

Town of Caroline Special Budget Meeting

October 17, 2007

The regular meeting of the Town Board of the Town of Caroline held on October 17, 2007 at the Town Hall was called to order by Councilman Ed Cope at 7:04 p.m.

Present: Don Barber, Supervisor
Ed Cope, Councilman
Dominic Frongillo, Councilman
Tim Seely, Councilman

Recording Secretary: Debra DeAugustine, Town Clerk

Visitors

Sharon Anderson from the Cayuga Lake Watershed Network talked about the illicit discharge law.

Cindy and Scott Whittaker from the Caroline Highway Department talked about their equipment and budget needs for the rest of 2007 and projected needs for 2008.

Budget amendments

Decrease line DA 2665 Sale of Equipment from \$30,000 to \$15,000

Passed Barber/Cope/Seely/Frongillo: Aye

Decrease line A1620.4 Town Hall CE from \$25,000 to \$15,000

Failed Barber/Cope/Seely/Frongillo: Nay

Increase A 2705 Gifts and Donations from \$0 to \$600

Passed Barber/Cope/Seely/Frongillo: Aye

Increase line A 8020.4 Planning CE from \$700 to \$2000

Passed Barber/Seely/Frongillo: Aye; Cope: Nay

Increase line A 8710.4 Conservation CE from \$31,077 to \$32,177

Passed Barber/Cope/Seely/Frongillo: Aye

Resolutions

Resolution 10-7 of 2007

Change Adjourned Budget Meeting Time

By Councilman Frongillo; Seconded by Councilman Cope

RESOLVED, the Town Board will hold the adjourned budget meeting at 5:30 p.m. on Thursday, October 25, 2007 instead of at 7 p.m.

Passed Barber: Aye; Cope: Aye; Seely: Aye; Frongillo: Aye

Resolution 10-8 of 2007

State Environmental Quality Review – Type II Action

By Councilman Seely; Seconded by Councilman Cope

WHEREAS, the Town of Caroline is considering proposed renovations to the former Midnight Sun, to include renovation of the former Midnight Sun building, now owned by the Town of Caroline, and conversion

to a Town Hall Annex. The Town Hall Annex will contain storage, office space, and community library and will reside completely within the existing buildings footprint, and

WHEREAS, the Board has received and reviewed the proposed scope of the project and has determined that it does fit one or more of the following criteria for a Type II action set forth in 6 NYCRR Part 617.5 - State Environmental Quality Review (SEQRA): replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading a building to meet building or fire codes, now therefore be it

RESOLVED, the Board hereby determines, in accordance with 6 NYCRR Part 617.5, that the project is a Type II action for the purpose of SEQRA review, which will not have a significant impact on the environment and hence is not subject to review under 6 NYCRR Part 617.5.

Passed Barber: Aye; Cope: Aye; Seely: Aye; Frongillo: Aye

**Resolution 10-9 of 2007
Appoint Harris Beach as the Bond Attorney**

By Supervisor Barber; Seconded by Councilman Seely

RESOLVED, the town board appoints Harris Beach, Attorneys at Law, to be the Town's bond attorney.

Passed Barber: Aye; Cope: Aye; Seely: Aye; Frongillo: Aye

Adjourn

On a motion, the town board went into executive session to discuss labor negotiations at 9:45 p.m.

On a motion, the town board adjourned to an adjourned meeting at 10:15 p.m.

Respectfully Submitted,

Debra DeAugustine, Town Clerk