

The following is a summary report of meeting highlights for the most recent Town Board meeting prepared by Beth McGee, Town Supervisor. These are not complete minutes, such as those provided by the Town Clerk. Drafts of meeting minutes may be available at [TownOfEnfield.org](http://TownOfEnfield.org) one week prior to the regular monthly meeting, and are subject to corrections upon discussion of the Town Board before approval.

**A Public Hearing** on the second extension of the Fire Contract with Enfield Volunteer Fire Department was held prior to the regular Town Board meeting. Ann Rider and Walter Smithers commented on the particulars of the first extension, displeasure with the Board and process, and concern about the morale at the FD. Supervisor McGee stated she feels the negotiations are going well.

### **February 14th, 2018 Town Board Meeting Highlights**

#### **Consent Agenda included:**

- Audit Claims
- Approval Minutes of January 10 Regular and January 16 Audit meetings
- Budget Amendment for increase in Fire Department Worker's Comp cost beyond budgeted amount

**County Legislator-** Dave McKenna reported that sales tax revenue has increased by 6.22%. Committee appointments have been made in the Legislature and there will be an at-large position available on the IDA.

**Code Enforcement-** Alan Teeter reported that the house at 198 Enfield Main Rd. is in bad condition and he will be moving to condemn it within the week. The owners don't intend to correct it and will likely stop paying taxes on the parcel.

**Supervisor's report-** Supervisor Beth McGee has been meeting with Town staff and working to better understand facility needs and organizations that use them. Several administrative issues regarding insurances have required attention. She is attending the Association of Towns Annual Meeting and trainings February 18-21st in NYC with Councilperson Mimi Mehaffey. This event is very informative and offers many good resources for towns. A full Supervisor's Report will be available in the February 14th Town Board Minutes.

**Highway Superintendent's Report-** Superintendent Rollins was not in attendance.

#### **Committee Reports-**

**Planning Board-** Chair, Dan Walker, reported that the last meeting was cancelled due to weather. He is working with the Renewable Energy Advisory and Comp Plan Committees to keep the Planning Board informed of their work and to advise on Planning needs.

**Enfield Seniors-** Pat Dougherty introduced the new Enfield Seniors president, Pat Baker, and gave a brief report on the Seniors organization. They meet the 3rd Wednesday of each month at the Living Waters Church at 11:30 AM for lunch. There are 30-40 residents who attend. It's dish to share and BYO table service. Cost is \$1.00 per person to support the efforts of the

group. They are appreciative of the funding support the Town of Enfield provides which helps with transportation, especially for those who no longer are able to drive.

**Enfield Volunteer Fire Department-** Alan Teeter provided the report from Roger Lauper, Fire Chief. This report will be available in final minutes of the Regular meeting.

**Renewable Energy Advisory Committee-** Councilpersons Mike Carpenter and Mimi Mehaffey reported that the solar law could be available as early as the March meeting if necessary. April would give them more flexibility in finalizing it. They have been looking at many other town's laws to inform their process.

**Cayuga Lake Watershed Intermunicipal Organization-** Councilperson Becky Sims reported she attended the last meeting of the IO and gave a description of their process and how they are funded. A conference will be held this spring to bring awareness to municipalities and other interested groups as to the concerns of the IO and how they can work together.

**Old Business:**

Enfield resident, Maureen Bolton, was appointed to represent Enfield on the Tompkins County Environmental Management Council.

Enfield Resident, Debbie Parsons, was appointed to the new Enfield Finance Committee.

Cody Jennings was interviewed by the Town Board for the position of Planner to review the Comprehensive Plan update draft. Another candidate will be interviewed by the Board in the coming weeks.

Negotiations with the Enfield Volunteer Fire Dept. for the 2018 contract are ongoing. Many conditions are agreeable. Some concerns remain and are still being discussed. There is an opportunity to convert our town streetlights to LED. Supervisor McGee is looking into this process and will follow up on necessary work to be done. The process can take over a year, but savings can be as much as 2/3 the cost of incandescent lighting. Cost for streetlights currently is over \$150 per month.

A resolution was approved to move unspent appropriated funds from the 2016 and 2017 budgets to Highway Equipment Reserve. Total unspent funds moved to Equipment reserve are \$105,137.43.

**New Business:**

Dental Insurance- Supervisor McGee has been working on a new dental policy for full-time employees and retirees to replace a policy cancelled in August of 2017 due to non-payment. The Town Board authorized the signing of a new contract for dental insurance once the application process is complete.

The Board discussed a response to recommendations by the town's liability insurance company.

Meeting Adjourned at 8:50 PM