

Town of Enfield  
Regular Town Board Meeting and Public Hearing  
Enfield Community Building  
Wednesday, September 11, 2019  
6:30 p.m.

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

Supervisor McGee asked for a Moment of Silence in memory of our losses on 911.

**Public Hearing on Tax Cap Override Law:** Supervisor McGee called the public hearing to order at 6:33 p.m. Councilperson Sims read the legal ad that was published in the Ithaca Journal. Supervisor McGee read the proposed Local Law as follows:

**TOWN OF ENFIELD LOCAL LAW #3 of 2020**  
**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**

Be it enacted by the Town Board of The Town of Enfield as follows:

**Section 1. Legislative Intent:** It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Enfield pursuant to General Municipal Law §3-C, and to allow the Town of Enfield to adopt a budget for the fiscal year beginning January 1, 2020 and ending December 31<sup>st</sup>, 2020 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-C.

**Section 2. Authority:** This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-C, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by a vote of at least 60% of the Town Board.

**Section 3. Tax Levy Limit Override:** The Town Board of the Town of Enfield, County of Tompkins, is hereby authorized to adopt a budget for the fiscal year 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-C.

**Section 4. Severability:** If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 4. Effective Date:** This Local Law shall take effect immediately.

Supervisor McGee gave information clarifying that the levy limit is completely calculated by the NYS Comptroller’s Office. Last year’s levy, last year’s PILOT amounts and this coming year’s PILOT amounts are used to figure the levy limit. This year the town’s budget can increase by \$74,864 without going over the limit. Because of the risk of error in computations, she would be more comfortable having this Local Law in place.

Marcus Gingerich of Enfield stated he does care if the taxes are raised, and understands the reason for the tax cap override, but he hopes the override is considered with the gravity of thinking of the extra burden that can be placed on the residents of the Town of Enfield.

Councilperson Mehaffey feels the risk of not passing the law is great, because one mistake can trigger expenses and headaches to the town. There is no harm in passing the law, and it would be irresponsible not to pass this. She does hope the budget doesn't go over the levy limit, but doesn't think it will.

Cortney Bailey of Enfield asked for clarification to be sure it is "just in case", not that anything is planned or expected at this time for going over the tax cap. Supervisor McGee confirmed that is correct.

No one else wished to speak.

Supervisor McGee closed the public hearing at 6:43 p.m.

**Regular Meeting:** Supervisor McGee called the regular meeting to order at 6:43 p.m. Town Clerk Linton lead the assemblage in the Pledge of Allegiance to the Flag.

**Changes to the agenda:** Supervisor McGee asked to have approval of borrowing for the Enfield Volunteer Fire Company moved to the beginning of the agenda, before monthly reports.

Approval of Borrowing for Enfield Volunteer Fire Company (EVFC):

Supervisor McGee stated Denny Hubbell, President of the EVFC was authorized last month to be the hearing officer for the loan for a new truck. The Town Board cannot authorize purchases of a new truck. What we are allowing is for them to use our municipal status to obtain tax free interest, which gives a lower interest rate and saves money for taxpayers. The EVFC is a private entity. The Town Board is not approving the purchase of a fire truck.

A public hearing was held, and Denny Hubbell provided a Report of Hearing Officer.

Supervisor McGee moved to adopt resolution #2019-45, with a second by Councilperson Sims.

**Resolution #2019-45 Approval of Borrowing for EVFC**

RESOLVED, that the undersigned members of the Town Board of the Town of Enfield, Tompkins County, New York upon reading the Appointment of Hearing Officer executed by Beth McGee, Supervisor dated August 14, 2019; the Notice of Public Hearing published on August 20, 2019 in the Ithaca Journal; and the Report of Hearing Officer dated September 5, 2019 for the Public Hearing held on September 5, 2019 at 7:00 p.m.; hereby approve the "Approval of Borrowing" attached hereto and further direct that the Enfield Town Supervisor execute such "Approval of Borrowing " on behalf of the Town Board.

**APPROVAL OF BORROWING BY  
ELECTED REPRESENTATIVE OF POLITICAL  
SUBDIVISION CONTRACTING FOR FIREFIGHTING SERVICES**

I, Beth McGee, Supervisor of the Town of Enfield in accordance with the requirements of section 147 and related sections of, and regulations under, of the Internal Revenue Code, and in reliance upon certain recommendations and other information submitted to me, and subsequent to a duly conducted public hearing concerning the matter, do hereby approve borrowing and the issuance of an obligation evidencing such indebtedness by the Enfield Volunteer Fire Company, Inc. from the Bank of Greene County for the financing of the purchase by the volunteer fire department of a certain piece of firefighting apparatus.

