Newfield Planning Board Meeting Notes for 8/2/2017 at the Newfield Town Hall

Meeting called to order at 7:00pm

Attending-Planning Board: Tom Gerow, Bob Mazourek, Leo Tidd; Karen Trask

No other attendees

Meeting minutes for July 19 – Motion to approve by Tom G and seconded by Leo T – All approved with the following changes: Addition of Site Plan Review Law and Solar Law. Also the discussion or redoing the local organization directory.

New Business:

Provided PB members with new passwords for town email due to the recent hacking attempt on the town email server. Passwords were provided in sealed envelopes from Karen K (Town Clerk)

Announcement of new PB member – Randy Brown... was approved by TB and will fill the remaining 2 year term of Diana Bryant

Discussed possible changes in meeting dates due to Randy's golf schedule on Wednesday nights. Consensus was to not change meeting dates due to PB members arranged schedules for current Wednesday nights.

Old Business:

Reviewed the SPR Law and made sure all changes were made based on joint meeting with TB-concerned as to why we are making the changes. Our understanding was that they would submit the SPR and changes to town attorney to review and update.

Need to look at PB secretary job description – will contact Nadine to get this information

Junk Law- Discussed what is the purpose of the law... will refer to both the accumulation of junk and junkyards.

Announcements:

Tom G. announces that Wagner Lumber will be holding tour on September 15th for town officials- should be receiving invitation in the mail.

Action items:

Karen to get copy of PB Secretary job duties

Tom to contact Town of Candor regarding Junk Law

Karen to request a copy of the changes sent to County of the Solar Law

Karen to send updated SPR to Town Board

Karen to follow up on licensing procedures for junk yards, farm equipment, auto dealers and autoshops in the town

Randy Brown stopped in and was welcomed back. Karen to send him information to bring him up to date on what we have been working on.

Next meeting will be August 23rd at 7pm

Meeting Adjourned: 8:26pm Motion by Leo Tidd; 2nd by Tom Gerow