

TOWN OF ENFIELD  
EMERGENCY SPECIAL TOWN BOARD  
MEETING MINUTES  
MONDAY, MARCH 5, 2007  
6:00 P.M.

An Emergency Special Town Board meeting was held Monday, March 5, 2007 at the Enfield Community Building, 182 Enfield Main Road, Ithaca, New York at 6:00 p.m. with Supervisor Owens presiding. The meeting was called to review, revise and finalize the Town Board's proposed 2007-2008 Town of Enfield Fire Protection Contract and to go over suggestions made by Enfield Volunteer Fire Company's Attorney Mark Butler, as outlined in his letter dated February 26, 2007 to Attorney for the Town Timothy Mattison.

Present: Supervisor Jean Owens, Councilperson Jennifer Fisher, Councilperson Peggy Hubbell, Councilperson Sandra Small, Councilperson Robert Harvey, Town Clerk Alice Laue was not in attendance.

Motion made by Councilperson Hubbell, seconded by Councilperson Harvey that the Town Board move into Executive Session to discuss changes and/or additions to proposed fire contract.

Discussion:

Vote: Councilperson Fisher aye, Councilperson Hubbell aye, Councilperson Small aye, Councilperson Harvey aye, Supervisor Owens aye. Motion carried.

Motion made by Councilperson Harvey, seconded by Councilperson Hubbell that the Town Board move out of Executive Session and adjourn.

Discussion: Since Councilperson Small had made all the changes on her laptop during the meeting, Councilperson Small will email the proposed fire contract to Supervisor Owens for her submission to Attorney for the Town Mattison for his review and forwarding to Fire Company Attorney Butler.

Vote: Councilperson Fisher aye, Councilperson Hubbell aye, Councilperson Small aye, Councilperson Harvey aye, Supervisor Owens aye. Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Jean Owens, Supervisor