The proposed purchase is from Toyne, Inc. The obligation is in the maximum principal amount of \$375,000.00. The piece of firefighting apparatus is to be used for the provision of fire protection service to the Town of Enfield pursuant to a contract dated as of January 1, 2018 between the Enfield Volunteer Fire Company, Inc. and the Town of Enfield. The piece of firefighting apparatus is to be garaged at 172 Enfield Main Road, Ithaca, New York.

Execution of this document in no way creates liability on the part of the Town of Enfield and the Town of Enfield is not responsible for the repayment of any bonds issued pursuant thereto.

DATED: September 11, 2019

\_\_\_\_\_  
Beth McGee, Supervisor  
Town of Enfield

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

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

**Monthly Reports:**

**County Legislator** – Dave McKenna reported the county budget proposal has a 2.76% increase. The county's cap is 5.41%. There would be a 2% increase on solid waste fees – now \$60. Budget presentations are ongoing starting this week.

**Highway Superintendent** – No report. Supervisor McGee stated the Town Board needs to approve the \$46,000 purchase if Highway Superintendent Rollins is to buy a new truck. He currently has a 2016 pickup that he feels can be sold for \$20,000. He would need \$15,000 out of reserves in order to make that purchase.

Councilperson Carpenter questioned if it made sense to buy a new pickup truck every two or three years. He personally prefers to keep vehicles for longer. Councilperson Bryant asked for the mileage on the current pickup. Supervisor McGee did not know what the mileage was.

Supervisor McGee stated at the highway school it was discussed that larger municipalities feel that if they trade in every 2 years, they capture more value from the older truck. Highway Superintendent Rollins had suggested previously that it might be a possibility to roll over the highway superintendent's truck to a code vehicle.

Councilperson Mehaffey understands that the highway truck would be 3 years old. She was told the code vehicle doesn't need to be as large a truck that the highway needs, as the code vehicle doesn't need a plow. After 3 years, a pickup still has pretty good value, but by going much longer you start to lose more value. She would like to know if the plow is usually kept for the new truck or if it's sold with the truck and a new one is purchased with a new truck. She might defer to Cornell Roads what the best option would be.

Supervisor McGee will discuss this further with Superintendent Rollins.

**Planning Board** – No report by Dan Walker. Supervisor McGee reported at the last meeting the agenda was to finish Rich Teeter's 5-unit housing project approval. The next Planning Board meeting, October 2, at 7:00 p.m. will be the Sexual Harassment Training. The alternate training will be October 4 at 7 a.m. Both trainings will be held at the Community Building.

**Code Enforcement Officer** – Code Officer Alan Teeter reported in August there were 6 building permits issued which brings the total to 49 for the year. This includes 1 new home – a doublewide on Van Dorn Road and 3 small scale solar installations. He worked with Norm Smith on getting the door replaced and a new lock set for the Community Building. He did a final inspection on the Podunk Road solar array. The county has started scanning house plans that were in his office. They will be stored on Laserfiche and will be shredded when done. The mobile home park on North Applegate Road has been sold. He has been in contact with the owners of 198 Enfield Main Road. He had to send a new letter to the Department of Labor saying the house was unsafe as is, and the owner may be coming in soon to get a demolition permit.

Councilperson Sims asked about follow-up on the complaint of the property on Halseyville Road. Code Officer Teeter stated he has not been there in a while, but he did some research to find that the person living there is responsible, and if anyone receives a ticket it would be him. Councilperson Sims feels there is still a lot of junk there, the issue has not been resolved, and it has been well over a year since the original complaint was received. Code Officer Teeter will report next month on how much improvement has been made.

Enfield Volunteer Fire Department: Alan Teeter, 2<sup>nd</sup> Assistant Chief, reported for August there were 35 calls of which 21 were EMS, 5 MVA, 2 service calls and 7 fires (1 Enfield, 1 mutual aid to Newfield, 4 mutual aid to Trumansburg and 1 Dispatcher Error/Dryden). The next officer's meeting will be October 1 and a blood drive is scheduled for September 17. It was suggested that when space was available, the sign in front of town hall could have a message urging residents "to come volunteer".

