

Audit of Town Justice books: Town Justice Betty Poole's 2016 books were presented for audit. There are two accounts which are maintained at the Tompkins Trust Company. Councilperson Carpenter noted there are a lot of cases that come before the Enfield court. Justice Poole mentioned that a lot of cases are vehicle and traffic violations so she is able to handle all cases. The town justice's annual report is attached and made a part of these minutes.

At this time Justice Poole left the meeting.

I, Alice Linton, Enfield Town Clerk, certify that the above is a true copy of the minutes of the Special Town Board Meeting of the Town of Enfield that was held on January 25, 2017 and approved on February 8, 2017.

I further certify that at a Special Town Board Meeting the following resolution was passed by the Enfield Town Board:

Resolution #2017- APPROVAL OF 2016 JUSTICE REPORT

WHEREAS, the Town Board had a Special meeting on January 25, 2017 and,

WHEREAS, there are two accounts maintained at the Tompkins Trust Company and,

WHEREAS, the books of the Town Justice were inspected and commented on at this meeting but were not accepted by Board Resolution, now therefore be it

RESOLVED, that the 2016 books of the Enfield Town Justice, Betty Poole be accepted as true and correct and the Town Justice's 2016 annual report be attached and made a part of these minutes.

Virginia Bryant ()Aye ()Nay

Becky Sims ()Aye ()Nay

Michael Carpenter ()Aye ()Nay

Ann Rider ()Aye ()Nay

Beth McGee ()Aye ()Nay

Alice Linton, Town Clerk

Dated: June , 2017