

**Town of Enfield**  
**Regular Town Board Meeting**  
**Wednesday, December 13, 2023, 6:30 p.m.**  
**IN-PERSON at the Enfield Town Courthouse and Virtual Meeting via Zoom Meeting Portal**

**Meeting Link:** <https://us02web.zoom.us/j/81938890600>  
**(For computer or smart phone)**  
**Meeting ID:** 819 3889 0600  
**Password:** 14850

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

**Special 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

**Quarterly Reports**

**Environmental Management Council-** Peter Penniman  
**Enfield Community Council-** Ann Rider/Robert Lynch  
**Tompkins County Youth Board-** Lisa Monroe  
**Food Pantry-** Jean Owens

**Cayuga Lake Watershed IO-** Stephanie Redmond  
**Tompkins Health Consortium-** Stephanie Redmond  
**Cemetery Committee-** Cassandra Hinkle  
**Water Protection Committee-** Nancy Spero

**Monthly Reports**

**County Legislator-** Anne Koreman/Randy Brown  
**Town Supervisor's Report-** Stephanie Redmond  
**Planning Board Report-** Dan Walker  
**Tompkins County Council of Govts-** Robert Lynch

**Code Enforcement Report-** Alan Teeter  
**Volunteer Fire Company-** Greg Stevenson/Denny Hubbell  
**Highway Superintendent Report-** Buddy Rollins

**\*Consent Agenda:**

- Audit Claims

**Business:**

- Discussion: Presentation on Text-My-Gov
- Discussion: Park Proposal
- Discussion: Statement of Inclusion\*
- Discussion: RFP for Highway Generator\*
- Discussion: Newsletter
- Deck the Halls Event- December 16<sup>th</sup> 11-3pm
- Resolution # \_\_\_\_\_ -2023 Budget Modifications
- Resolution # \_\_\_\_\_ -2023 A Resolution in support of full County Funding of the Rapid Medical Response Service\*
- Resolution # \_\_\_\_\_ -2023 2024 Agreement for Legal Representation with Guy Krogh, Esq.\*

- Resolution # \_\_\_\_-2023 Resolution to Appoint Delegates to NYS Association of Towns (AOT) Newly Elected Officials Training and Approval of Funding for Attendance\*
- Resolution # \_\_\_\_-2023 Resolution to Appoint Delegates to NYS Association of Towns (AOT) Annual Meeting and Approval of Funding for Attendance\*
- Resolution # \_\_\_\_-2023 Authorization to Include a Summary of the 2024 Budget in the 2024 Tax Bills\*
- RESOLUTION # \_\_\_\_-2023 Climate Smart Community Pledge\*
- RESOLUTION # \_\_\_\_-2023 Appointment to Town of Enfield Planning Board\*
- Discussion: Subdivision Regulations

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

\*Potential Action Items

**Resolution # \_\_\_\_ -2023 2024 Agreement for Legal Representation with Guy Krogh, Esq.**

**WHEREAS** the Town of Enfield has need of an attorney, and waives the requirement that the Town attorney be a resident, and;

**WHEREAS** attorney Guy Krogh, Esq. has provided a renewal agreement for his legal services at a rate of \$270.00 per hour, and;

**WHEREAS** the Town Board is satisfied with Guy Krogh’s legal counsel for the Town, therefore be it;

**RESOLVED**, the Town Board authorizes the Supervisor to sign the agreement for legal counsel provided by Guy Krogh for 2024.

**Resolution # \_\_\_\_-2023 Appointment of councilpersons to attend the NYS Association of Towns (AOT) Newly Elected Officials Training and Approval of Funding for Attendance**

WHEREAS, the Town of Enfield is a member of the Association of Towns of the State of New York, and;

WHEREAS, the Newly Elected Officials Training is being held on January 10-12, 2024, and;

WHEREAS, \_\_\_\_\_ will attend the Association of Towns Newly Elected Officials Training, now therefore be it;

RESOLVED, the Enfield Town Board authorizes attendance and funding for \_\_\_\_\_ to attend the AOT Newly Elected Officials Training.

**Resolution # \_\_\_\_-2023 Appointment of councilpersons to attend the NYS Association of Towns (AOT) Annual Meeting and Approval of Funding for Attendance**

WHEREAS, the Town of Enfield is a member of the Association of Towns of the State of New York, and;

WHEREAS, the Annual Business Session is being held on February 20-23, 2024, and;

WHEREAS, \_\_\_\_\_ and \_\_\_\_\_ will attend the Association of Towns Annual Meeting, now therefore be it;

RESOLVED that \_\_\_\_\_ be duly designated as the Town of Enfield delegate and \_\_\_\_\_ as alternate in the absence of \_\_\_\_\_, to the NYS Association of Towns Annual Meeting on February 18-21, 2024 and to cast the vote for the Town of Enfield, pursuant to Section 6 of Article III of the Constitution and Bylaws of said Association, and;

RESOLVED, the Enfield Town Board authorizes attendance and funding for \_\_\_\_\_ and \_\_\_\_\_ to attend the AOT Annual Meeting.

**RESOLUTION # \_\_\_\_\_-2023 Authorization to Include a Summary of the 2024 Budget in the 2024 Tax Bills**

WHEREAS, the Real Property Tax Law section 922 (1) (d) permits municipalities to include a summary of the 2022 adopted budget with the tax bills if the Town Board approves such action by resolution and

WHEREAS, all taxpayers deserve a clear and transparent explanation of how their taxes are used and the structure and changes in the Town of Enfield 2024 budget, now therefore be it

RESOLVED, that the Enfield Town Board authorizes the Supervisor and Clerk to prepare a brief summary of the 2022 Town Budget for inclusion with the 2024 tax bill and further

RESOLVED, that the Enfield Town Board authorizes the use of \$1,500 in resources in the Clerk's office for copies of the summary, envelopes and staff time to prepare such a mailing.

**RESOLUTION # \_\_\_\_\_-2023 Climate Smart Community Pledge**

WHEREAS, the Town of Enfield (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Town of Enfield, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.

- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action

**RESOLUTION # \_\_\_\_-2023 Appointment to Town of Enfield Planning Board**

WHEREAS there is a vacancy on the Enfield Planning Board; and

WHEREAS \_\_\_\_\_ have interest in serving on the Enfield Planning Board, now therefore be it

RESOLVED that \_\_\_\_\_ is appointed to the Enfield Planning Board for a five-year term ending December 31, 2028