

Town of Enfield
Special Town Board Meeting Minutes
Enfield Community Building
Friday November 20, 2015
5:45 p.m.

Present: Town Supervisor Ann Rider, Town Councilperson Virginia Bryant, Town Councilperson Mike Carpenter, Town Councilperson Vera Howe-Strait, Deputy Town Clerk Sue Thompson.

Supervisor Rider opened the special meeting at 5:45 p.m. by leading the assemblage in the Pledge of Allegiance to the Flag.

Supervisor Rider handed out a new copy of pages 5 and 6 for the 2016 Preliminary Budget. She stated that she met with Councilperson Carpenter Friday, November 20 to discuss the following budget changes:

DA5110.4 minus \$30,000
DA5130.4 minus \$10,000
DA9950.9 minus \$50,000

She stated these changes would lower the taxes and still provide funds needed in the highway budget. The tax rate would now be 7.193140 percent instead of the 7.684670 as previously submitted. Councilperson Carpenter will check on accuracy of the tax rate and report back to Supervisor Rider.

There was general discussion on how the general budget of the town involving checking and savings accounts works. Supervisor Rider reported she will be attending a training regarding Fund Balance. She stated that she is working on a highway equipment schedule for replacing equipment. Other projects needed are: a culvert inventory, which the county is working on, a predicted budget for the highway department for the next ten years, and a 5 year budget plan for the town. Councilperson Carpenter stated he would like to work with Supervisor Rider on the 5 year budget plan. He will get copies of the Ithaca budget plan to learn how they set up a 5 year plan.

RESOLUTION #2015-50 CHANGES MADE FROM THE 2016 PRELIMINARY BUDGET TO THE 2016 FINAL BUDGET

WHEREAS, the following changes have been recommended to be made to the 2016 Preliminary Budget:

A3010.5 should be increased from \$0.00 to \$2,000.00
A7620.4 should be increased from \$2200.00 to \$2400.00
DA5110.4 should be decreased by \$30,000 from \$188,156.00 to \$158,156.00
DA5130.4 should be decreased by \$10,000 from \$60,000.00 to \$50,000.00
DA9950.9 should be decreased by \$50,000 from \$200,000.00 to \$150,000.00

RESOLVED, that the above changes be made to the 2016 Preliminary Budget and now, therefore be it resolved that this budget be approved as amended to become the Final 2016 Budget for the Town of Enfield.

Supervisor Rider moved, with a second by Councilperson Carpenter to approve Resolution #2015-50.

Vote: Councilperson Bryant aye, Councilperson Carpenter aye, Councilperson Howe-Strait aye, Supervisor Rider aye. Carried

Adjournment: Supervisor Rider moved, with a second by Councilperson Carpenter to adjourn at 6:40 p.m. Carried.

Respectfully submitted,

Sue Thompson, Enfield Deputy Town Clerk