

Resolutions

April 12, 2017

RESOLUTION # 2017-32 Bond Payment

WHEREAS, The Town of Enfield borrowed funds to construct a highway facility in 2012 and

WHEREAS, this money has to be repaid, now therefore be it

RESOLVED, the bookkeeper is authorized, prior to April 15, 2017, to wire \$70,000.00 in principal and \$17,821.88 in interest to The Depository Trust Company holding the bonds.

Resolution #2017-33

APPOINTMENT TO ENFIELD TOWN PLANNING BOARD

WHEREAS, there is a vacancy on the Planning Board and the Town Board has been told by retiring Town Board member, Henry Hansteen, that he has sincere interest in this Board, now

THEREFORE, be it resolved that Henry Hansteen be appointed to the Enfield Town Planning Board for a 5 year term ending in 2021.

Resolution #2017-34 APPOINTMENT TO ENFIELD TOWN BOARD

WHEREAS, Henry Hansteen resigned from the Enfield Town Board effective March 30, 2017 and

WHEREAS, the Town Board can appoint someone to this vacancy until the next General Election, and

WHEREAS, Becky Sims, 608 Black Oak Rd., Newfield, NY has expressed interest in this position and

WHEREAS, she is currently the Program & Outreach Specialist with the Tompkins County Office of Human Rights. She has grant writing experience, budgeting and fund raising experience and for many years was involved in the Community Science Institute and the Finger Lakes Permaculture Institute. A graduate of Ithaca College, Becky and her husband have lived in Enfield since 2011. She has been on the Comprehensive Plan Committee since 2011; now therefore be it

RESOLVED, that Becky Sims be appointed to the Enfield Town Board as a Councilperson until December 31, 2017.

Resolution #2017-35 APPOINTMENT TO ADVISORY BOARD OF ASSESSMENT REVIEW

WHEREAS, a member of this Board will not be available to serve this year and,

WHEREAS, Jay Franklin has been consulted and says there are no rules as to the number of people who can be appointed to this Board, now therefore be it

RESOLVED, that Judith Perkins, 273 Black Oak Rd., Ithaca, NY be appointed as an alternate to the Assessment Review Board.

RESOLUTION # 2017-36 YOUTH DEVELOPMENT PROGRAM STATE AID FUNDING

WHEREAS, the Enfield Town Board has for many years been a member of the Tompkins County Recreational Partnership and supports youth programming in a variety of ways and

WHEREAS, the Tompkins County Youth Services receives a small amount of money from the State (\$877) to pass on to the Town, which passes it on to the Enfield Community Council to defray summer camp expenses, now therefore be it

RESOLVED, that the Supervisor be authorized to enter into a year contract with the Tompkins County Youth Bureau for this benefit which the Town will pass on the ECC when it is received.