

July 26, 2018

The regular Meeting of the Newfield Town Board was held at the Town Hall Board Room July 26, 2018 at 7:00 PM. 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 Mike Allinger, Councilperson Joanne James, Councilperson Christine Laughlin and Councilperson Casey Powers. Also present: 1 attendee.

Reports:

Supervisor: Supervisor Hart reported Hunt Engineers would be submitting a grant application for the leach field expansion project.

Environmental Management Council: Michelle Henry reported that Scott Doyle from Tompkins County Planning and Sustainability gave an update on Habitat Connectivity Strategy: providing background information on the strategy and study. The strategy also identifies undeveloped areas that should be protected from fragmentation and prescribes strategies and policies to improve connectivity. Ms. Henry also reported the committee would be reviewing the Unique Natural Area sites that include the Pony Hollow Creek Marshes and Swamp.

New Business

Budget Modifications requested by Bookkeeper

Transfer of \$8,316.31 from DA5110.452 (General Repairs) to DA5110.453 General Repairs (pump)
Motion was made by Councilperson Laughlin to approve transfer of \$8,316.31 from DA5110.452 to DA5110.453, seconded by Councilperson Powers.

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

Carried

Transfer \$ 3,551.00 borrowed funds from Recreation to reimburse General
Motion was made by Councilperson James to approve transfer of \$3,551.00 from Recreation to General Fund, seconded by Councilperson Laughlin.

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

Carried

The Bookkeeper also suggested payment of the loan balance to NYS Retirement Fund, be paid early. This will be discussed at the August Business Meeting.

Workers Compensation Insurance:

Supervisor Hart will speak to Frank Smith regarding the possibility of looking for a different Workmen’s Compensation carrier.

Procedures for Park Use

Councilpersons Allinger and Powers will work policies for the Mill Street Park and Athletic Fields.

July 26, 2018

Old Business

Review of Personnel Manual:

The draft Personnel Manual was reviewed and questionable areas will be referred to the Town Attorney for his opinion.

Review of April Financial Reports:

April financial reports were reviewed and agreed upon.

At 9:10 PM a motion was made by Councilperson Powers to adjourn, seconded by Councilperson Allinger.

Respectfully Submitted,

August 7, 2018

Karen Miller Kenerson
Newfield Town Clerk