

Town of Enfield
Regular Town Board Meeting
Wednesday April 10, 2024, 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

Monthly Reports

County Legislator- Anne Koreman/Randy Brown
Town Supervisor's Report- Stephanie Redmond
Highway Superintendent Report- Buddy Rollins

Code Enforcement Report- Alan Teeter
Planning Board Report- Dan Walker
Tompkins County Council of Govts- Robert Lynch

***Consent Agenda:**

- Audit Claims
- Approve Minutes

Business:

- AED Training
- Discussion: Update on SkateGarden and Park Grant
- Discussion: Update on WQIP grant
- Discussion: CDBG Economic Development/Microenterprise grant
- Discussion: Update on Enfield Road Clean up, Cemetery Clean Up, Enfield Clean Up Days
- Discussion: Wildlife Resolutions
- Resolution # ____-2024 Paid day off for the Eclipse for Town Employees 4/8/2024
- Resolution # ____-2024 Budget Modifications
- Resolution # ____-2024 Authorize Supervisor to Sign Engagement Letter with Cohen Law
- Resolution # ____-2024 RESOLUTION AND SIGNATURE DOCUMENT TO APPROVE MCA & FUTURE AMENDMENTS TO MCA
- Resolution # ____-2024 Approval of the 2024 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium
- Resolution # ____-2024 Authorization to Renew Burial Coordinator Contract for 2024
- Resolution # ____-2024 Authorization to Renew Cemetery Maintenance Service Agreement

- Resolution # ____-2024 Horticultural Services
- Resolution # ____-2024 A Resolution to direct an Update of the Town of Enfield Capital Plan 2020-2029
- Resolution # ____-2024 Appointment of Deputy Town Clerk
- Resolution # ____-2024 A Resolution in Support of Tompkins County’s Initiative to Expand Broadband Internet Access
- Discussion: ARPA Funds
- Discussion: Late Fee’s dog license and updating the fee schedule in the Town Dog Law.
- Discussion: Earth Day Tree Planting April 21st
- Discussion: Subdivision Regulations

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

*Potential Action Items

Resolution # ____-2024 Authorize Supervisor to Sign Engagement Letter with Cohen Law

WHEREAS, the Town of Enfield needs to renegotiate the contract with Haeefe, therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to sign a contract with Cohen Law to assist with contract negotiations

Resolution # ____-2024 Authorization to Renew Burial Coordinator Contract for 2024

WHEREAS, the Town of Enfield utilizes the services of Matt Lincoln for the burial coordinator in town cemeteries, therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to renew and sign a contract for these services for 2024

Resolution # ____-2024 Authorization to Renew Cemetery Maintenance Service Agreement for 2024

WHEREAS, the Town of Enfield utilizes the services of Matt Lincoln for the Cemetery Maintenance in town cemeteries, therefore be it

RESOLVED, the Town Board authorizes the Town Supervisor to renew and sign a contract for these services for 2024

Resolution # ____-2024 Horticultural Services

WHEREAS the area surrounding the Town Hall and bus stop across from the Town Hall needs regular mowing and beautification from May 1, 2024 to October 1, 2024, therefore be it

RESOLVED the Enfield Town Board requests the Town Clerk post a request on the Town Website for horticultural services at a pay rate of \$18/hr.

Resolution # ____-2024 Paid day off for the eclipse for Town Employees 4/8/2024

WHEREAS, recognizing the significance of the solar eclipse and the Town Board's commitment to the well-being of its employees, the Town Board of the Town of Enfield hereby aims to

provide its employees with the extraordinary chance to witness the solar eclipse in its path of totality; now therefore be it

RESOLVED, that the Town Board of the Town of Enfield officially designates April 8, 2024, as a paid holiday, with the sincere hope that all employees will take full advantage of this exceptional opportunity to observe the solar eclipse.

Resolution #____-2024 Deputy Town Clerk – \$20 hr/paid bi-weekly/hrs to be determined.

RESOLVED, the Town Clerk appoints Pat Baker