Town Clerk: Town Clerk Alice Linton reported marriage licenses have been very popular recently. There were 70 dog licenses issued and/or renewed in August and Tompkins County Fall Rabies Clinics will be starting soon.

Supervisor Report:

- Prepared and facilitated a Public Hearing for the Solar Addendum, Regular Meeting, and Special Meeting
- Installed cabinets with Darren McGee in the Community Building
- Attended TCCOG
- Met with Amelia Weatherby regarding a proposed Farmer's Market
- Researched grants for capital purchases
- Worked on the 2020 Budget
- Met with the Bookkeeper regarding budget needs and 2019 Budget
- Sought estimates on materials for the new town signs
- Worked with the designer for the Comprehensive Plan on layout
- Continued work with County Planning to have maps made for Comp Plan and Town display
- Worked on 2020 Budget, Capital Plan and Fund Balance Policy proposals.
- Researched BOND and BAN options for salt barn
- Met with the Tompkins County Sheriff regarding community concerns
- Attended the Enfield Volunteer Fire Co. procession for Sgt. James Johnston
- Attended a "train the trainer" program for town Sexual Harassment training needs
- Tended to Highway heating equipment repair estimates, Community Building door install and other building concerns.

Facilities: Supervisor McGee reported she and Darren McGee put up cabinets in the Community Building and she worked with Norm Smith to install the door on the back of the Community Building.

Comprehensive Plan: Supervisor McGee stated she is currently working with the designer hired to format the Plan to get all the materials to her, and they have agreed upon a plan that is not super bold, but is a little understated and looks great.

Tompkins County Council of Governments (TCCOG): Supervisor McGee stated Tee Ann Hunter, the Town of Ithaca, the Intermunicipal Watershed Organization and Liz Thomas of the Town of Ulysses have proposed a position for a coordinator for the 23 organizations that work on water preservation management. Tompkins County is concerned that they are not the only county that is on the lake, other counties should be involved. An attempt is being made to reduce efforts and keep everyone communicating. TCCOG has been asked to sign on in support of the new coordinator position.

Councilperson Sims added the position has a lot to do with harmful algae, and it would be much better managed centrally through someone, such as the county. She signed the letter supporting the position as a

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representative of the Town of Enfield. There have been a lot of volunteer efforts for monitoring, but monitoring is only one piece of the issue.

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Finance Committee: Supervisor McGee stated the next meeting is scheduled for September 23.

### **Quarterly Reports:**

Environmental Management Council: Maureen Bolton reported their next meeting is September 12. October 23 is a Fall public outreach program at the library. She is on the committee working toward waste reduction. Now that the plastic bag law is in place, they will start education on plastic reduction in general. When sludge is being processed, there is methane produced and a lot is not being used. A new project by the marina is on board to use the methane. When food is composted the methane goes into the air. However, if it is processed with sludge this would not happen. The by-product produced is bio char, which can be added to soil to improve conditions.

Councilperson Mehaffey asked who slurries the food scraps? Maureen stated a possibility would be a business to pick up food from restaurants in a truck and slurry it.

Food Pantry: Jean Owens was not present, but provided a report showing the numbers of families served in August, which was a typical month. They served an average of 101 households at each pantry day. The pantry had their annual inspection conducted by the Food Bank of the Southern Tier on September 8, 2019. They were found to be 100% in compliance. The person conducting the inspection informed them that was the first time she had ever given a 100% in compliance. Jean thanked the more than 20 volunteers who help at the pantry. The food pantry hours have changed slightly to Sundays from 12-1 and Mondays from 12-2.

Enfield Community Council (ECC): Cortney Bailey reported the summer has been slow, but busy. There were 78 campers age 4-13 and 8 Counselors-In-Training, ages 14 and 15 involved in the ECC summer camp this year. Campers went to Taughannock, Watkins Glen, Greenwood in Lisle and other places of interest. They participated in many activities including weekly hiking, and daily swimming when conditions allowed. They had many special events such as a pasta hunt and canoe trips. The Enfield camp was down in numbers - last year there were over 100 in camp, but other area camps also had lower enrollments than in the past. Grants were used to purchase canoes. At this year's Tompkins County pitch program, Enfield won \$1,000 which was used for a Teen Night at the Grange. If this event is held next year, the date will need to be picked in May so kids will know before school ends. New programs will be up and running in the next few weeks. Board Games Night was very popular, so they may do that again, and they may also do a costume party – not a contest. September 21<sup>st</sup> is the Harvest Festival from 11 – 3:30 at Enfield School. They have 21 tables spoken for – many are information tables. The newsletter is scheduled to come out on October 1.

