Town of Enfield Regular Town Board Meeting Wednesday August 9, 2023, 6:00 p.m. Virtual Meeting via Zoom Meeting

Portal Meeting Link: https://us02web.zoom.us/j/87022952373 (For computer or smart phone) Meeting ID: 870 2295 2373 Password: 14850 For instructions for this meeting visit: http://townofenfield.org/virtual-board-meetings Call in Number: (646) 876- 9923 (landline or cell)

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

Appointment of Fire Commissioners

• Resolution # 2023- _____ Appointment of Fire Commissioners*

Monthly Reports

County Legislator- Anne Koreman/Randy Brown Town Supervisor's Report- Stephanie Redmond Town Clerk Report- Mary Cornell Highway Superintendent Report- Buddy Rollins Code Enforcement Report- Alan Teeter Volunteer Fire Company- Greg Stevenson Planning Board Report- Dan Walker Tompkins County Council of Govts- Robert Lynch

*Consent Agenda:

- Audit Claims
- Approval of Minutes

New Business:

- Discussion: Budget Projections and Calendar
- Discussion: Personnel Manual Changes
- Discussion: Basketball Court
- Discussion: Highway Generator
- Discussion: Estimate for HVAC/Floor and remodel of Clerk's office
- Discussion: Town Park: Cornell Design Connect Program *

Privilege of the Floor (Limited to 3 minutes for each speaker) Announcements- Adjournment

*Potential Action Items

Resolution # 2023- _____ Appointment of Fire Commissioners WHEREAS the Town of Enfield established the Enfield Fire District; and

WHEREAS Jim Mathews, Robyn Wishna, Barry Rollins, Marcus Gingerich, and Geoff Hollister have interest in serving as Fire Commissioners, now therefore be it

RESOLVED Jim Mathews, Robyn Wishna, Barry Rollins, Marcus Gingerich, and Geoff Hollister are appointed to serve as Fire Commissioners for the Enfield Fire District.