

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

General Meeting Agenda

Date 8/9/17

Call Meeting to Order – 6:30 pm

Pledge of Allegiance

Casey Mastro from New York Power Authority – 6:35 – 7:10

Privilege of the Floor (Limited to 3 minutes for each speaker) - 7:15 pm

Consent Agenda* - 7:25

Approval of Minutes – Regular Meeting – 7/12/17 – Special Meeting-7/17/17

Budget Amendments

Audit Claims

Correspondence – 7:30

County Legislator’s Report – 7:35 pm

Highway Superintendent’s Report – 7:45 pm

Code Enforcement Officer’s Report – 7:55 pm

Supervisor’s Report – 8:00

Committee Reports – 8:05 pm

- Planning Board – Dan Walker
- Recreation Partnership –Carolyn Tschanz
- Enfield Volunteer Fire Company – Roger Lauper
- Renewable Energy Advisory Committee – Mike Carpenter
- Comprehensive Plan Writing Committee – Beth McGee
- TC Council of Governments – Ann Rider

Old Business – 8:15

- Resolution #2017-_____ Local Law # ___-2017 “A Local Law to Override the Tax Levy Limit Established in GML§3-C” *
- Resolution #2017-_____ Setting a Public Hearing for “Local Law # ___-2017 “Best Value Law” *
- Resolution #2017-_____ 198 Enfield Main Rd. property *
- Update on joining the Amicus Brief from Columbia University's Environmental Law School
- Grant for salt storage barn
- Information sign for the Town

New Business –8:35 pm

- Resolution #2017-_____ SPCA Contract for 2018-2020 *
- Resolution #2017_____ Benchmarking of Town Buildings *
- Resolution #2017_____ New York Health Act *
- Changing streetlights to LEDs, parking lot lighting array
- Hot water in the Community Building

Announcements –9:10 pm

Privilege of the Floor (Limited to 3 minutes for each speaker)

Adjournment –9:15 pm

***Action Items**