

**Town of Enfield**  
**Regular Town Board Meeting**  
**Wednesday February 10th, 2021, 6:30 p.m.**  
**Virtual Meeting via Zoom Meeting Portal**

**Meeting Link:** <https://us02web.zoom.us/j/82680959507>  
**(For computer or smart phone)**  
**Meeting ID:** 826 8095 9507  
**Password:** 14850

**Call in Number:** (646) 876- 9923 (landline or cell)  
**For instructions for this meeting visit:**  
<http://townofenfield.org/virtual-board-meetings>

**Regular Meeting**

- Call to Order
- Privilege of the Floor- Limited to 3 minutes per speaker- including Pledge of Allegiance if you so choose (See General Guide for Procedure for information)
- Additions and Changes to the agenda
- Correspondence

**Monthly Reports**

**County Legislator-** Anne Koreman/Dave McKenna  
**Town Supervisor's Report-** Stephanie Redmond  
**Town Clerk Report-** Ellen Woods  
**Highway Superintendent Report-** Buddy Rollins

**Code Enforcement Report-** Alan Teeter  
**Enfield Fire Company-** Greg Stevenson/Denny Hubbell  
**Planning Board Report-** Dan Walker  
**Tompkins County Council of Govts-** Robert Lynch

**\*Consent Agenda:**

Audit Claims  
Approval of Minutes for January 2021

**New Business:**

Seniors Report – Vera Howe-Strait  
NYSERDA Presentation – Terry Carroll  
Councilperson Appointment  
Water Well Survey to be posted on the Town of Enfield website:  
<https://www.surveymonkey.com/r/EnfieldWellSurvey>  
Resolution # \_\_\_\_-2021 Haeefele Modem/Router Upgrade in Town Hall  
Resolution # \_\_\_\_-2021 Advisory Committee Appointments  
Resolution # \_\_\_\_-2021 Town Bookkeeper\*  
Resolution # \_\_\_\_-2021 A Resolution to Appoint an Enfield Representative to the TCCOG  
Broadband Committee  
Resolution # \_\_\_\_-2021 A Resolution to modify the Pay Schedule for the Town Clerk and Deputy  
Town Clerk  
Resolution # \_\_\_\_-2021 A Resolution in support of expanded local discretion in the fight against  
COVID-19  
Resolution # \_\_\_\_-2021 A Resolution to Clarify Regulatory Compliance Responsibilities Affecting  
Personnel in Enfield Town Government

Resolution # \_\_\_\_-2021 Operations Manual Resolution  
Resolution # \_\_\_\_-2021 Deputy Town Supervisor

**Old Business:**

Resolution # \_\_\_\_ -2021 Authorizing the transfer of Funds to Equipment Reserve Account

Privilege of the Floor

Announcements

Adjournment

\*Potential Action Items

**Resolution # \_\_\_\_-2021 Haeefe Modem/Router Upgrade in Town Hall**

**Whereas** the modem and router in the Town Hall are outdated and ineffective and

**Whereas** Haeefe is offering to rent and maintain a router/modem combo for \$9.99/mo, therefore be it

**Resolved** the Town Board authorizes the supervisor to enter into a contract on behalf of the Town of Enfield with Haeefe to provide the router/modem combo for the Town Hall

**Resolution # \_\_\_\_-2021 Advisory Committee Appointments**

**Resolved** the Town Board makes the following appointments

- **Beautification Committee-** Supervisor Stephanie Redmond, Resident Hannah Volpi and Resident Joe Dawson
- **Personnel Committee-** Supervisor Stephanie Redmond, Councilperson Virginia Bryant, Town Clerk Ellen Woods, Highway Superintendent Buddy Rollins, Justice Betty Poole, Employee Representative Gabe Newhart, Resident Joanna Green
- **Finance Committee-** Supervisor Stephanie Redmond; Councilperson Virginia Bryant; Town Clerk Ellen Woods; Highway Superintendent Buddy Rollins, Justice Betty Pool, Resident Diane Armini. Resident Art Godin
- **Renewable Energy Advisory Committee-** Supervisor Stephanie Redmond, Councilperson Virginia Bryant; Planning Board Chair Dan Walker; Residents: Mike Carpenter, Jude Lemke, Mimi Mehaffey, and Marcus Gingrich

**Resolution # \_\_\_\_-2021 Town Bookkeeper – salary at \$12,000.00/year, paid bi-weekly**

**Whereas**, the Town Bookkeeper is be a highly qualified professional and valuable asset to the town; now therefore be it

**Resolved**, that the Town of Enfield will increase the Bookkeeper pay for 2021 from \$10,000/year to \$12,000/year.

**Resolution # \_\_\_\_ -2021 Authorizing the transfer of Funds to Equipment Reserve Account**

**WHEREAS**, the Highway Superintendent has requested that funds from the sales of equipment through Auctions International be transferred to Equipment Reserve, now therefore be it **RESOLVED**, that the Town Board authorizes the Town Supervisor to transfer the balance of \$27,810.00 from Unreserved Fund Balance DA909 to the Equipment Reserve Account DA231.