

Newfield Planning Board

MINUTES

JANUARY 6, 2016

7PM

NEWFIELD TOWN HALL

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| MEETING CALLED BY | Karen Trask at 7:05pm |
| TYPE OF MEETING | Regular Schedule Meeting |
| ATTENDEES | Karen Trask, Leo Tidd, Tom Gerow, Diana Bryant Chris Laughlin-Town Board George Frantz |

Agenda topics

MEETING MINUTES OF 12/1/15

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| DISCUSSION | Add resolution to accept George Frantz's proposal |
| CONCLUSIONS | Minutes accepted- motion made by Tom, 2 nd Leo- minutes approved |

COMMUNITY ORG UPDATE

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| DISCUSSION | Handed out copies of current information, requested any updates to be submitted to Karen Trask |
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CONSTULTANTS UPDATE

GEORGE FRANTZ

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| DISCUSSION | Initial Thoughts on Comp Plan and Recommendations Handed out samples of comparison map from 1994- current, discussion of George's preliminary report. Agreed, headed in right direction. | |
| ACTION ITEMS | PERSON RESPONSIBLE | |
| George to get us the report prior to our next meeting for review | George Frantz | |

TOWN BOARD REPORT

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| DISCUSSION | Town Board member Roy Trask term ended on 12/31/15-Mike Allinger newly elected begins January 2016. Town Attorney Ed Hooks retired- Tom Smith new attorney. Resolution passed by TB to allow county to look at posted speed of 45mph on Millard Hill Rd from RT13 to Douglas Rd intersection, Resolution passed by TB to withdr raw noise ordinance based on PB recommendations. Resolution passed to accept Judge Becker's resignation. Judge Chernish received grant for renovations and updates to courtroom. Transfer station permits and lawsuits have been withdrawn by Robert Mente. |
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INTRODUCTION OF NEW MEMBER

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| DISCUSSION | Welcomed new planning board member Diana Bryant- term unitl May 8, 2020 | |
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| | Adjourned 8:40pm- Motion by Tom, 2 nd by Leo |
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