

## **Newfield Planning Board Meeting Minutes**

August 7, 2013

### **In Attendance:**

- Planning Board: Nancy Dolge (Chair), Randy Brown, Gary Goff – Quorum present at 7:02pm
- Late arrivals: Gene Yaples, 7:25pm
- Absent: Tony Russo
- Barbara Tefft, Secretary

**Meeting called to order, 7:06 pm, Newfield Town Hall.**

### **Approval of Previous Minutes**

- Discussion of June 5, 2013 meeting minutes
  - Motion to Accept: Nancy
  - Second: Randy
  - Vote: Aye – Nancy, Randy Gary
  - Absent for vote: Gene, Tony
  - Minutes of June 5, 2013 Newfield Planning Board Approved
- Discussion of June 19, 2013 meeting minutes
  - No Quorum
  - Unofficial meeting with Nancy and Gary attending to review logistics for Hearing, with Secretary taking notes.
- July 17, 2013 meeting was Cancelled, with proper public notice in advance because there would be no quorum with board members out of town.
- Discussion July 2, 2013 minutes of Hearing
  - Motion to Accept: Nancy
  - Second: Randy
  - Vote: Aye – Nancy, Randy Gary
  - Absent for vote: Gene, Tony
- Discussion July 2, 2013 Minutes of meeting Post-Hearing
  - Motion to Accept: Randy
  - Second: Nancy
  - Minutes of July 2, 2013 Newfield Planning Board meeting Approved

**7:25pm – All minutes Discussed and Approved**

### **New Business**

Newfield Town Board will hold its Public Hearing on the Comprehensive Plan tomorrow, August 8, 2013. The official legal presentation to Tompkins County will occur later. Any minor changes can be made after it goes to the County.

Barb will make sure all minutes are posted on the Town web site.

**Discussion:** Chris Hayes invoice

Chris's bill for 2013 was for 272 hours worked at a flat rate of \$1,200 which is \$15/hr .  
Chris began work with the Planning Board in 2012.

**Discussion:** New Planning Board Responsibilities

Nancy wants to create a new planning board member responsibilities and duties document.  
The Current Board should discuss what direction the New Board should take.  
Applications and Responsibilities for Board Members to be created and made available soon after the September 12 Town Board Meeting where the Town Board will vote on a resolution to adopt the Comp Plan.

Randy and Gary stated they will continue to serve on the Board until no later than December 31, 2013, when new Board should be established. Gene will step down by November, 2013. Newfield Local Law 1-2007 states ""at least one member shall be an agriculture member or defined under NYS Town Law 271. That law states, "a town board may, include on the Planning Board one or more members each of whom derives ten thousand dollars or more annual gross income from agricultural pursuits in said town. Gene was asked to make recommendations for his replacement.

Nancy will make a summary of the Dot Chart Priorities created with public participation at the Public Meeting. She will also bring sign up sheets for volunteers and the PB copy of the Comp Plan.

**Old Home Days Saturday, September 7, 2013**

Newfield Planning Board Table: Barb will make posters of the Priority Action Steps and get hardcopies of the Plan from the Town Hall and Library to display at table.  
Randy will make hand-outs, set up and tear down table

**Discussion:** Involvement of Planning Board in Town  
ie: gas pipelines – leaks contaminating water, protections?  
Old landfills – leaching?

**Next Newfield Planning Board Meeting is September 18, 2013**, after the Town Board votes on adoption of the plan. Regular meetings will be officially cancelled by Nancy until September 18, 2013

**Motion to Adjourn:** Nancy, Second: Gary

**Meeting adjourned 8:54pm**