

Newfield Planning Board Meeting Minutes

February 20, 2013

In Attendance:

- Planning Board: Nancy Dolge (Chair), Gary Goff, Gene Yaples, Randy Brown
- Other: Chris Hayes (Consultant), Sandy and Andrew Allen (Leadership Tompkins Committee)
- Barbara Tefft, Secretary

Agenda Items:

Agenda Items for February 20, 2013 meeting:

- Approve January 16, 2013 AND February 6, 2013 meeting minutes
- Childcare - comments due to Chris by Monday Feb 11, 2013
- **VOTE**
 - Community Services Chapter
 - Prefaces to Services Section
 - Health and Safety
 - Housing
- Update: Agriculture
- Update: Business
- Update: Industry
- Discussion: Hamlet Comp Plan- Randy, Chris - Draft 1, ???

Meeting called to order, 7:15 pm, Newfield Town Hall.

Minutes - Submitted by Barbara Tefft:

Newfield Planning Board Minutes of January 16, 2013 and February 6 approved.

Discussion: Administrative issues

Nancy presented a Newfield Planning Board budget to submit to the Town Board in the amount of \$4,000 total. Budget allocation request approved for submission.

Vote on Chapters

Community Services – approved

Preface to Services Section – approved

Health and Safety – approved

Housing – Chris reviewed Nancy’s comments with board prior to vote. Board approved.

Discussion: Industry

Randy had comments on minor wording changes and removal of one paragraph. Chris mentioned that some things mentioned in the introduction weren’t expanded upon in the text. Should be included in analysis. Chris felt some things may have been included in the previous draft but was edited out. Chris is going to pull key points into preface. Randy gave hard copy comments to Nancy.

Update on: Agriculture

Barb emailed a draft to all board members just prior to the meeting and gave hard copy to Gary and Tony. Barb has interviewed some Newfield farmers for input and has contacted CCE for data and verification of information in the current draft.

Update on: Business

Chris requested comments be submitted by Sunday February 24, 2013 to incorporate for discussion at the March 6 meeting. Hard copy will be printed on Wed, February 27, 2013 for board members to pick up.

Discussion: Hamlet

Randy said creating a separate Hamlet Plan is important for applying for grant funding. He will write it based on the Chapter he submitted and add Goals and Action Items. Randy will submit the draft within the week for hard copy prints.

Other Business:

Chris has notes from first Board Secretary to archive. He will send to Barb, including a contact list.

All Board Members are to review the list of Newfield businesses emailed or printed for them and note any closed or new businesses they are aware of.

Consider ways of networking to connect with planning boards of other Towns.

Gary saw Scott Smith and informed him of the latest changes to the Energy Chapter and thanked him for his previous efforts and contributions.

Next meeting Wednesday March 6, 2013.

Summary of Agenda Items for March 6, 2013 meeting:

- Other business

Motion to Adjourn

Meeting adjourned, 9:30 pm.