

**Town of Enfield
Special Town Board Meeting
Tuesday January 19, 2021 at 6:00 p.m.
Virtual Meeting via Zoom Meeting Portal**

Meeting Link:

<https://us02web.zoom.us/j/85432999493>

(For computer or smart phone)

Meeting ID: 854 3299 9493

Password: 14850

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

For instructions for this meeting visit:

<http://townofenfield.org/virtual-board-meetings>

Or click on the “Chat” button in Zoom to find links to meeting documents

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

Old Business:

Resolution #2021-_____ A Resolution to support communitywide vaccination against COVID-19*

Resolution #2021-_____ Hiring and Purchasing Freeze*

Resolution #____-2021 Town Bookkeeper*

New Business:

Audit of Town Justice books

Audit of Town Clerk books

Audit of Town Supervisor books

Discussion of Audit Findings

Resolution #2021-_____ Acceptance of Audits*

Resolution #2021-_____ Acceptance of Audits*

WHEREAS, the Enfield Town Board held a Special Meeting on January 19, 2021, and

WHEREAS, the Town Justice Betty Poole, Town Clerk Ellen Woods, Town Bookkeeper Brian Mcilroy, and Town Supervisor Stephanie Redmond came before the Town Board for an annual audit of their records,

WHEREAS, all three were inspected and commented on at this meeting, now therefore be it

RESOLVED, that the 2020 books of the Enfield Town Justice, the Enfield Chief Fiscal Officer and the Enfield Town Clerk be accepted as true and correct and their annual reports are attached and made a part of these minutes.

Resolution #2021-_____ Hiring and Purchasing Freeze*

WHEREAS, the Enfield Town Board determined at the town board meeting on April 15, 2020 that the Town of Enfield was in need of a temporary hiring and purchasing freeze due to uncertainty regarding funding from New York State, and

WHEREAS, the town will incur expenditures in the coming year, and

WHEREAS, town funds will be replenished through incoming property taxes, now therefore be it

RESOLVED, that Enfield Town Board lifts the hiring and purchasing freeze that had been implemented.

Announcements

Adjournment

*Potential Action Items