- Transfer \$258.20 from CR7320.410 Com. Events to 7320.408, CE Soccer

**GENERAL**

- Transfer \$169.94 from A9060.8 Health Insurance, to A1620.4 Buildings, CE
- Transfer \$196.10 from A9060.8 Health Insurance, to A1620.412 Buildings, ground main
- Transfer \$406.10 from A9060.8 Health Insurance to A1620.414 , Buildings, equip main
- Transfer \$61.01 from A9060.8, Health Insurance to A1670.4 Central mailings
- Transfer 9.22 from A9060.8, Health Insurance to A5132.415, Garage phone, water sewer
- Transfer 85.49 from A9060.8, Health Insurance to A5132.499, Garage Misc. CE

**WATER 1**

- Transfer \$268.31 from SW1-1990.4, Contingent, to SW1-8310.4, Water CE
- Transfer \$3,182.33 from SW1-1990.4, Contingent. To SW1-8320.4 Source of Supply CE
- Transfer \$2114.62 from SW1-1990.4, Contingent, to SW1-8330.4. Purification CE

**HIGHWAY**

- Transfer \$14,862.53 from DA9060.8, Hos/Med Ins. To DA9040.8 Workman’s Comp
- Transfer \$577.89 from Da5120.4 Bridges CE to DA5110.499 General Repairs CE
- Transfer \$25,232.79 from DA5112.1 Perm. Improv. PS, to DA5112.4 Perm Improv. CE
- Transfer \$4535.77 from DA5110.45 Gen Rep. Gas to DA5130.463 Machinery Repairs

Motion was made by Councilperson Trask to approve transfers recommended by the Town bookkeeper, seconded by Councilperson Powers.

Vote	AYES	5	Hart, Trask, James, Laughlin and Powers
	NAY	0	

Carried

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*Discussion and Approval of Resolution No. 42-2014 budget modifications*

**RESOLUTION NO. 42-20149 (addendum-general)**

WHEREAS at the request of the Town Bookkeeper the following budget modifications are requested to be made.

THEREFORE BE IT RESOLVED upon agreement by the Town Supervisor and Town Board the following 2014 December budget modifications are approved to be made.

**RECREATION**

Transfer \$220.81 from CR7020.5 (Fundraisers) to CR7020.1 Dir. Of Recreation

Transfer \$835.21 from CR7020.5 (Fundraisers) to CR7020.4 CE

Transfer \$405.00 from CR7020.5 (Fundraisers) to CR7320.1 PS- Yaple

Transfer \$22.04 from CR7020.5 (Fundraisers) to CR9030.8 Soc. Sec.

Transfer \$615.00 from CR9040.8 (Workman's Comp) to CR7320.408 Soccer

Transfer \$65.52 from CR9010.8 (Retirement) to CR7320.403 (Basketball)

Transfer \$600.00 from CR9010.8 (Retirement) to CR7320.405 (Cheerleading)

Transfer \$387.80 from CR9010.8 (Retirement) to CR7320.407 (Ski Club)

Transfer to CR7320.403 (Basketball) \$1209.91

Transfer to CR7310.4 (Youth Summer CE) \$2,340.25

Transfer from CR7320.41 (Adult Rec) \$791.56

Transfer from CR7320.4 (Rec Dir) \$892.08

Transfer from CR7320.404 (Softball) \$700.00

Transfer from CR7320.410 (Com. Events) \$241.80

Transfer from CR7320.402 (Baseball) \$266.82

Transfer from CR7320.409 (New Programs) \$208.75

Transfer from CR7020.5 (Fundraiser Exp) \$231.07

Transfer from CR7310.42 (Rec. Partnership) \$218.08

Transfer \$65.52 from CR9010.8 (Retirement) to CR7320.403 (Basketball)

Transfer \$600.00 from CR9010.8 (Retirement) to CR7320.405 Cheerleading

Transfer \$387.80 from CR9010.8 (Retirement) to CR7320.407 Ski

**WATER 1**

Transfer \$188.98 from SW1-8310.1 (Water Admin PS) to, to SW1-8310.4 Water CE

Transfer \$1,564.30 from SW1-8310.1 (Water Admin PS), to SW1-8320.4 Source of Supply CE

Transfer \$203.04 from SW1-9040.8 (Workman Comp), to SW1-8330.4. Purification CE

Transfer \$10.96 from SW1-8310.2 (Water-Equip) to, SW1-8310.1 (Water Admin PS)

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## **HIGHWAY**

Transfer 10867.78 from DA5112.1 (Perm Imp, PS) to DA5110.1 Gen. Repairs PS

Transfer \$4419.39 from DA5112.1 (Perm Imp, PS) to DA5130.1 Machinery PS

Transfer to DA5110.499 (Gen Rep CE) \$1249.12

Transfer to DA5110.452 (Diesel) \$9263.16

Transfer to DA5112.4 (Perm Imp. Ce) \$6,366.07

Transfer to DA5130.46 (Machinery Parts) \$587.84

Transfer to DA5130.463 (Machinery Repairs) \$11094.97

Transfer to DA5142.453 (Snow Sand) \$1454.70

Transfer to DA5142.454 (Snow Salt) \$3.22

Transfer to DA9040.8 (Workman's Comp) \$6527.68

Transfer from DA5130.2 (Machinery equip) \$5399.25

Transfer from DA9030.8 (Social Security) \$2152.47

Transfer from DA9060.8 (Hosp. Med) \$9798.14

Transfer from DA5142.1 (Snow-Per ser) \$3167.15

Transfer from DA5140.1 (Brush PS) \$4117.37

Transfer from DA5120.1 (Bridges PS) \$1790.00

Transfer from DA5130.462 (Machinery Tires) \$3442.03

Transfer from DA5130.499 (Machinery Misc) \$2496.48

Transfer from DA5120.3 (Bridges CE) \$1422.11

Transfer from DA5110.451 (Oil) \$2629.99

Transfer from DA5110.45 (gas) \$131.77

## **Water 11**

Transfer \$135.26 from SW2-8330.4 Purification CE to SW2-8320.4 Source of Supply CE

