

Additional Resolutions and Budget Amendments- January 2020

For Consent Agenda:

Budget Amendment # ____ 2020 Move Funds for Planning Federation Membership

WHEREAS, the Planning Board was authorized to utilize a membership to the Planning Federation, and;

WHEREAS, funds have not been appropriated for this purpose, therefore be it
RESOLVED, the Town Board authorizes the Town Supervisor to decrease A1990.4 - Contingent by \$270.00 and increase A8020.4, Planning- Contractual by \$270.00.

Budget Amendment # ____ 2020 Move Funds for Tree Removal in Presbyterian Cemetery

WHEREAS, the Town Board authorized removal of two trees in the Presbyterian Cemetery, therefore be it

RESOLVED, the Town Board authorizes the Supervisor to reduce line A235- Memorial Cemetery Reserve by \$4350.00 and increase line A8810.4- Cemeteries Contractual by \$4350.00.

Budget Amendment # ____ 2020 Move Funds for JCAP Grant Funds Savings

WHEREAS, the Town Board prepared to move Justice Court Grant Funds into a separate savings account during the 2020 budget process, and;

WHEREAS, the Town Board resolved to dissolve the Energy Reserve Savings for the Black Oak Wind Farm, therefore be it

RESOLVED, the Town Board authorizes the Supervisor to rename the Energy Escrow Savings to JCAP Grant Funds Savings, and;

RESOLVED, the Town Board authorizes the Supervisor to decrease A201 General Fund Savings in the amount of \$7151.44 and increase JCAP Grant Funds Savings by \$7151.44.

2019 Amendments-

Budget Amendment # ____ 2019 Move Funds for Social Security Overage

WHEREAS, the amount required for Social Security is exceeded the amount appropriated, therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to decrease DA9050.8 - Unemployment Insurance by \$437.36 and increase DA9030.8- Social Security by \$437.36.

Budget Amendment # ____ 2019 Move Funds for Medicare Overage

WHEREAS, the amount required for Medicare exceeded the amount appropriated, therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to decrease DA9050.8 - Unemployment Insurance by \$33.73 and increase DA9020.8- Medicare by \$33.73.

Budget Amendment # _____ 2019 Move Funds for Fuel Expense

WHEREAS, the amount required for Highway fuel exceeded the amount appropriated, therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to decrease DA5110.4 by \$164.88 and increase DA5130.45 Diesel Gas and Fuel- by \$164.88.

Budget Amendment # _____ 2019 Move Funds for Highway Repairs

WHEREAS, the amount required for Highway repairs exceeded the amount appropriated, therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to decrease DA5130.41- Machinery-Tools by \$513.04 and decrease DA5140.1- Brush, Weed Removal-Personnel by \$844.69 and increase DA5130.4- Machinery-Contractual by \$1357.73.

Budget Amendment # _____ 2019 Move Funds for Overtime

WHEREAS, the amount required for Highway General Services -Overtime exceeds the amount appropriated, therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to decrease DA5142.14 by \$860.20 and increase DA5110.14- by \$860.2.

Budget Amendment # _____ 2019 Move Funds for Budget Modifications

WHEREAS, the following appropriations exceeded the amounts budgeted, therefore be it

RESOLVED the Town Board authorizes the Town Supervisor to decrease A1990.4

Contingent by \$2.09, and increase the following lines:

A3010.1 Public Safety-Administration Personal Services by \$1.32

A1316.11 Supervisor- Personal Services Bookkeeper by \$.68

A5010.1 Superintendent of Highways- Personal Services by \$.04

A7310.4 Youth Programs- Contractual by \$.05

Resolutions and Amendments Not on the Consent Agenda

Resolution # _____ 2020 Authorization for Supervisor to Proceed with Contract for Salt Storage Building and Submit Work Plan and Budget to DEC

WHEREAS, the Town of Enfield has secured grant funding for a 50/50 match to use for a salt storage building, and;

WHEREAS, the Town of Enfield is required to contract with the Department of Environmental Conservation to begin the process of utilizing the grant, and;

WHEREAS, the Town Board has approved a tentative budget and work plan for the purposes of the grant contract, therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to enter into a contract on behalf of the Town of Enfield by submitting said budget and work plan.

Resolution #2020-_____ Enfield Planning Board Appointment

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 Steve Givin and Mike Carpenter;

RESOLVED the Town Board appoints _____ to the Enfield Planning Board for the term ending December 31st, 2024, and;

RESOLVED the Town Board appoints _____ to the Enfield Planning Board as an alternate for the term ending December 31st, 2014, and;

Resolution #2020-_____ Attendance at Newly Elected Town Officials Training

WHEREAS, the Town of Enfield values training opportunities for Town officials, and;

WHEREAS, new Town Board members Stephanie Redmond and Robert Lynch will benefit from the Office of State Comptroller Newly Elected Town Official training, therefore be it

RESOLVED that the Enfield Town Board authorizes attendance and funding for Councilpersons Stephanie Redmond and Robert Lynch to attend the OSC training for Newly Elected Town Officials.

Resolution #2020-_____ Appointment of Delegates to NYS Association of Towns (AOT) Annual Meeting and Approval of Funding for Attendance

WHEREAS, the Town of Enfield is a member of the Association of Towns of the State of New York, and;

WHEREAS, the Annual Business Session is being held on February 19, 2020, and;

WHEREAS, _____ and _____ will attend the Association of Towns Annual Meeting, now therefore be it;

RESOLVED that _____ be duly designated as the Town of Enfield delegate and _____ as alternate in the absence of _____, to the NYS Association of Towns Annual Meeting on February 19, 2020 and to cast the vote for the Town of Enfield, pursuant to Section 6 of Article III of the Constitution and Bylaws of said Association, and;

RESOLVED, the Enfield Town Board authorizes attendance and funding for _____ and _____ to attend the AOT Annual Meeting.