Tompkins County Health Consortium: Ann Rider was not present, but reported they are planning on a 5% increase in premiums for next year.

Recreation Partnership: Councilperson Mehaffey reported they haven't met since June. Enfield's share of the budget went down \$64. The share is determined by assessed property values of Enfield residents in the Ithaca City School District, and average of 3 years of participants. The by-laws were approved in June – the change was a quorum consists of filled seats, as opposed to available seats. The next meeting is in October.

Cayuga Lake Watershed IO: Councilperson Sims reported she was unable to attend the July and August meetings. She hopes to attend the September meeting and have more to report after that.

### **Consent Agenda:**

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

Audit Claims: The Town Board authorizes the Supervisor to pay:

General Fund vouchers #213 to 233 dated September 11, 2019 in the amount of \$10,385.57 and

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Highway Fund vouchers #149 to 168 dated September 11, 2019 in the amount of \$84,856.57.

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Approval of Minutes of August 14, 2019 Public Hearing and Regular Meeting; August 27, 2019 Special Meeting

**Resolution #2019-46 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.

**Resolution #2019-47 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 #2019-48 Implement Fees for Public Hearing Announcement Reimbursement**

**WHEREAS**, the Town of Enfield incurs fees for Public Hearing advertisements and affidavits of publication 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 and affidavits of publication 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 #2019-11 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.

Discussion: Councilperson Mehaffey requested that all hard drives be removed from computers. Supervisor McGee stated she would smash them. Clerk Linton asked that in addition to the cost of the legal ad for advertising fees that the cost of the affidavit of publication be included in the proposed \$75 fee.

Supervisor McGee amended her motion to approve the consent agenda with suggested changes, with a second by Councilperson Bryant.

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

**Old Business:**

Terry Carroll of Cooperative Extension was present to answer questions regarding the grant from NYSERDA and drafting an RFP for the solar array at the new highway facility.

Councilperson Sims stated she has provided a draft dated August 8, 2019. The Town has \$8,000 from a host community agreement and has been thinking about using those funds for back-up battery storage.

Mr. Carroll stated site visits are very useful for contractors putting together their proposals. It will be important to state the total cost can be no more than \$58,000 after incentives. NYSERDA will want to know the estimated energy savings over 20 years. Once the RFP is put out, before the project is started, the Town will have to submit the RFP to NYSERDA for their approval. This usually takes two to three weeks, so that should be built into the proposal. In some instances, it can be hard to get a pay back. The Town may need to have a year's worth of bills available.

Councilperson Carpenter stated it's unclear to him how batteries provide monetary benefit.

Mr. Carroll stated the system can draw some energy from the battery to decrease some of what the peak demand is on the grid. When trying to figure out sizing for the battery, NYSERDA is willing to work one on one with municipalities. In terms of specific grants for this process, there may be some FEMA grants, but they are usually a long process. He also found out about a grant that's called community facilities direct grant program through the USDA. This grant is not specific to battery storage, but is for updating public facilities in rural areas. He suggested trying to pin down what size the battery need is. The longer it needs to be on, the bigger the battery needs to be.

Councilperson Sims asked about the timeline and if the project needed to be completed by June 30, 2020. Mr. Carroll stated there is some flexibility, and the big thing at this time is weather. If the project isn't expected to go into ground until the spring of 2020, there is plenty of time; it's just important to get on the contractor's schedule.

Supervisor McGee will get in touch with the Highway Superintendent about uses he'd like to have covered.

Councilperson Carpenter asked what the timeline would be for the next draft. Councilperson Sims stated she will try to have a draft ready for the regular October meeting and will ask Terry Carroll to look it over.

Cemetery Recommendations: Supervisor McGee moved, with a second by Councilperson Bryant to adopt Resolution #2019-49.

### **Resolution #2019-49                      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 the 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 their 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.

Discussion: Sue Thompson from the Cemetery Committee came to the regular meeting last month and explained committee recommendations. Town Clerk Linton suggested that instead of listing \$300, the Resolution might say current price being charged. Councilperson Sims asked to make it clear Budd won't have additional plots sold.

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

Resolution to Adopt Tax Cap Override Law: Supervisor McGee moved, with a second by Councilperson Bryant to adopt Resolution # 2019-50.

