

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.

Budget Amendment # _____ -2021 Move Funds for Additional Bookkeeper Salary

WHEREAS, the Enfield Town Board has agreed to increase the bookkeeper salary by \$2000, therefore be it

RESOLVED, the Town Board authorizes Supervisor Redmond to increase appropriated fund balance and increase line A1316.1 Personnel Services- Bookkeeper by \$2000.00.

Resolution # _____ -2021 Bridge Reserve Account

WHEREAS the town board did not use allocated the \$30,000 in funds for bridge repairs contractual in the 2020 highway fund budget, and

WHEREAS, \$30,000 was allocated to Bridge Reserve in the 2020 budget, now therefore be it

RESOLVED at the town board authorize the town supervisor to transfer \$60,000 from DA909 Unreserved Fund Balance to the highway fund bridge reserve DA230A

Resolution # _____ -2021 Equipment Reserve Account

WHEREAS, the Highway Superintendent has requested that funds from the sales of equipment through Auctions International be transferred to Equipment Reserve, and

WHEREAS, the Capital Plan directs town board to increase the equipment reserve, now therefore be

RESOLVED, that the town board authorize the town supervisor to transfer of \$68,000 from DA909 Unreserved Fund Balance to the highway fund line DA231 Equipment Reserve

Resolution # _____ -2021 Establish Salt Barn Reserve Account

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “ Reserve Fund” (hereinafter “Reserve Fund”). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a specific capital improvement. The specific capital improvement to be financed from the Reserve Fund is the construction of a salt barn. The estimated maximum cost of such capital improvement is \$ _____.

The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Enfield Town Board may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Enfield Town Board. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash

balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law and any other law. This resolution is subject to permissive referendum pursuant to subdivision 4 of Section 6-c of the General Municipal Law.

Resolution # _____ -2021 Transfer Funds from to Salt Barn Reserve Account

WHEREAS the Town of Enfield received a matching grant to build a salt barn, and
WHEREAS, the construction of the salt barn will reduce water pollution, therefore be it
RESOLVED that the town board authorize the town supervisor to transfer of \$100,000 from Unreserved Fund Balance to the Salt Barn Reserve.

Resolution # _____ -2021 Bids for Paving the Community Building Driveway

WHEREAS the Town of Enfield needs driveway maintenance around the Community Building, and
WHEREAS, paving the Community Building driveway will provide better access for patrons of the Food Pantry, therefore be it
RESOLVED that the town of Enfield will put out a request for bids for paving the Community Building driveway not to exceed \$25,000.

Budget Amendment # _____ -2021 Move Funds for Beautification

WHEREAS the town board allocated funds for Beautification in the 2020 general fund budget that were not expended, now therefore be it
RESOLVED the town board authorize the town supervisor to increase appropriated fund balance, increase A7555.1 Beautification - Personnel Services by \$1,000 and increase A7555.4 Beautification – Contractual by \$500.

Budget Amendment # _____ -2021 Move Funds for Celebrations

WHEREAS the town board allocated funds for the 200th Anniversary Celebration in the 2020 general fund budget that were not expended, now therefore be it
RESOLVED the town board authorizes the town supervisor to increase appropriated fund balance, increase A7550.1 Celebration - Personnel Services by \$500 and increase A7550.4 Celebration – Contractual by \$500

Budget Amendment # _____ -2021 Move Funds for Deputy Town Clerk Additional Hours

WHEREAS, the Enfield Town Board agreed to provide additional compensation of \$614.80. for Deputy Clerk Patricia Speno to complete a FOIL request, therefore be it
RESOLVED, the Town Board authorizes Supervisor Redmond to increase appropriated fund balance and increase line A1410.12 Personnel Services- Deputy Clerk by \$614.80.

Resolution # ____ -2021 Second Deputy Town Clerk

WHEREAS, the Town Board has established the position of a second Deputy Town Clerk to act with, for, and in place of the Town Clerk as directed by the Town Clerk, therefore be it resolved;

RESOLVED, the Enfield Town Clerk, appoints Mary Cornell to fill this position

Budget Amendment # ____ -2021 Move Funds for Additional Deputy Town Clerk

WHEREAS, the Enfield Town Board has appointed Mary Cornell as a second Deputy Town Clerk, and;

WHEREAS, the Enfield Town Board agreed to provide compensation of \$2,000.00 annually for the second Deputy Clerk appointment, therefore be it

RESOLVED, the Town Board authorizes Supervisor Redmond to increase appropriated fund balance and increase line A1410.12 Personnel Services- Deputy Clerk by \$2000.00.

Resolution # ____ -2021 Payment for Public Hearing Notice

WHEREAS, the Enfield Planning Board is required to have a second public hearing regarding Norbut solar farms and;

WHEREAS, Norbut Solar Farms previously provided payment for the initial public hearing notice, and

WHEREAS, the need for a second public hearing arose due to errors caused by the Town of Enfield, therefore be it

RESOLVED, the Town Board authorizes payment for the second public hearing notice to be paid from the line A8020.4 Planning - Contractual