

Town of Enfield  
Special Town Board Meeting  
Enfield Town Hall  
Wednesday, December 26, 2018  
6:00 p.m.

Present: Town Supervisor Beth McGee, Town Councilperson Mike Carpenter, Town Councilperson Mimi Mehaffey, Town Highway Superintendent Buddy Rollins, Town Clerk Alice Linton. Excused: Town Councilperson Virginia Bryant, Town Councilperson Becky Sims.

**Call to Order:** Supervisor McGee called the meeting to order at 6:05 p.m.

**Privilege of the Floor:** No one wished to speak.

**New Business:**

**Highway Purchase of 10-Wheeler:**

Discussion: Highway Superintendent Rollins stated the Town of Enfield won the bid placed through Auction International for a 7-year old International 10-Wheeler from the Town of Dix. The Town of Dix works on a 7-year rotation for equipment. This truck has approximately 70,000 miles and comes with a plow, stainless steel dump box and salt spreader. He expects at least 5 years of use for the Town of Enfield.

**Consent Agenda:**

Supervisor McGee moved, with a second by Councilperson Mehaffey to adopt the Consent Agenda as follows:

**Budget Amendments:**

**Budget Amendment #2018-28                      Move Highway Funds for 10-Wheeler Purchase**

**WHEREAS** the Highway Superintendent has purchased a 10-Wheeler at auction, and

**WHEREAS** funds are needed from the Highway Equipment Reserve to complete this purchase, therefore be it

**RESOLVED**, the Town Board authorizes the Supervisor to decrease "Highway Equipment Reserve", line DA231 by \$2,550.00, and increase "Machinery – Equipment", line DA5130.2 by \$2,550.00.

**Budget Amendment #2018-29                      Move Funds for Clean Earth Septic**

**WHEREAS** funds are needed for pumping at the highway facility, therefore be it

**RESOLVED**, the Town Board authorizes the Supervisor to decrease the Contingent Account line A1990.4 by \$200.00 and increase Garage Contractual line A5132.4 by \$200.00.

**Budget Amendment #2018-30                      Move Funds for Highway Bond Filing Fees**

**WHEREAS** funds are needed for SEC filing fees for the highway bond, therefore be it

**RESOLVED**, the Town Board authorizes the Supervisor to decrease the Contingent Account line A1990.4 by

\$200.00, and increase Municipal dues line A1920.4 by \$200.00.

**Budget Amendment #2018-31                      Employee Retiree Health Insurance**

**WHEREAS** funds are needed for retiree health insurance, therefore be it

**RESOLVED**, the Town Board authorizes the Supervisor to decrease the Contingent Account line A1990.4 by \$91.40 and increase Employee Benefits – Medical Insurance line A9060.81 by \$91.40.

**Budget Amendment #2018-32                      Employee Retiree Health Insurance**

**WHEREAS** funds are needed for retiree health insurance, therefore be it

**RESOLVED**, the Town Board authorizes the Supervisor to decrease line DA5140.4 Brush and Weed Removal by \$155.00 and increase line DA9060.81 Employee Benefits – Medical Insurance by \$155.00.

Vote on Consent Agenda: Councilperson Carpenter aye, Councilperson Mehaffey aye, Supervisor McGee aye, Councilperson Bryant excused, Councilperson Sims excused. Carried.

**Audit Claims:**

Supervisor McGee moved, with a second by Councilperson Mehaffey to authorize the Supervisor to pay:

General Fund vouchers #299 to 310 dated December 26, 2018 in the amount of \$8,087.09 and Highway Fund vouchers #269 to 272 dated December 26, 2018 in the amount of \$78,018.42.

Vote: Councilperson Carpenter aye, Councilperson Mehaffey aye, Supervisor McGee aye, Councilperson Bryant excused, Councilperson Sims excused. Carried.

**Announcements:** Supervisor McGee announced the Town of Enfield was awarded a grant for a salt storage building in the amount of \$340,700. This is a 50/50 grant. The grant was submitted for a wood building. She will obtain further information on what is required to implement this grant and report back to the Town Board in January.

**Adjournment:** Supervisor McGee adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Alice M. Linton, RMC  
Enfield Town Clerk