**RESOLUTION # 2019-50      LOCAL LAW TO OVERRIDE THE 2020 TAX CAP LIMIT**

**WHEREAS**, according to New York State's Property Tax Cap legislation, if a town government decides to adopt a budget with a property tax levy that exceeds the level set by the State, the town government must pass a local law to override that cap, and;

**WHEREAS**, adopting said local law is not predictive of the final tax levy but will provide the Enfield Town Board flexibility to exceed the Property Tax Cap if it is deemed necessary, and to ensure that any State recalculation of the applicable limit will not make the Town inadvertently out of compliance, and;

**WHEREAS**, a public hearing was held before the Enfield Town Board on September 11, 2019, to hear all persons interested in proposed Local Law #3 of 2020, now therefore be it

**RESOLVED**, That Local Law #3 of 2020 Local Law Overriding Tax Levy Limit for 2020 is hereby adopted pursuant to subdivision 5 of General Municipal Law Section 3-c, which expressly authorizes the Enfield Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Enfield Town Board,

**RESOLVED, further**, that the Enfield Town Clerk shall file one copy with the Secretary of State.

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



Supervisor McGee mentioned that if the Town doesn't actually override the levy limit, this law may have to be rescinded. Supervisor McGee will check to see if this is actually implemented by NYS.

Town Signs: Supervisor McGee did find a person who can carve the emblems. She researched different wood that would be 2 ½" deep, so 2 pieces wouldn't have to be fused together. The cost for it was \$600 and for 2 it would be \$1,100. Joe Dawson is waiting on a person to find out about letters.

Wind Law: Supervisor McGee stated she did receive notes from Attorney Gary Abraham and they will be discussed at the September 24 meeting.

PILOT (Payment in Lieu of Taxes) Law: Supervisor McGee asked if anyone had comments on the two suggested documents that were handed out. Councilperson Sims stated she is confused about the arrangement we currently have. Delaware Solar has a PILOT in place for when they start up, and the one behind Snug Planet on Mecklenburg Road does also. The solar farm on the other side of Route 79 has been assessed by the Tompkins County Assessment Department. Right now, the Town is getting more tax dollars from the farm with the PILOT.

Councilperson Bryant asked if control is turned over to Industrial Development Agency (IDA) if the Town might have some say. Supervisor McGee stated yes, the law says the jurisdiction should have some say. Councilperson Sims added that the Town might not get what they request.

Supervisor McGee suggested formulating a plan with the IDA so an agreement can be reached. She proposed looking into clarifying and confirming opt in and requiring an IDA PILOT. She will clarify what that would look like. Our opt-out status was adopted through language in our current wind law. Once the new wind law is in place, we will need to adopt a status, either in or out, with a new Resolution.

#### **New Business:**

Audit: Supervisor McGee moved, with a second by Councilperson Bryant to adopt Budget Resolution #2019-12.

#### **Budget Amendment #2019-12                      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 Account, 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.

Discussion: Supervisor McGee stated she sent information to the Town Board on this. The contingent fund still has a significant amount of money in it, and the medical insurance wasn't increased, so there are funds available in that line.

She has spoken to auditors and would like to obtain verbal estimates. It would be her hope to have an audit done each year and budget for it. Councilperson Mehaffey suggested when getting a quote, get one for next year so the same set of auditors will have some continuity. Supervisor McGee would like to clarify the tasks of what the auditors would include so we get the type of audit that we need. It should identify risks, and look at current procedures and practices. She would like the auditors to look at the 2018 and 2019 books for this year's audit.

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

Resolution Authorizing Funds Transfer for New Highway Pickup Truck: Supervisor McGee will ask Highway Superintendent Rollins to come to a meeting to discuss this.

Set Dates for Sexual Harassment Trainings: Supervisor McGee set October 2 at the Planning Board meeting, 7 p.m. and October 4 at 7 a.m. as dates for Sexual Harassment Trainings. Both trainings will be held at the Community Building.

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

**Announcements:** There will be an Old-Time Square Dance Night, Friday, September 27, 2019 at 7:30 p.m. to benefit the Enfield Valley Grange, 178 Enfield Main Road, with live music by The Rhiners.

**Adjournment:** Supervisor McGee adjourned the meeting at 9:30 p.m.

Respectfully submitted,

Alice M. Linton, RMC  
Enfield Town Clerk