

October 5, 2016

The Newfield Town Board held a meeting at the Town Hall Board Room October 5, 2016 at 6:30p.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 Joanne James, Councilperson Christine Laughlin and Councilperson Michael Allinger.

New Business

Discussion and approval of Resolution No. 16 to convene a Public Hearing on proposed Local Law No. 5- 2016 to override the NYS Tax Cap.

Resolution No. 16-2016

To Convene a Public Hearing on a Local Law to Override the NYS Tax Cap

Whereas, according to New York State General Municipal Law §3-R(5), if a town government decides to adopt a town budget with a property tax levy that exceeds the level set by the State, the town government must pass a local law to override that cap; and,

Whereas, adopting said local law is not predictive of the final tax levy but will Provide the Newfield Town Board flexibility to exceed the Property Tax Cap if it is deemed necessary;

Whereas, it is the intent of the Town Board to adopt a budget that does not exceed the 2017 tax cap requirement for the Town; and

Whereas, however during the Budget process and deliberation between today's date and the adoption of the Town's 2016 Budget in mid-November the Town Board may find that it may not exceed the cap in order to provide the Town's residents with a level of services the Board Members deem desirable and or necessary.

Now Therefore, Be It,

Resolved, that a public hearing will be held before the Town Board at the Newfield Town Hall on October 13, 2016 at 7:00 p.m. concerning proposed Local Law #5 for the year 2016 Local Law Overriding Tax Levy Limit for Fiscal Year 2017, at such time and place all persons interested in the subject matter will be heard concerning same.

Resolved, further that the Town Clerk is hereby authorized and directed to place proper notice of such hearing in the official newspaper of the Town and to post the same in accordance with Law.

October 5, 2016

Motion was made by Councilperson Laughlin to approve convening a Public Hearing regarding proposed Local Law No. 5 of 2016, seconded by Councilperson James.

Vote	AYES	4	Hart, James, Laughlin and Allinger
	NAY	0	
	ABSENT	1	Powers

Carried

Discussion and approval of Resolution No. 17 – Installment Purchase of a new Gradall

RESOLUTION 17-2016

Installment Purchase Contract dated as of Sept. 29, 2016, between KS State Bank (Obligee) and Town of Newfield, New York (Obligor)

At a duly called meeting of the Governing Body of the obligor (as defined in the Contract) Held on 10/5/2016 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of obligor as follows:

1. Determination of Need. The Governing Body of obligor has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Installment Purchase Contract dated as of September 29, 2016, between Town of Newfield, New York (Obligor) and KS StateBank (Obligee).
2. Approval and Authorization. The Governing Body of oblifor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

Motion was made by Councilperson Allinger, Seconded by Councilperson Laughlin to approve Resolution No. 17-2016.

Vote	AYES	4	Hart, James, Laughlin and Allinger
	NAY	0	
	ABSENT	1	Powers

Carried

Old Business

Councilperson Laughlin stated Councilperson Allinger, Roy Trask and herself met with Glen Caslick regarding the WW1 and 2 Memorial behind the Town Hall. Councilperson Laughlin gave a brief description of what the plan could include: pavers with names of Newfield Veterans who were involved that could extend from the

October 5, 2016

Covered Bridge walkway, a lit flag pole and a plaque that would describe the history and the types people of from Newfield who left home to go to battle.

Continued Discussion on the 2017 Town Budget

At 7:45 p.m., a motion was made to adjourn the meeting.

Respectfully Submitted,

October 10, 2016

Karen Miller Kenerson
Newfield Town Clerk