

## Newfield Planning Board Meeting Minutes

June 4, 2014

### In Attendance:

- **Planning Board:** Nancy Dolge (Chair), Tom Gerow, Jeff Golden, René Borgella
- **Absent:**
- **Secretary:** Barbara Tefft
- **Also in attendance:** Michelle Henry, Emily Butler

Meeting called to order, 7:00 pm, Newfield Town Hall.

### Past Minutes:

**Discussion:** Previous minutes approved but official quorum not present. Board to review and re-vote on approval.

### Minutes of April 16, 2014:

**Motion to Approve:** Nancy

**Second:** Tom

**Abstain:** René – absent from meeting

**Approval:** Tom, Nancy, Jeff

### Minutes of May 7, 2014:

**Motion to Approve:** Nancy

**Second:** Tom

**Abstain:** Jeff – absent from meeting

**Approval:** Tom, Nancy, René

### Minutes of May 21, 2014:

**Discussion:** Minor edits

**Motion to Approve:** Jeff

**Second:** Tom

**Abstain:** René – absent from meeting

**Approval:** Tom, Nancy, Jeff

### Old Business:

- Barb to post minutes on website, remove Tony Russo contact info and replace with new member when announced. Rename all minutes and repost with consistent name format: 2014\_04\_06\_PlanBdMins.pdf
- Community Development Corporation volunteers will have first meeting in July
- Jeff Golden gave the Local Laws book to Tom Gerow to review.

### Ongoing Business:

- Scott Smith, Michelle Henry, Diana Bryant, and Karen Trask have applied for Planning Board membership.
- Planning Board Chair, Nancy Dolge, did not receive notice of the Town Board conducting interviews for Planning Board position but learned of the time and attended.
- Town Board has decided and will vote on appointment of new Planning Board member at June 12, 2014 Town Board meeting.

- René brought up the Planning Board's request to the Town Board for open communication to which the new Town Board had agreed but has not been responsive.
- Nancy attended the interview her input was heard.
- Katherine Clement is no longer working for the Newfield News.
- Nancy is following up on Consolidated Funding application for sustainable communities with TCAD's Heather Filiberto.
- Jeff Golden is continuing to review local laws. Does not need to add a table of contents.
- René will be away July 1-9, 2014.
- Tom will not be at the June 18, 2014 meeting.
- Jeff Golden will be away June 25-July 1, 2014.

**Proposed Transfer Station:**

- On May 29, 2014, approximately twenty people including Town Board and Planning Board members toured the property of site owner Bob Mente and neighboring property belonging to Jeff Golden to observe possible impacts of transfer station. Other neighboring properties were not toured at that time.
- Jeff Golden received a letter from Newfield Town Attorney, Ed Hooks, disqualifying Jeff from discussing the proposed transfer station, instructing Jeff to desist from "deliberation and action". Jeff will clarify the meaning of this letter with Ed Hooks.
- Regulation: received answer from Ed Hooks who said Local Town Law #2, 1987, re landfills does not apply to the transfer station situation. Nancy will seek clarification from Ed.
- Nancy will scan and forward the law to Planning Board members.

**Community Meeting:**

- Invitations to be sent out June 18, 2014. René and Nancy working on wording of invitations.
- Nancy will email to all Planning Board members to review prior to mailing.
- Contact information for service organizations to be divided in thirds and emailed for René, Jeff and Tom to update.
- Barb will design Planning Board letterhead – contact Karen VanEtten for King Bridge photos.
- Nancy will reserve the fire hall after Tom confirms date with Nancy Potter, facilitator.
- Projectors or monitors or TV's needed, laptops.
- No wifi at fire station. Is there Ethernet?

**New Business:**

- Design Connect Cornell – students need projects to design improvements to community structure, hamlet.
- Barb will contact and draft a list of possible community members to work with Cornell Design Connect students.

**Next Newfield Planning Board Meeting is June 18, 2014 at 7:00pm at the Newfield Town Hall.**

**Regular bimonthly meetings will be held on the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays of each month.**

**Motion to Adjourn:** Tom

**Second:** Nancy

**Approval:** Unanimous

**Meeting Adjourned:** 8:52pm