

Town of Caroline Town Board Minutes

January 9, 2007

The regular meeting of the Town Board of the Town of Caroline held on January 9, 2007 at the Town Hall was called to order by Supervisor Don Barber at 7:08 p.m.

Present:

Ed Cope, Councilman
Tim Seely, Councilman
Dominic Frongillo, Councilman
Nelly Farnum, Councilwoman

Recording

Secretary: Debra DeAugustine, Town Clerk

Monthly Reports

Department, Committee, & Liaison Reports

Farnum

- Caroline Emergency Planning committee is having a 1 ½ hour session on NIMS at the Slaterville Fire Hall on January 18 at 7 p.m. Beth Harrington is putting it in a local context.
- Letter from owner of Speedsville store requesting light. Nelly thinks she has a good case for it for safety reason. There's a light further down that might be able to be moved to the utility pole in front of the store. The pole often gets hit. Tim pointed out that we have a safety lighting line under traffic safety. This was done so we could add lights when needed. To move a light, would need to petition the neighborhood. Tim will look at it. Reflective tape also an option.

Frongillo

- Energy Independent Caroline planning to hold a presentation by Ian Shapiro on energy independence and how it affects our community sometime in March.
- Watershed committee: talked with lawyer on what needs to be done on the SEQR process for stormwater law

Seely

- Guy Krogh responded to question about bonding. In short, the bond would require a permissive referendum, which requires a petition signed by 5% of the population who voted in the previous gubernatorial election. If that passes, the town needs to hold a public referendum. And only so much time can lapse between the permissive and public referendum.
- Noise committee: will meet again tomorrow and plan to finish. They'll present their findings at February's agenda meeting.

Action Topics

Transfers

Transfer of Funds

Encumbrance of funds

A motion was made by Councilman Cope and seconded by Councilman Seely to authorize the supervisor to encumber funds from the 2006 budget as follows:

\$135.00 from General Fund Account A 1110.103 Court Typist PS

\$1767.75 from General Fund Account A 3510.4 Dog Control CE

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Approval of Abstracts

Approval of General Fund Abstract

A motion was made by Councilman Seely and seconded by Councilwoman Farnum to approve payment for the General Fund voucher numbers 1 through 30 in the amount of \$72,723.08.

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Approval of Highway Fund Abstract

A motion was made by Councilman Seely and seconded by Councilwoman Farnum to approve payment for the Highway Fund voucher numbers 1 through 6 in the amount of \$25,887.39.

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Approval of Streetlight Fund Abstract

A motion was made by Councilman Cope and seconded by Councilman Seely to approve payment for the Streetlight Fund voucher number 1 in the amount of \$467.52.

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Minutes

Approval of Minutes from November 2, 2006

A motion was made by Councilman Cope and seconded by Councilwoman Farnum to accept the minutes of November 2, 2006 with the following amendment.

page 1, change "Nelly's husband" to Jack Booker and fix spelling errors.

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Approval of Minutes from December 5, 2006

A motion was made by Councilman Cope and seconded by Councilman Frongillo to accept the minutes of December 5, 2006 with the following amendments.

Amendments, page 3

Caroline Youth: change colanders to calendars.

Larking Land donation, change "accept the land donaton by Mr. Clarence Larkin" to "move forward with Mr. Larkin about a possible land donation."

Barrile Phase II, change to read, “the total cost will be shared equally with local and NY State money”. The total cost shown is correct.

Shared Street Sweeper, change “Craig” to “Tompkins /County Soil and Water District”.

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Approval of Minutes from December 14, 2006

A motion was made by Councilman Seely and seconded by Councilwoman Farnum to accept the minutes of December 14, 2006 with the following amendment:

Page 2, Farnum’s report: 3rd bullet, change to read, “Thinking of having a course on NIMS and ICS...”

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Approval of Minutes from January 2, 2007

A motion was made by Councilwoman Farnum and seconded by Councilman Frongillo to accept the minutes of January 2, 2007 with the following amendment.

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Amendment:

Page 9, Committee Reports, change to read that the town, not Clm. Frongillo, received check for the gauging station. Change “about ... paid” to “about an oversight committee for Community Science Institute” and change “gifts” to “donations”.

Resolutions

Resolution 1-32 of 2007

Change November Abstract and Agenda meeting

By Councilwoman Farnum; Seconded by Councilman Cope

WHEREAS, it was passed by resolution of the Caroline town board on January 2, 2007 that the regular date for the abstract and agenda meeting each month in 2007 shall be the first Tuesday of the month, and

WHEREAS, the first Tuesday of November 2007 is November 6, which is also Election Day, and

WHEREAS, the Caroline Town Hall is used as a polling place on election days and therefore will be occupied with voters at the polls and not available as a meeting place for the Caroline town board, now therefore be it

RESOLVED, that the abstract and agenda meeting of the Caroline town board shall be moved to Thursday, November 1, 2007.

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Resolution 1-33 of 2007
Approve contract with SPCA

By Councilman Seely; Seconded by Councilwoman Farnum

RESOLVED, the Caroline town board authorizes the supervisor to sign the SPCA agreement.

Adopted	Don Barber	Absent
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Aye

Adjourn

On a motion, the meeting adjourned at 8:41 p.m.

Respectfully Submitted,

Debra DeAugustine, Town Clerk