

## Town of Newfield Planning Board

### Meeting Minutes

1/2/2019

Meeting Called to Order by Planning Board Chairperson; Karen Trask at 7:00PM in the Town Hall Meeting Room.

Attending Meeting: Planning Board Chair; Karen Trask, Leo Tidd, Bob Mazourek, Jacob Marnell, Randy Brown and Secretary; Missy Hein

Bob Mazourek MOVED to accept the meeting minutes as presented from 11/7/2018. Leo Tidd SECOND, All in Favor. Motion CARRIED.

#### Open Business:

- Delaware River Solar submitted a new site plan & maps that were distributed to all 5 Board Members.
- Karen reported she received an Approval letter from TC Angel Hinkle 1/2/2019, no copies were distributed.
- Leo will draft letter of approval.
- Karen stated that she would send all members an electronic copy of approval letter from Board as well as from TC.
- Town Board has requested a joint meeting with Planning Board at their Business Meeting scheduled 1/24/2019 at 7:00PM.
- Karen reported that SEQRA and County paperwork was submitted for Charlie's Towing (did not have a date with her) She said Alan Teeter has been to the site and that work could continue.

#### New Business:

- Meeting dates locked in as first and third Wednesday Evenings 7:00PM
- Randy new roundabout discussion, drafted a letter to State
- Mid-State Basement expanding their building, Building Permit already on file.
- Septic field off of Taber Rd has started utilizing the 4<sup>th</sup> field, need to address this issue in the near future.
- Randy asked the question, "What is the purpose of the Planning Board?" This will be brought up at the Town Board joint meeting on 1/24/2019.

#### New Ideas, Karen asked what were Boards Goals:

- Leo - Comprehensive Goals, Hamlet Plan.
- Jacob – Vitalization Plan #24
- Randy – Hamlet Grant, George Frantz and his students to put together ideas.
- Bob – Educate People on how to support local farmers, and the Right to Farm Law.

- Missy – Community wide communication calendar.
- All members mentioned Funding a Code Enforcement Officer to be available full time in Newfield.

Next Meetings:

- Karen attending Town Board Meeting to give PB report 1/10/2019 7:00PM
- Planning Board Meeting 1/16/2019 7:00PM
- Joint Meeting with Town Board 1/24/2019 7:00PM

Bob Mazourek MOVED to Adjourn Meeting at 8:09PM. Randy Brown SECOND. All in Favor.  
Motion CARRIED.

Respectfully Submitted:

Missy Hein