

Minutes of the Town Board Meeting Held on May 3, 2005 at 7:00 PM at the Town Hall in Slaterville Springs, NY

Board Members Present: Supv. Don Barber
 Cm. Barry Goodrich
 Cm. Todd Schmit
 Cm. Tim Seely

Board Members Absent: Cm. Ed Cope

Visitors: 3

Privilege of the Floor

Jerry Keesing handed Supv. Barber a statement in writing that he preferred not to read it to the Town Board. (see attached)

Committee Reports

Cm. Goodrich stated that he has been busy with water-related committees. He received the last Phase II Stormwater public comments today. He should be presenting the draft to the Watershed Committee soon, and then next month he will present it to the Town Board.

Cm. Goodrich has been busy with getting the cemeteries ready for Memorial Day, getting the furnace room, chimney and other things. He also will be getting outside hand- rails for the two exit doors at the Town Hall.

Caroline Youth Committee-Cm. Seely reported the Committee met last week. He handed a roster to the Clerk's Office from the previous Session of the Caroline Ice Skating. This program will be covered under the Caroline Sports Program. The majority of the meeting was concentrating on the B.C.C. Summer Camp. There was an initial talk about expanding the Program to be a longer day, including lunch, however, this isn't going to happen this year. The Camp will be from 9 AM-12 PM, 6 weeks from July 5th through August 12th, costing \$25.00 a week. They are giving a discount of \$10.00, if they sign up for the full 6 weeks. The registration forms will be sent home from the Elementary School. Also, there will be a notice in the Community News Letter directing people to the Web-site so they can down load the forms, and the TNT Market will have them, as well.

The Saturday Youth Group had asked what the Town is planning on doing with the money they have raised. Cm. Seely will get back with them.

Cm. Seely stated that there was also a discussion about wanting more parents in the CYC that already active in the Elementary School. He asked the Board if anyone knew of any to contact himself or Lucy G.

Town Web Site- The Town Board Minutes from January-April is on the Web, along with the calendar. Also the Stream Bank Willows flier is on there, as well.

Supv. Barber gave a report for Clm. Cope stating that the PB is planning on having 3 meetings:

Brooktondale Community Center- June 1, 2005, 7PM-9PM

Speedsville Fire Hall-June 7, 2005, 7PM-9PM

The Town Hall- June 28, 2005, 7PM –9PM

Recreation Partnership

Clm. Schmit mentioned last month the Evaluation Committee at the April 26 meeting brought forward a revised proposal for RFP programs for the 2006 season. As discussed, their recommendation is to start small this year, establishing a core set of programs the IYB will submit a proposal for and have a set of programs, particularly ones suitable to be located in decentralized/outlying areas. The process started with a Bidders Conference on April 29th, with information sent out to all potential bidders for current RFP identified programs, as well as new or unique programs, or programs that may have been cut in the past due to budget cuts. See attached for information on the proposals and bidders conference.

Clm. Schmit stated that the Sponsorship Committee recommended expanding fundraising opportunities to the Rec. Partnership and also to move forward with creating a “Directed Fund” with the Community Foundation of Tompkins County. Public Service Announcements about the establishment of the fund are already in the works. (see attached) The next meeting will be May 24, 2005 at 4:15 PM at the Human Services Building.

Water Resources Council

Review of Draft Watercraft Brochure- Clm. Schmit reported that the Recreation Committee presented an updated draft of the Watercraft Brochure to the Council for comment. The Brochure will be distributed to area boaters and available at marinas and other outlets. The Brochure contains information on the recently adopted watercraft regulations adopted by local municipalities and suggestions for clean boating practices.

Lake Source Cooling Committee- Clm. Schmit stated the Committee followed up with the LSC Panel on questions not addressed at the meeting last month. They will be meeting again to discuss next steps and gathering additional information.

Monitoring Framework for Cayuga Lake- Clm. Schmit stated that Cliff Callihan (NYSDEC) and Bill Kappel (USGS) presented the framework they drafted in 2001 for a Cayuga Lake Watershed Monitoring Plan. Elements of the plan include both a Retrospective(comprehensive literature search, inventory monitoring data sets, data information/compilation) and Prospective Analysis(data information gap analysis, guidance and direction for future study, establish prioritization consensus, and identifying resource and funding options). The monitoring

committee will be taking this information back to their committee for further discussion. The next meeting will be May 16, 2005.

Caroline Watershed Committee

Clm. Schmit reported to the Committee members that Debbie Gross is preparing this year's Phase 2 Annual Report and will present the draft report to the Town Board on May 3rd. Any interested Committee members are encouraged to attend and provide feedback. The Report is attached.

Clm. Schmit reported that Craig announced the DEC was out in the area this week looking at several areas hit hard due to the recent high water and flooding events. Emergency permits were issued to do repairs to the Moesch wall and to the Crispell's, to fix the stream crossing, so they can get across for farming activities. Craig will be getting back to the Town when a plan has been established and to discuss possible cost sharing to remedy the current conditions. Jeff Benthin from JB's Excavating has been on the site and will prepare a cost estimate for improvements. The emergency work must be completed by May 11th. There was a long discussion.

Clm. Schmit stated there are more stream bank protection willow trees from Cayuga Watershed Network that residents can have to help plant along Six Mile Creek. There were 500 trees planted last year.

The Watershed Committee opened up Bids last Tuesday for stone and water equipment for the Barille Project. Clm. Schmit stated that the committee recommends going with Rain for Rent for Dewatering and RMS Gravel for medium and select heavy stone fill. Combined, these two bids come under what was budgeted. There is an under budget balance of \$2, 289.00

Debbie Gross presented the Town of Caroline Stormwater Management Plan Annual Report at this Meeting. A copy of this Report will be attached to these Minutes.

Supervisors Report

Supv. Barber stated that the Town has a contract with the Tompkins County Legislature for the Community Celebrations Grant. Molly Adams put the grant proposal together and the Town has received \$707.00 to celebrate the Town Hall being placed on the National Historic Register.

Supv. Barber reported that the Town Board would need to rescind the Deputy Town Supervisor Resolution 2-17 of 2005 that established the Deputy Town Supervisor position.

AGENDA

- 1) Community Celebrations Grant Contract
- 2) Rescind Deputy Town Supervisor Resolution
- 3) Barille Project Stone Contract
- 4) Barille Project Dewatering Contract
- 5) Approval of MS4 Annual Report
- 6) MS4 Outfall Mapping Cooperation Agreement
- 7) Mackensie Park Plan
- 8) Set Public Hearing Date for Acquiring Property Adjacent to Town Hall

Resolution #1-5 Executive Session

Supv. Barber offered the Following Resolution and Moved its Adoption. Resolved, the Town Board of Caroline Adjourned to Executive Session at 8:50 PM to Discuss the Purchase of the Adjacent Property.

Second:	Clm. Seely	Passed as Follows:
Ayes:	Supv. Barber, Clm. Goodrich, Clm. Schmit, Clm. Seely	
Nays:	None	
Absent:	Clm. Cope	

The Meeting was Adjourned at 9:30 PM from a Motion From Supv. Barber, Seconded by Clm. Seely, Carried.

Respectfully Submitted,

Mary Clark Walls
Deputy Town Clerk