

Town of Enfield

PUBLIC FORUM- Expending American Rescue Plan Act Funds 6:00 PM

Regular Town Board Meeting
Wednesday April 13, 2021, 6:30p.m.
Virtual Meeting via Zoom Meeting

Portal Meeting Link: <https://us02web.zoom.us/j/87895876899>

(For computer or smart phone)

Meeting ID: 878 9587 6899

Password: 14850

For instructions for this meeting visit:

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

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

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

Volunteer Fire Company- Greg Stevenson

Planning Board Report- Dan Walker

Tompkins County Council of Govts- Robert Lynch

***Consent Agenda:**

- Audit Claims
- Approval of March 9 and 22 2022 Minutes

New Business:

- Discussion: EV charging station (presentation by Greenspot and NYSEG)
- Discussion: Clean Up Days
- Discussion: Asbestos Mitigation, cellulose insulation, heat-pumps for Courthouse
- Discussion: TCCOG members seeking information on the county government's takeover of house-numbering assignments
- Discussion: Salt Barn color choices
- Budget Modification # ____ -2022 April 2022 Budget Modifications
- Resolution # ____ -2022 American Rescue Plan Act Advisory Committee
- Resolution # ____ -2022 Flag Request
- Resolution # ____ -2022 Authorization to Sign Contract with Park Lane Construction & Dev Corp
- Resolution # ____ -2022 BOND RESOLUTION OF THE TOWN OF ENFIELD, TOMPKINS COUNTY, NEW YORK, ADOPTED ON APRIL 13, 2022, AUTHORIZING

THE CONSTRUCTION OF A NEW SALT STORAGE FACILITY AT AN TOTAL ESTIMATED MAXIMUM COST OF \$710,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF UP TO \$710,000 OF BOND ANTICIPATION NOTES AND SERIAL BONDS OF THE TOWN TO PAY THE COSTS THEREOF

- Resolution # ____-2022 Authorize Supervisor to engage services of Structural Engineer
- Resolution # ____-2022 A Resolution in Support of Municipal Home Rule Legislation to provide a limited Assessment Exemption for Volunteer Firefighters and EMS Personnel in Tompkins County
- Resolution # ____-2022 Letter of Support for Assembly Bill 6763-A and Senate Bill 594B
- Renewable Energy Advisory Committee update
- Resolution # ____-2022 Authorization to Renew Burial Coordinator Contract for 2022
- Resolution # ____-2022 Authorization to Renew Cemetery Maintenance Service Agreement
- Resolution # ____-2021 Horticultural Services

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

Announcements- Adjournment

*Potential Action Items

Resolution # ____-2022 American Rescue Plan Act Advisory Committee

WHEREAS, The Town of Enfield needs to determine how to expend funds received through the American Rescue Plan Act, and

WHEREAS, The Town of Enfield Town Board wishes to increase engagement with residents to advise the Board how to expend these funds, therefore be it

RESOLVED the Town Board appointments Roy Barriere, Diane Aramini, Nancy Spero, Helen Hetherington, Ed Hetherington, Stephanie Redmond, and Jude Lemke to the American Rescue Plan Act Advisory Committee

Resolution # ____-2022 Flag Request

WHEREAS, A flag request was submitted to hang the Respect Life flag, a flag to raise awareness of the Pro-Life Movement, therefore be it

RESOLVED, The Town will fly the Respect Life flag for a period of 30 days

Resolution # ____-2022 Authorization to Sign Contract with Park Lane Construction & Dev Corp

WHEREAS, The Town Board has accepted the bid offered by Park Lane Construction & Dev Corp, and

WHEREAS, The Town Attorney has drafted a contract with Park Lane Construction & Dev Corp for the construction of the salt barn, therefore be it

RESOLVED, The Town Board authorizes the Supervisor to sign the contract with Park Lane Construction & Dev Corp for the construction of the salt barn.

Resolution # ____-2022 Authorize Supervisor to engage services of Structural Engineer

WHEREAS, A structural engineer will provide third party inspection during the construction of the Salt Barn, and

WHEREAS, The Town Board has reviewed a proposal from Matt McCarty, therefore be it

RESOLVED, The Town Board authorizes the Supervisor to engage the services of Matt McCarty to provide inspections for the construction of the Salt Barn

Resolution # _____-2022 Letter of Support for Assembly Bill 6763-A and Senate Bill 594B

WHEREAS, legislation is urgently needed to affirm the right for municipalities to own and operate municipal broadband, therefore be it

RESOLVED, the Enfield Town Board authorized the Supervisor to send a letter to Chairperson Gaughran and Chairperson Thiele requesting their support for Assembly Bill 6763-A and Senate Bill 594B

Resolution # ____-2022 Authorization to Renew Burial Coordinator Contract for 2021

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 2022

Resolution # ____-2022 Authorization to Renew Cemetery Maintenance Service Agreement for 2021

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 2022

Resolution # _____-2022 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, 2022 to October 1, 2022, 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.