

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 one week prior to the regular monthly meeting, and are subject to corrections upon discussion of the Town Board before approval.

April 11th, 2018 Town Board Meeting Highlights

Consent Agenda included:

- Audit Claims
- Approval Minutes of March 13th Special Meeting and March 14 Regular meeting

Environmental Management Council- Appointee, Maureen Bolton, reported on the work of the EMC regarding Unique Natural Areas (UNAs). There are 8 or more of these in the Town of Enfield and they are defined by special characteristics that make them of interest to preserve and protect. This may be determined by certain species present, or land formations, native plants, and more. Maureen provided a CD that contains information about the UNA inventory.

County Legislator- Dave McKenna reported that the County will begin using online health record management.

Code Enforcement- Alan Teeter was away for the meeting, as he was attending training for the week. Alan has completed the Clean Energy Communities training that was the last action required for Enfield to apply for a NYSERDA grant. The Town Board is considering projects for the grant if we are notified that we qualify.

Supervisor's report- Attended an Environmental Management Council event on Unique Natural Areas, met with the Town insurer, Andy Sprague, with Councilperson Mehaffey to better understand all town insurances and how we might save money while continuing to have effective coverages, attended a weekend Agriculture workshop with 9 others from Enfield, attended the Grange Community Conversations Pot Luck, developed a response to the Enfield Fire Dept with Councilperson Mehaffey, met with Jean Owens to discuss issues related to the Food Pantry, procured EMT response data from Bangs Ambulance regarding Enfield calls, researched Highway building bond rates and the process to refinance at a lower rate, met with Terry Carroll of Cornell Cooperative Extension regarding next steps for the Clean Energy Communities Grant, completed registration process for a grant ID in order to enter the grants portal and apply, met with Buddy Rollins to discuss the Highway dept. maintaining the town cemeteries, phone conference with NYSERDA rep regarding how to write our own PILOT agreements and obtain Host Community Agreements for development, spoke on a panel at the Annual Cornell Town Gown event regarding renewable energy development.

Highway Superintendent's Report- Superintendent Rollins provided a contract from NY DOT for keeping a work trailer on the Highway Dept. parcel for \$500/mo. during upcoming work on Rte. 327. The board has agreed to proper language required and authorized the Supervisor to sign the contract once the contract changes were agreed upon. He completed work with the County on an application for a grant for the culvert work on Rothermich Rd. We should know by mid-Summer if we've been approved. Buddy is considering taking on maintenance of the town cemeteries as part of the duties of the Highway Dept. He will meet with the Cemetery Committee on April 16th to discuss concerns and notify the Board in May. **REMINDER: Rabies**

Clinic on May 10th at the Highway Dept. from 7-9 PM. Enfield Clean Up Days will also be held at the Highway Dept. May 9th-11 (Wed-Fri), 12:00 PM-5:00 PM, and May 12th (Sat.) from 7:00 AM-12:00 PM.

Committee Reports-

Planning Board- Chair, Dan Walker- Alternate Planning Board member, Rob Tsori, has resigned the position as he is moving out of state. There is a request to do a sub-division on Sheffield and Hayts corner.

Enfield Volunteer Fire Department- No report was provided.

Renewable Energy Advisory Committee- Councilpersons Mike Carpenter and Mimi Mehaffey reported that a couple of changes were being contemplated yet on the solar law and that it has been looked over by the Planning Board. It will be offered to the Town Board for review in April to be discussed at the May Board meeting

Cayuga Lake Watershed Intermunicipal Organization- Councilperson Becky Sims reported there will be a Watershed Summit in on April 19th 8:30-1:30 at the Seneca Falls Community Center to bring municipal officials and state agency reps together to learn about funding opportunities and discuss municipal project ideas. Focus will be given to Highway conditions and storm water management, so they are hoping Highway Superintendents will attend. Buddy Rollins will attend, and so will our Planning Board Chair, Dan Walker.

Old Business:

- Planner review of the Comprehensive Plan- meeting dates have been set for this work- April 17th, May 8th, May 15th, June 5th, June 19th at the Community Building – 6:30 PM
- We are waiting for the Enfield Volunteer Fire Dept. to offer dates to meet in person to finalize the contract.
- A discussion of the Disability premiums deducted from employee payroll- information has been provided to guide how to go forward. If employees contribute to the premium, the benefits, if needed, are not taxed. If they don't contribute, benefits are taxed. Buddy Rollins will share the information provided with the Highway employees and we can discuss it in May..
- Newsletter- Town Clerk and Supervisor are working on a proposal to offer the Newsletter in electronic format, rather than paper for mass distribution. With attention to those who have no connection to the internet or are unable to use it to access an electronic version and providing ways for people to have a paper copy if the newsletter continues in that format. Cost of newsletter currently is \$2000 annually.

New Business:

- The Food Pantry would like to have a cardboard dumpster behind the Town Hall. The details of the arrangement were offered. The Town Board needs more specifics, such as whether it can lock, how large it will be, where it would be placed, and whether or not they could work with a local service. Supervisor will reach out for more information.
- The Supervisor has asked the Highway Superintendent if he would consider taking on the management of Town cemetery maintenance. Clean up would need to be completed before regular maintenance commences, a seasonal employee would be hired to do the work. They will meet with the Cemetery Committee to iron out details

and discuss concerns and bring the information back to the Town Board. The Town Board was supportive of the idea and of the budgetary changes to support this transition.

- The Delaware River Solar array on Podunk Rd. building permit expires on May 31st. Because there is a Moratorium in place, this could impede the ability to renew the permit. The Board will consult with Town Attorney, Guy Krogh on the issue and discuss further in the May meeting.

Meeting Adjourned at 9:30 PM