

## **Caroline Town Board Meeting Minutes of March 3, 2009**

The Town Board agenda meeting held on March 3, 2009 at the Caroline Town Hall was called to order at 7:03 p.m. by Supervisor Don Barber.

### **Attendance:**

Don Barber, Supervisor  
Dominic Frongillo, Councilman, (joined the meeting at 8:00pm)  
Toby McDonald, Councilman  
Pete Hoyt, Councilman

### **Recording**

**Secretary:** Marilou Harrington, Deputy Town Clerk

**Also present:** Jessica Verrigni, Barry Goodrich and John Daniels

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## **Reports**

### **Toby McDonald, Town Board**

Highway dept-cold storage building, to put up in the next 4 weeks before summer road work . Salamander issue, sent e-mail to John Confer, no response from Town of Dryden.. Town of Caroline has no interest in closing the road unless the Town of Dryden agrees to close the end of the road in their town.. This is up to John to follow through with the Town of Dryden. Cindy will have the State bid prices 284, the chip prices to be returned.. Waiting on State and County bids.

### **Dominic Frongillo, Town Board**

Community Service award put out request for nominations. Will contact other leaders in the community; Fire Dept, ambulance, etc., deadline the 15<sup>th</sup> of March. Web site committee met this month. The committee will make a training video; u-tube 5 min. Dominic to work with Marilou about posting minutes.

Don asked about NYSERDA pay back calculation. Dept of labor prevailing wage, go to Tompkins County website and view contractor payment criteria.

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## **Town Business**

### **TC Stormwater Coalition**

Jessica Verrigni; note new address: 1771 Hanshaw Rd, Ithaca, NY 14850

Presented Toolbox, for public use, NYS Standards and specifications for the small contractors and homeowners wanting to do building and landscaping. Available in the courtroom. DEC will no longer accept the forms without the Code Officer signing off on the form. Owner sends in the form to the DEC after it is signed.

John Daniels, going over a building permit to make sure they don't disturb over an acre of land; this is law. If project is larger than a half acre then they have to fill out the appropriate forms and a discussion with the Code Officer explaining the rulings will take place..

Barry Goodrich, meeting once a month about soil and water on behalf of the Town of Caroline. Linda Adams and Barry Goodrich will do the report in May 2009

### **Moving Carriage House**

Lori Schockney, discussion of moving a carriage house at no cost to the Town. The building must be moved by June 2009. Possible to have professional take the materials and erect the building elsewhere and replace the building with a smaller 10 x 13 shed for Lori Schockney to keep her lawn mower, etc. The carriage sits next to creek. The board discussed possible ways of moving the building; taking it apart, removing the garage, moving it across the creek.

### **Town Hall Office Building**

Don gave check to Mike Hovanec for \$5400. Pete had an issue that he would have liked to have discussed before the check was paid. Mike had to sign an attached release before he could cash the check. Don thought problem was resolved. Mike Hovanec, we need to rebid. Don contacted town lawyer, dept of labor. Guy feels that there is not a detour we need to take at this point.

### **Barrile**

Prevailing wage, for this particular job needs to be submitted to the DEC. Lori Schockney, discussion of moving a carriage house (next to creek) at no cost to the Town. The building must be moved by June 2009. Possible to have professional take the materials and erect the building elsewhere and replace the building with a smaller 10 x 13 shed. The board discussed possible ways of moving the building; taking it apart, removing the garage, moving it across the creek.

Toby asked if there was other building to be removed. Barry said it was possible that the property next to the bridge in Slaterville Springs belonging to Bill and Kim Case may need to have a small shed removed/moved. Kim and Bill will need to be informed about a temporary or possible permanent easement. This would allow the Town to access the stream channel to make repairs, but not necessarily make changes to their ( or any other town residents) property. This easement would allow access across the property to the creek.

Pete expressed concern about property owner losing some of their property. Don said FEMA will/can contribute up to 75% to add the fill so property loss would be minimal. DEC will pay 25%.

Don working on the plan (designs), submitting to FEMA, DEC and the Army Corp of Engineers, then talking with property owners.

Barry spoke with the Army Corp of Engineers and the engineer was very impressed.

DEC requesting SEQR work. TG Miller submitted.

Reported by supervisor Barber-Association of Towns meeting- Gross receipt tax did not pass vote.

## **Resolutions**

### **Resolution 3-1 of 2009**

#### **Select Cayuga Country Homes as Town Office Building Contractor**

By Don Barber; Seconded by Pete Hoyt

RESOLVED, the Caroline Town Board hereby identifies Cayuga Country Homes as the lowest responsible bidder to be in compliance with the specifications for the Town Office Building, and be it further

RESOLVED, that the Town of Caroline seeks to develop a mutually agreeable final contract for construction of the Town Office Building subject to compliance with the New York State Dept of Labor Laws.

**Adopted** Barber: Aye; McDonald: Aye; Hoyt: Aye

### **Resolution 3-2 of 2009**

#### **Sign Design Agreement with Cayuga Country Homes**

By Don Barber; Seconded by Toby McDonald

RESOLVED, the Caroline Town Board hereby authorizes the Supervisor to sign a design agreement with Cayuga Country Homes, Inc. for the Town Office Building subject to final advice from the Department of Labor and Town Counsel.

**Adopted** Barber: Aye; McDonald: Aye; Hoyt: Aye

## **Agenda Items**

- Authorize Supervisor to sign Contract for Town Hall Copier Maintenance.

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**Adjourn**

On a motion by Don Barber and seconded by Peter Hoyt, the meeting adjourned at 8:53 p.m.

Respectfully Submitted,

Marilou Harrington, Deputy Town Clerk