

## September 2019 Resolutions and Budget Amendments

### Consent Agenda-

#### Resolution #2019 \_\_\_\_\_ Highway Building Bond Payment

**WHEREAS** the Town of Enfield borrowed funds to build a Highway Department facility and now needs to pay back the bond, now therefore

**BE IT RESOLVED**, the bookkeeper is authorized, prior to October 15, 2019, to wire payment of \$13,078.13 for interest due to the Depository Trust Company, which holds the Highway Building bond.

#### Approval of Borrowing Resolution for Enfield Volunteer Fire Company

(See Public Hearing Documents from August 14, 2019 meeting)

#### Resolution #2019- \_\_\_\_\_ Authorize the Supervisor to Dispose of Obsolete Electronics

**WHEREAS** the Town of Enfield has a collection of various outdated electronics, some in working order, some not, that no longer serve a useful purpose for the Town, including old printers, keyboards, CT monitors, etc., therefore be it

**RESOLVED**, the Town Board authorizes the Supervisor to take obsolete equipment to Tompkins County Re-Use if operable and Tompkins County Solid Waste for recycling if not accepted by Re-Use.

#### Resolution #2019 \_\_\_\_\_ Implement Fees for Public Hearing Announcement Reimbursement

**WHEREAS**, the Town of Enfield incurs fees for Public Hearing advertisements for building permit applicants that require Site Plan Review, therefore be it

**RESOLVED**, the Town Board adopts a \$75.00 fee for Public Hearing advertisements to be paid by applicants prior to receipt of permit. Further,

**RESOLVED**, additional advertisements required due to applicant error or negligence will incur an additional \$75.00 fee per advertisement prior to receipt of permit.

#### Budget Amendment #2019- \_\_\_\_\_ Move Highway Funds to Cover Repairs

**WHEREAS**, the Highway Superintendent has requested additional funds to cover extensive equipment repairs, therefore be it

**RESOLVED**, the Town Board authorizes the Supervisor to decrease General Repair- Contractual DA5110.4 by \$20,000.00 and increase Machinery-Contractual DA5130.4 by \$20,000.00.

**-End of Consent Agenda**

## **Resolution #2019-\_\_\_\_\_ Cemetery Recommendations**

**WHEREAS** the Town of Enfield Cemetery Committee has made recommendations regarding cemeteries under the management of the Town,

### **Presbyterian Cemetery:**

- Presbyterian Cemetery will be closed, as there is no room for future plot sales or burials.

### **Budd Cemetery:**

- Burial will be allowed in the six plots currently sold for future use
- Four plots will be set aside in the event there is confusion from past sales when records were not kept carefully

### **Rolfe Cemetery:**

- One free plot will be given to Barbara Parker, next to Wilmont Parker's plot. There is space available on either side of the Wilmont Parker burial plot.
- The Parker family may purchase additional plots at the regular price of \$300 per plot. There are 7 plots available north of the Parker family plots. A letter will be sent to Parker family regarding these plots.
- A Five-plot Smith Family area was confirmed on August 9. A letter will be sent to Smith family confirming this plot information.
- Remaining plots may be sold for cremation burials only to anyone who has other family members buried in the cemetery. (There is row space available in front of the Smith and Parker Row – available for cremation space only. There is space for 6 cremations only on the south side of the entrance.)

### **Christian Cemetery:**

- Of the 62 plots unsold, 12 of those will be set aside in the event there is confusion from past sales when records were not kept carefully.
- 50 plots will remain open for sale, as of this date, at \$300 each, both for full burials and cremations.

Therefore be it

**RESOLVED**, the Enfield Town Board adopts there recommendations, further

**RESOLVED**, the Cemetery Committee and Enfield Town Clerk will update cemetery documentation to reflect these changes, and further

**RESOLVED**, the Town Clerk will send notification to the Parker and Smith families.

**Budget Amendment #2019- \_\_\_\_\_ Move Funds for Audit**

**WHEREAS**, the Town Board wishes to obtain an outside audit of town finances, and;

**WHEREAS**, savings has been realized in other areas of the budget and can be re-appropriated for this expense, therefore be it

**RESOLVED**, the Town Board authorizes the Town Supervisor to decrease General Fund-Contingent Acct, A1990.4 by \$6,000.00, and decrease General Fund-Employee Benefits-Medical Insurance, A9060.81 by \$6,000.00, and increase Auditor-Contractual, A1320.4 by \$12,000.00.

**Resolution #2019- \_\_\_\_\_ Authorizing Funds to Be Moved from Equipment Reserve for Purchase of a Pickup Truck for the Highway Superintendent**

**WHEREAS**, the Town Highway Superintendent has requested a new pickup truck be purchased for his use to replace the 2016 model currently for his use, and

**WHEREAS**, the purchase price exceeds the amount budgeted for equipment purchases, therefore be it

**RESOLVED**, the Town Board authorizes the Town Supervisor to decrease Equipment Reserve, DA231 by \$15,000.00 and increase Machinery-Equipment DA5130.2 by \$15,000.00.