

***** TOWN OF ENFIELD *****

General Meeting Agenda

Date 11/9/16

Call Meeting to Order – 6:30 pm

Pledge of Allegiance

Public Hearing on the 2017 Preliminary Budget – 6:35

Privilege of the Floor (Limited to 3 minutes for each speaker) - 6:45 pm

Consent Agenda - 7:00 pm *

Approval of Minutes – Regular Meeting – 10/12/16, Special Meeting –10/26/16

Budget Amendments

Audit Claims

Monthly Financial Report of Supervisor

Correspondence – 7:05

County Legislators' Report – 7:10 pm

Highway Superintendent's Report – 7:15 pm

Code Enforcement Officer's Report – 7:25 pm

Supervisor's Report – 7:35

Committee Reports – 7:40 pm

- Wind Farm Advisory Committee – Michael Miles
- Planning Board – Dan Walker
- Recreation Partnership –Carolyn Tschanz
- Enfield Community Council – Vera Howe Strait
- Enfield Volunteer Fire Company – Roger Lauper
- Facilities Manager – Mike Carpenter
- TC Council of Governments – Ann Rider

Old Business – 8:15 pm

- Letter to Black Oak outlining plans necessary for Wind Energy Permit
- Draft Community Relations and Dispute Resolution Plan
- Black Oak Wind Farm Road Use Agreement *
- 2017 Preliminary Budget and Proposed 2017 Final Budget

New Business – 9:00 pm

- Resolution to have BOWF pay for FOIL costs *
- Resolution to become Lead Agency for SEQRA purposes on 2 solar projects proposed by Delaware River Solar *
- Contract with Enfield Community Council *

Privilege of the Floor (Limited to 3 minutes for each speaker) – 9:20 pm

Announcements – 9:30 pm

Adjournment – 9:30 pm

* **Action Item**