

Town of Enfield
Wednesday October 11, 2023, at 6:30 PM
IN-PERSON at the Enfield Town Courthouse and Virtually via Zoom Meeting Portal

Public Hearing – Draft 2024 Countywide Shared Services Plan

Town of Enfield

Regular Town Board Meeting
Wednesday October 11, 2023, 6:45p.m.
IN-PERSON at the Enfield Town Courthouse and Virtually via Zoom Meeting Portal

Meeting Link: <https://us02web.zoom.us/j/87968696488>
(For computer or smart phone meetings)
Meeting ID: 879 6869 6488
cell)
Password: 14850

For instructions for this meeting visit:
<http://townofenfield.org/virtual-board->

Call in Number: (646) 876- 9923 (landline or

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/Randy Brown
Town Supervisor’s Report- Stephanie Redmond
Highway Superintendent Report- Buddy Rollins
Tompkins County Council of Govts- Robert Lynch

Code Enforcement Report- Alan Teeter
Volunteer Fire Company- Alan Teeter
Planning Board Report- Dan Walker

***Consent Agenda:**

- Audit Claims
- Approval of Minutes

New Business:

- Discussion: Statement of Inclusion
- Discussion: Presentation of the Drinking Water Source Protection Plan
- Discussion: Park Committee Updates
- Discussion: Review of the Tentative Budget
- Discussion: Deb Teeter/Town Newsletter
- Discussion: “Enfield Trash Talks” Event- October 30th
- Discussion: “Deck the Halls” Event- December 16th
- Discussion: Updated Subdivision Regulations- set public hearing
- Resolution # _____-2023 Resolution to Request Traffic Study, Van Ostrand Road, Town of Enfield
- Resolution # _____-2023 Resolution to Request Traffic Study Enfield Main Road, Town of Enfield

- Resolution # _____-2023 RESOLUTION TO APPROVE MCA & FUTURE AMENDMENTS TO MCA
- Resolution # _____-2023 RESOLUTION TO APPROVE MCA YEARLY
- Reminder: Send in Nominations for the Volunteer Recognition Program

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

Announcements- Adjournment

*Potential Action Items

Resolution to Request Traffic Study, Van Ostrand Road, Town of Enfield

WHEREAS, the Town of Enfield in December 2019 adopted a Speed Limit Policy (the “Policy”) whereby Town residents may request speed limit reductions on various roads within the Town, and the Town Board will subsequently consider endorsing such requests and recommending speed limit reductions to the New York State Department of Transportation for adoption; and

WHEREAS, this Policy recognizes that to conform with State Law, any such request for a speed limit reduction must be preceded by a traffic study to be performed by the Tompkins County Highway Department; and

WHEREAS, in accordance with the Policy, residents in the Town of Enfield have presented the Enfield Town Board a request to consider a speed limit assessment; and

WHEREAS, said residents have presented sound and convincing reasons for the need for a traffic study; therefore be it

RESOLVED, that the Enfield Town Board hereby requests that the Tompkins County Highway Department undertake a traffic study to encompass Van Ostrand Road in the Town of Enfield; and

RESOLVED, further, that the Town Clerk shall communicate said request for traffic study to Jeffrey Smith, Highway Director, Tompkins County Highway Department.

Resolution to Request Traffic Study, Enfield Main Road, Town of Enfield

WHEREAS, the Town of Enfield in December 2019 adopted a Speed Limit Policy (the “Policy”) whereby Town residents may request speed limit reductions on various roads within the Town, and the Town Board will subsequently consider endorsing such requests and recommending speed limit reductions to the New York State Department of Transportation for adoption; and

WHEREAS, this Policy recognizes that to conform with State Law, any such request for a speed limit reduction must be preceded by a traffic study to be performed by the Tompkins County Highway Department; and

WHEREAS, in accordance with the Policy, residents in the Town of Enfield have presented the Enfield Town Board a request to consider an assessment of the passing lane in the school zone; and

WHEREAS, said residents have presented sound and convincing reasons for the need for a traffic study; therefore be it

RESOLVED, that the Enfield Town Board hereby requests that the Tompkins County Highway Department undertake a traffic study to encompass Enfield Main Road in the Town of Enfield; and

RESOLVED, further, that the Town Clerk shall communicate said request for traffic study to Jeffrey Smith, Highway Director, Tompkins County Highway Department.

RESOLUTION AND SIGNATURE DOCUMENT TO APPROVE MCA & FUTURE AMENDMENTS TO MCA

Resolution XXX: Approval of the 2023 and Future Amendments to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC)

WHEREAS, The (municipality) _____, as a member of Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC), must approve any changes to the GTCMHIC Municipal Cooperative Agreement (MCA) by resolution, and

WHEREAS, GTCMHIC must amend the MCA annually when any new members are approved at the Annual Board of Directors meeting, and

WHEREAS, from time-to-time other changes are made to the MCA as necessary and when changes are made, they are reported at the Annual Meeting with membership approval, now therefore be it,

RESOLVED, until rescinded by resolution our current presiding elected official is approved to sign, without further action, any GTCMHIC MCA updates that have been advanced at the GTCMHIC Board of Directors meetings and approved by the Department of Financial Services, and

FURTHER RESOLVED, The GTCMHIC is directed to keep this resolution on file to accompany any current presiding elected official signatures to amended MCA changes.

Clerk Signature/Stamp

2023 Municipal Cooperative Agreement Signature

IN WITNESS WHEREOF, the undersigned has caused this Agreement to be executed as of the date adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors and subsequently adopted by the Municipal Corporation named below.

Municipal Corporation

Printed Name of Chief Elected Official or Chief Officer

Title

Signature

Date

RESOLUTION AND SIGNATURE DOCUMENT TO APPROVE MCA YEARLY

RESOLUTION: XXX Approval of the 2023 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium

WHEREAS, the _____ (municipality) is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010), and

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans that requires any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by a majority vote by its municipal board, and

WHEREAS, the _____ (municipality) is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the Amended Municipal Cooperative Agreement, now therefore be it

RESOLVED, that upon receipt and review of the amended Agreement, the _____ (municipality) approves at a meeting of the governing body held on _____ (date) and authorizes the Chief Elected Official to sign the 2023 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium as recommended by the Board of Directors.

* * * * *

2023 Municipal Cooperative Agreement Signature

IN WITNESS WHEREOF, the undersigned has caused this Agreement to be executed as of the date adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors and subsequently adopted by the Municipal Corporation named below.

Municipal Corporation

Printed Name of Chief Elected Official or Chief Officer

Title

Signature

Date