

Town of Enfield

Special Town Board Meeting

Tuesday January 19, 2021 at 6:00 p.m.

Virtual Meeting via Zoom Meeting Portal

Meeting Link:

<https://us02web.zoom.us/j/85432999493> (For computer or smartphone)

Meeting ID: 854 3299 9493

Password 14850

Present: Supervisor Stephanie Redmond, Councilperson Virginia Bryant, Councilperson Robert Lynch, Councilperson James Ricks, Town Clerk Ellen Woods, Honorable Judge Betty Poole, Bookkeeper Brian McIlroy

Privilege of the Floor: Limited to 3 minutes per speaker- including Pledge of Allegiance if you so choose

Ann Rider

New Business:

Audit of Town Justice books: Honorable Justice Betty Poole

Audit of Town Supervisor books: Bookkeeper Brian McIlroy

Audit of Town Clerk books: Town Clerk Ellen Woods

Discussion of Audit Findings: Supervisor Stephanie Redmond, Councilperson Virginia Bryant, Councilperson Robert Lynch, Councilperson James Ricks

Resolution # 29 - 2021 Acceptance of Audits

WHEREAS, the Enfield Town Board held a Special Meeting on January 19, 2021, and

WHEREAS, the Town Justice Betty Poole, Town Clerk Ellen Woods, Town Bookkeeper Brian Mcilroy, and Town Supervisor Stephanie Redmond came before the Town Board for an annual audit of their records,

WHEREAS, all three were inspected and commented on at this meeting, now therefore be it

RESOLVED, that the 2020 books of the Enfield Town Justice, the Enfield Chief Fiscal Officer and the Enfield Town Clerk be accepted as true and correct and their annual reports are attached and made a part of these minutes.

Resolution # 30 - 2021 Hiring and Purchasing Freeze

WHEREAS, the Enfield Town Board determined at the town board meeting on April 15, 2020 that the Town of Enfield was in need of a temporary hiring and purchasing freeze due to uncertainty regarding funding from New York State, and

WHEREAS, the town will incur expenditures in the coming year, and

WHEREAS, town funds will be replenished through incoming property taxes, now therefore be it

RESOLVED, that Enfield Town Board lifts the hiring and purchasing freeze that had been implemented.

Announcements

Adjournment