

## March 2020 Resolutions and Budget Amendments

### Resolution #2020 \_\_\_\_\_ Highway Building Bond Payment

**WHEREAS** the Town of Enfield borrowed funds to build a Highway Department facility and now needs to pay back the bond, now therefore

**BE IT RESOLVED**, the bookkeeper is authorized, prior to April 15, 2019, to wire payments of \$14,671.88 for interest and \$75,000.00 for principle to the Depository Trust Company, which holds the Highway Building bond.

### Resolution #2020- \_\_\_\_\_ Authorization for the Supervisor to Sign License Agreement with Tompkins County Sheriff for Satellite Office in Town Hall Garage

**WHEREAS**, the Town Board has authorized use of one garage bay, the back office and adjoining bathroom for the purpose of a satellite office for the Tompkins County Sheriff, and;

**WHEREAS**, Supervisor McGee has negotiated a license agreement with Sheriff Derek Osborne and County Administrator Jason Molino that is acceptable to all parties, therefore be it

**RESOLVED**, the Enfield Town Board authorizes Supervisor McGee to sign the license agreement authorizing use of the space under the terms agreed upon effective immediately.

### Resolution #2020- \_\_\_\_\_ Amend Policy #807- Medical Insurance for Retirees

**WHEREAS**, the practice of the Town has been to provide the Excellus BC/BC Medicare Blue PPO plan for current retirees over aged 65, and;

**WHEREAS**, this plan provides quality coverage at significant savings to the Town of Enfield, and;

**WHEREAS**, the plan includes preventative dental coverage only, and in 2020 has begun offering an expanded dental plan to include restorative, major (including denture) coverage for an additional \$29.00 per month, and;

**WHEREAS**, retirees often require this level of extended dental care, therefore be it

**RESOLVED**, the Town Board hereby amends Town Policy #807 Medical Insurance for Retirees as follows:

Supplemental Medicare Policy- The Town of Enfield will provide Excellus BC/BS Medicare Blue PPO- Plan Three supplemental insurance ***including Complimentary Dental Coverage***, or comparable plan, as determined by the Town Board, for retirees age 65 and older. Such provision of insurance will cease upon the death of the retiree. The Town Board may, through resolution and in compliance with applicable insurance plan documents, modify or eliminate this reimbursement for any retiree. The Town Board will provide a two-month written notice of such change.

**RESOLVED**, the Town will notify each retiree of this change immediately.

**Resolution #2020-\_\_\_\_\_      Town E-Mail Accounts**

**WHEREAS**, the Enfield Town Board has official e-mail accounts for all Town employees and elected officials for use in their official capacities; therefore be it

**RESOLVED**, these e-mail accounts will be connected to the Town’s official website domain, **townofenfield.org**, and;

**RESOLVED**, ownership of and access to these communications will be with the Town of Enfield, and;

**RESOLVED**, all employees and elected officials will set up accounts with Ellen Woods, Town Clerk, and use their account for Town business after it is set up for as long as they work for or serve the Town of Enfield.

**Resolution #2020-\_\_\_\_\_      Management of Town Website, Emails, and Hosting**

**WHEREAS** the Town of Enfield utilizes the town website for most communications and information presentation to the public, and;

**WHEREAS** the Town of Enfield utilizes designated town email addresses for communication with the public and within the offices of the Town, and;

**WHEREAS** the Town of Enfield purchases and manages a hosting service for website and email management and hosting, and;

**RESOLVED**, these tasks will be managed and delegated under the office of Town Clerk.