

**TOWN OF NEWFIELD
JANUARY 8, 2015**

**REGULAR MONTHLY MEETING
7:00 PM**

AGENDA

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE
2. OPENING PRIVILEGE OF THE FLOOR
3. APPROVAL OF December 11, 2014 Regular Board Meeting Minutes
4. CORRESPONDENCE
5. REPORTS –
 - Highway Superintendent
 - Water & Sewer Supervisor
 - Recreation Director
 - Code Enforcement
 - Tompkins County Legislature Supervisor
6. NEW BUSINESS –
 1. Discussion and Approval of Resolution No. 1 Annual Authorizations for 2015
 2. Discussion and Approval of Resolution No. 2 for 2014 Designating Tioga State Bank Town's depository bank.
 3. Discussion and Approval of Resolution No. 3 for 2014 approving Justice Becker opening accounts at Tioga State Bank
 4. Discussion and Approval of Bond Resolution for the propose of improvements to Town's Water Districts No. 1 and 2
 5. Discussion and Approval for Supervisor to sign the Retainer Agreement with Harris Beach
 6. Discussion and Approval for the Supervisor to sign the contract agreement between the Town of Newfield and the Newfield Senior Citizens
 7. Discussion and Approval for the Supervisor to sign the contract agreement between the Town of Newfield and the NICE program
7. OLD BUSINESS
 1. Discussion and approval Resolution No. 41-2014 budget modifications
 2. Discussion and approval of Resolution No. 42-2014 budget modifications
8. Approval of the payment of the January 2015 bills and the December 2014 (abstract 13) bills
10. ADJOURNMENT