

Town of Enfield

**PUBLIC HEARING- Local Law – Allowing Members of the Town Board to Participate in Town Board Meetings via Videoconference From Locations Outside the Town of Enfield Boundary
Lines 6:00 PM**

**Regular Town Board Meeting
Wednesday February 9, 2022, 6:30 p.m.
Virtual Meeting via Zoom Meeting Portal**

Meeting Link: <https://us02web.zoom.us/j/83504578621>
(For computer or smart phone)
Meeting ID: 835 0457 8621
Password: 14850

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

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
Town Clerk Report- Mary Cornell
Highway Superintendent Report- Buddy Rollins

Code Enforcement Report- Alan Teeter
Enfield Fire Company- Greg Stevenson/Denny Hubbell
Planning Board Report- Dan Walker
Tompkins County Council of Govts- Robert Lynch

***Consent Agenda:**

Audit Claims
Approval of Minutes for January meetings

New Business:

- Resolution # ____ -2022 Move to Adopt Local Law # __ of 2022- Allowing Members of the Town Board to Participate in Town Board Meetings via Videoconference From Locations Outside the Town of Enfield Boundary*
- Resolution # ____ -2022 NYSERDA Intern*
- Cornell's College of Art, Architecture, and Planning's Cooperative Summer Internship Program
- RESOLUTION NO. xx-2022 – Approval of Final 2021 Budget Modifications
- Resolution # ____ -2022 Custodian– salary of \$5,950.00/year, paid monthly
- Resolution # ____ -2022 A Resolution to Redefine and Update Membership Procedures for Town of Enfield Advisory Committees

Old Business:

- American Rescue Plan Act Discussion
- Resolution # _____-2022 Appointment to Town of Enfield Planning Board*

Privilege of the Floor

Announcements

Adjournment

*Potential Action Items

Resolution # _____ -2022 Move to Adopt Local Law # __ of 2022 Allowing Members of the Town Board to Participate in Town Board Meetings via Videoconference From Locations Outside the Town of Enfield Boundary Lines

WHEREAS, upon proper notice a Public Hearing was held on the 9th day of February, 2022, where all persons wishing to speak regarding proposed Local Law # __ of 2022 were heard by the Enfield Town Board, and

WHEREAS, after consideration of all information presented and available, it is the determination of the Enfield Town Board that the Town will be best served adopt Local Law # __ of 2022- Allowing Members of the Town Board to Participate in Town Board Meetings via Videoconference From Locations Outside the Town of Enfield Boundary Lines.; so now therefore it be

RESOLVED: that the Town Board of the Town of Enfield hereby enacts, adopts and approves Local Law # __ of 2022 in the form as presented to this meeting, being the same as was presented at the Public Hearing; and further be it

RESOLVED, that the Town Clerk file this Local Law with the New York Department of State.

BE IT FURTHER RESOLVED, that said Local Law shall take effect immediately upon filing with the Secretary of State.

Resolution # _____ -2022 NYSERDA Intern

WHEREAS, the New York State Energy Research Development Authority (NYSERDA) is offering local municipalities an opportunity to apply for a grant for a Clean Energy Internship, covering 90 percent of the salary; and

WHEREAS, the Town of Enfield's Comprehensive Plan includes Climate actions require extensive research, documentation, reporting and public education work, now therefore be it

RESOLVED, that the Enfield Town Board approves the creation of a Planning Internship position, at 15 hours per week, at a salary of \$17 per hour

Resolution # _____-2022 Appointment to Town of Enfield Planning Board

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

WHEREAS _____ has interest in serving on the Enfield Planning Board, now therefore
be it

RESOLVED _____ is appointed to the Enfield Planning Board for a five-year term
ending December 31, 2026