

DRAFT  
TOWN OF ENFIELD  
SPECIAL TOWN BOARD MEETING MINUTES  
WEDNESDAY < AUGUST 19, 2009

A Special Town Board meeting was held 7:00 p.m. Wednesday, August 19, 2009 at the Enfield Town Hall, 168 Enfield Main Road, Ithaca N. Y. with Supervisor Podufalski presiding.

Present: Supervisor Frank Podufalski, Town Councilperson Roy Barriere, Town Councilperson Stephanie Gaynor, Town Clerk Alice Laue. Town Councilperson Herb Masser and Town Councilperson Robert Harvey were absent.

Resolution #25 – 2009 – Justice Court Assistance Program Grant Application for 2009.  
Moved by: Supervisor Podufalski                      Seconded by: Councilperson Barriere

WHEREAS, the State Legislature appropriated funds establishing the NYS Justice Court Assistance Program, hereafter referred to JCAP, to assist town and villages in the operation of their Justice Courts, and

WHEREAS, the Chief Administrative Judge of the State’s Unified Court System is again entertaining grant applications for the year 2009, increasing the maximum amount able to be awarded to \$30,000.00, and

WHEREAS, the deadline for the application is August 31, 2009, now therefore be it

RESOLVED, that this governing Board authorizes and directs the Town Supervisor and the Town Justice to complete and file the 2009 JCAP application with the State of New York, Unified Court System.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Gaynor aye, Supervisor Podufalski aye. Councilperson Masser and Councilperson Harvey were absent. Resolution carried.

Adjournment:

Motion made by Councilperson Barriere and seconded by Supervisor Podufalski that the Special Town Board meeting adjourns.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Gaynor aye, Supervisor Podufalski aye. Councilperson Masser and Councilperson Harvey were absent. Motion carried.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Alice Laue, Town Clerk