Transfer \$23.98 from SW2-8330.4 Purification CE to SW2-8310.4, Water CE

## **Sewer**

Transfer \$9.32 from SS1-8130.4 (Sewage CE) to SS1-9035.8 Medicare

Transfer \$39.81 from SS1-8130.4 (Sewage CE) to SS1-9030.8 Social Security

Transfer \$2070.45 from SS1-8130.4 (Sewage CE) to SS1-8110.1 Admin. PS

Transfer \$4522.38 from SS-8130.4 (Sewage CE) to SS1-8120.4 Sewer Ce

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Motion was made by Councilperson James to approve transfers recommend by Town Bookkeeper, seconded by Councilperson Powers.

Vote            AYES    5            Hart, Trask, James, Laughlin and Powers  
                   NAY     0

Carried

*Discussion of Waste Transfer Moratorium and Options*

Supervisor Hart thanked everyone for the work involving the Waste Facility Transfer Station, Road Preservation and Noise concerns.

Discussion: Councilperson Powers asked it to be noted the rates had been set for the Road Preservation and that the Board has been working on a Noise Ordinance. Councilperson Powers introduced Local Law No.1 of 2015: Town of Newfield Solid Waste Facilities Law. Atty. Hooks summarized that this was a local law that was modeled after other municipalities that have local laws that prohibit waste management facilities within their municipalities. The town has a declaration of findings to support the determination. The proposed law is designed to prevent the operation of private dumps or dumping grounds. Existing bona fied solid waste management facilities and trash hauling businesses previously in existence would be exempted.

**RESOLUTION NO. 4 FOR THE YEAR 2015  
 TOWN OF NEWFIELD**

Upon motion of Councilperson James seconded by Councilperson Powers it was:

**RESOLVED** that a public hearing be scheduled for February 12, 2015 at 6:30 p.m. for the purpose of soliciting and receiving public comment relating to adoption of Local Law #1 for the year 2015 to be known as the “Solid Waste Management Facilities Law of the Town of Newfield” which law is in form and content submitted with this resolution and made a part of the minutes thereof; and it is further,

**RESOLVED** that the Town Clerk be and hereby is directed to post and advertise notice of this public hearing all as required by law which notice shall be in form and content to that submitted with this resolution.

Vote            AYES    5            Hart, Trask, James, Laughlin and Powers  
                   NAY     0

Carried

*Clarity Connect/Broadband update*

Councilperson Trask reported that he had spoken to Chuck Bartash from Clarity Connect concerning the plans for the Broadband completion in Newfield. Approval from the State to release the funds has been given, but the

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check has not been issued. When the funds are received the project can proceed. It was felt the project would be completed in 2015. The Town is responsible for the poles and electricity.

Cemetery Committee Report: Marie Terlizzy reported that the Committee would be meeting in March.

Planning Board Report: Planning Board Chair Nancy Dolge reported that the Planning Board would be looking for another Planning Board Member. The Board is encouraging anyone that earns over 10,000 in agricultural pursuits (annually) to apply; applications are available at the Town Clerks Office. The Community Service Directory and brochures are just about ready to be printed. The Planning Board would like to meet with the Town Board

Tom Gerow has sent comments on behalf of the Town of Newfield and the Planning Board concerning the DEC management plan. Councilperson Trask asked that the Board receive a copy of the commentary of the correspondence.

### **Approval of the Payment of the January 2015 and December 2014 (abstract 13) Bills**

Motion was made by Councilperson Laughlin to approve the payments, seconded by Councilperson James. The Board authorized the payments of the following amounts:

#### Abstract 13 2014

General Fund	\$9,618.16
Recreation Fund	\$1,717.06
Highway Fund	\$20,066.99
Street light Fund	\$9.35
Sewer Fund	\$5,147.77
Water District 1 Fund	\$1,853.10
Water District 2 Fund	\$768.95

#### Abstract 1 2015

General Fund	\$89,584.31
Recreation	\$1,924.00
Highway Fund	\$82,430.58
Sewer Fund	\$2,181.88
Water District 1 Fund	\$4,787.26
Water District 2 Fund	\$4,786.26
Trust and Agency	\$1,226.80

Vouchers were audited by Councilpersons James and Laughlin.

Councilperson James asked that all check numbers be listed on the abstract before the audit. Councilperson Laughlin commented that department heads needed to pay closer attention to their budget lines to stay within the budget.

Vote            AYES    5            Hart, Trask, James, Laughlin and Powers

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NAY 0

Carried

Next Work Session is scheduled for January 15, 2015 at 7:00.

At 8:23 p.m., a motion was made to move into an Executive Session to discuss a collective bargaining issue.

At 9:15, the Meeting was called back to the Regular Meeting of the Newfield Town Board, moving to adjournment at 9:20 p.m.

Respectfully Submitted,

January 22, 2015

Karen Miller Kenerson  
Newfield Town Clerk