

August 27, 2015

The regular Meeting of the Newfield Town Board was held at the Town Hall Board Room August 27, 2015 at 7:00 p.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 Roy Trask, Councilperson Joanne James, Councilperson Christine Laughlin and Councilperson Casey Powers. Also present: 8 attendees.

Agenda Changes:

Old Business: Van Kirk Road property lease with Thor Oschner

Update- AWS proposal

New Business

Discussion of proposals from Municipal Financial Advisors for the 1.27 million dollar bond for the Water Tank improvements

Supervisor Hart and the Town Board Members reviewed the 3 proposals submitted by: Municipal Solutions Inc, Fiscal Advisors Inc. and Bernard P. Donegan Inc.

Resolution No. 13-2015

Execution of letter for Financial Consulting Services

WHEREAS the Town of Newfield is looking for financial consultants to assist in the funding for the \$1,270,000.00 Water Tank Improvement Project.

BE IT RESOLVED: That the firm Municipal Solutions is hereby designated financial consultants to the Town of Newfield. Supervisor Hart is hereby authorized to execute and deliver letter of services.

Motion was made by Councilperson Trask seconded by Councilperson Powers to approve Resolution No. 13-2015.

Vote	AYES	5	Hart, Trask, James, Laughlin and Powers
	NAY	0	

Carried

Set up schedule for Budget Work Sessions

September 15, 2015- discussion regarding Highway and Water/Sewer Department request

October 13, 2015- discussion with the Newfield Fire Company

More dates to be added to meet with department head requests.

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Steve Locey from Locey & Cahill Insurance Agency spoke to the Board regarding the **TCCOG** Health Insurance Consortium plan.

Don Barber from TCCOG and Steve Locey will be invited to speak with the Collective Bargaining Unit September 15, 2015 at 2:30 and then Town Board on the September 24, 2015 Board Meeting.

Old Business:

Discussion of the TST BOCES Solar Project with the school

Supervisor Hart reported the Newfield School District has asked to lease 7 acres at the Van Kirk Road property to construct Solar Panels. More information is needed before a decision can be made.

Van Kirk Road property lease with Thor Oschner

Mr. Oschner is inquiring if the Town had intentions of renewing his lease for 2016. He would like to plant a fall crop for spring harvest. The water tank project would require 1-1.5 acres of the field he leases. The engineers propose to do the engineering throughout the fall, send bid requests out and award the bid in January. Then begin construction in January 2016. Councilperson Trask will continue to communicate with Mr. Oscher regarding the remaining tillable acreage.

AWS Update

Councilperson Trask reported that Mr. Mente has communicated to him that he (Mr. Mente) is in the process of rescinding his permit from the DEC regarding the Waste Transfer Station. Mr. Mente would like to build a storage building and wash bay for vehicles on the same site as the proposed waste transfer station.

Discussion of Planning Board Grant:

Nancy Dolge presented the Board with a draft grant proposal for the Park Foundation. The Planning Board recommends only part 1. Mrs. Dolge asked the Town Board to commit 3,500.00 in the budgets for 2016 and 2017 for the part 1 project. If the Town were to commit 3,500.00 in 2016 Sustainable Newfield will commit 2,000.00. Councilperson Trask commented that he would like the Planning Board to communicate the direction it would like to support.

Noise Ordinance:

The proposed Noise Ordinance was reviewed and edited; it will be presented at the September 10, 2015 meeting.

At 9:21 p.m., a motion was made to adjourn the meeting by Councilperson James, seconded by Councilperson Trask.

Respectfully Submitted,

September 3, 2015

August 27, 2015

Karen Miller Kenerson
Newfield Town Clerk