

## Resolution # \_\_\_\_-2019 Town Board Appointments

Resolved, the Town Board hereby makes the following Advisory Committee/Position appointments:

- **Town Historian**-Sue Thompson
- **Cemetery Committee**- Sue Thompson, Ed Thompson, Vera Howe-Strait, Supervisor Beth McGee
- **Beautification Committee**- Supervisor Beth McGee, Joe Dawson, Darren McGee.
- **Threat Assessment Committee**- Supervisor, Beth McGee; Councilperson Virginia Bryant; Justice Betty Poole
- **County Youth Board**- Barbara Sadovnic
- **Recreation Partnership**- Councilperson Mimi Mehaffey
- **Enfield Community Council Liaison**-
- **Personnel Committee**- Supervisor Beth McGee, Town Clerk Alice Linton, Highway Superintendant Buddy Rollins, Justice Betty Poole, Employee Representative Gabe Newhart
- **Renewable Energy Advisory Committee**- Councilperson Mimi Mehaffey, Councilperson Mike Carpenter, Planning Board Chair Dan Walker, Jude Lemke, Marcus Gingrich
- **Tompkins County Council of Governments**- Supervisor Beth McGee, alternate- \_\_\_\_\_
- **Health Insurance Consortium Board Director**- \_\_\_\_\_, alternate- \_\_\_\_\_
- **Emergency Planning Committee**- Supervisor Beth McGee, Roger Lauper, Art Howser, Alan Teeter, Buddy Rollins, Larry Stilwell, Keith Harrington-Elementary Principal
- **Comprehensive Plan Writing Committee- Chair- Supervisor Beth McGee**, Planning Board Chair Dan Walker, Councilperson Becky Sims, Councilperson Mimi Mehaffey
- **Finance Committee**- Chair- Supervisor Beth McGee; Councilperson Virginia Bryant; Town Clerk Alice Linton; Highway Superintendent Buddy Rollins, Bookkeeper Debby Kelly, Justice Betty Poole, Resident Diane Armini.
- **Facilities Management**- Supervisor Beth McGee
- **Liaisons to Enfield Volunteer Fire Department**- Supervisor Beth McGee, Councilperson Mimi Mehaffey

**Resolution # \_\_\_\_-2019 Confidential Secretary to the Supervisor - \$\_\_\_\_/hr., paid monthly, not to exceed \$2000.00 per year.**

**Resolved**, the Supervisor is hereby authorized to designate a Confidential Secretary to pay bills, prepare payroll, handle the books for at least 2 continuous weeks during the calendar year and other related duties in the absence, and to perform auditing tasks as needed.

**Resolved**, the Town Board authorizes the Supervisor to contract with \_\_\_\_\_ to fill this position for 2019.

**Resolution #2018-\_\_\_\_ Enfield Planning Board Appointments**

**WHEREAS**, the Enfield Town Board has asked for letters of interest regarding a vacancy on the Town of Enfield Planning Board and two vacancies for alternates on the Enfield Planning Board;

**WHEREAS**, the Enfield Town Board received letters of interest from Anne Chaffee and Joe Dawson;

**RESOLVED** the Town Board hereby appoints \_\_\_\_\_ to the Enfield Planning Board for the term ending December 31<sup>st</sup>, 2023, and;

**RESOLVED** the Town Board hereby appoints \_\_\_\_\_ to the Enfield Planning Board as an alternate for the term ending December 31<sup>st</sup>, 2021, and;