

**TOWN OF ENFIELD  
PUBLIC HEARING  
and  
SPECIAL TOWNBOARD MEETING MINUTES  
DECEMBER 3, 2008**

A informational public hearing was held Wednesday, December 3<sup>rd</sup>, 2008 at the Enfield Community Building, 182 Enfield Main Road, Ithaca, NY at 6:30 p.m. on a purposed Fire District. The public hearing was presided over by Supervisor Podufalski whom opened the public hearing by leading the assemblage in the Pledge of Allegiance to the Flag. Supervisor Podufalski read the public hearing notice published in the legal section of the Ithaca Journal.

Present: Supervisor Frank Podufalski, Town Councilperson Roy Barriere, Town Councilperson Robert Harvey, Town Councilperson Herb Masser and Town Clerk Alice Laue. Town Councilperson Stephanie Gayner was absent.

Enfield Volunteer Fire Company Attorney Mark Butler gave a informational presentation on fire district followed by a question and answer period. Major difference between a fire protection district, which Enfield currently has, and a fire district is a fire district is governed by a separate board of five elected fire commissioners. With a fire district, the commissioners would control and be accountable for expenses.

After all who wished to speak had spoken Supervisor Podufalski closed the public hearing at 8:15 p.m..

**SPECIAL TOWN BOARD MEETING MINUTES**

After the December 3<sup>rd</sup>, 2008 public hearing was closed Supervisor Podufalski called and opened a short special town board meeting.

Facilities Manager Roy Barriere presented two bids to install return air from the furnace to the first floor. Halco's bid was \$3985.00 and bid from Hull Heating & Plumbing Co., LP. was \$2,390.00.

Motion was made by Councilperson Harvey, seconded by Councilperson Masser that the town board accept the Hull Heating & Plumbing Co., LP bid of \$2,390.00.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Masser aye, Councilperson Harvey aye, Supervisor Podufalski aye. Councilperson Gayner was absent. Motion Was carried.

Two bids for a new electric hot water heater were also presented by Councilperson Barriere. One from Night Owl Construction in the amount of \$780.00 and a bid from Hull Heating & Plumbing in the amount of \$675.00.

Motion was made by Supervisor Podufalski, seconded by Councilperson Masser that the town board accept the Night Owl Construction bid of \$780.00. Night Owl Construction bid includes the removal and disposition of the old hot water heater and the electrical work needed for the installation.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Harvey aye, Councilperson Masser aye, Supervisor Podufalski aye. Councilperson Gayner was absent. Motion carried.

Adjournment:

Motion was made by Supervisor Podufalski, seconded by Councilperson Masser that the special town board meeting adjourns.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Harvey aye, Councilperson Masser aye, Supervisor Podufalski aye.  
Councilperson Gayner was absent. Motion carried. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Alice Laue  
Town Clerk