

## **Caroline Town Board Meeting Minutes of December 14, 2010**

The Town Board meeting held on 12/14/10 at the Caroline Town Hall was called to order at 7:00 p.m. by Supervisor Don Barber.

### **Attendance:**

Don Barber, Supervisor  
Dominic Frongillo, Councilman  
Linda Adams, Councilwoman  
Toby McDonald, Councilman  
Pete Hoyt, Councilman

### **Recording**

**Secretary:** Marilou Harrington, Town Clerk

Also present: Glen Fairley, Frank Proto

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### **Privilege of the Floor: Public hearing about dog licensing**

Supervisor Barber explained that there would be very little difference in how the public will be notified to renew their dog licenses; the only difference is the reminder letter would come from the Town Clerk's office and not Ag and Markets anymore. The local law will have included in its wording what is required by NYS. The board can pass a resolution to change fee amounts. NYS Ag and Market will continue to collect fees for altered and unaltered dogs. The changes in the fee structure will be reflected in the resolution that the board will be discussing this evening. The spay and neuter fees (\$3.00 per each unaltered dog) will go to the County who will administer the spay and neuter program. Frank Proto expressed his concern that the fees collected in the Town of Caroline would be used for dogs in the Town of Caroline. Public hearing closed 7:10 p.m.

Glen Fairley of 1463 76 Rd. Speedsville, lives at the bottom at the Level Green Rd. He does not want the road plowed because of problems with being able to stop at the end of the road. He is concerned that if traffic is unable to stop then they will go straight across the road and end up on his property. He addressed his concern with the Speedsville Fire Department. Highway Supt Cindy Whittaker spoke with Mr. Fairley's wife about problems they had with the town truck trying to plow the road. Also Mr. Fairley noted that a snow bank was pushed in front of his barn blocking his entrance and he was not very pleased. He stated that he is looking out for himself as well as his neighbors by voicing his concerns about leaving the road open in the winter. Highway Supt Whittaker made it clear to Clm Toby Mc Donald that plowing that area of road is very dangerous. There is also concern for fire truck safety and emergency response vehicles trying to access the road. Mr. Fairley stated that people that live on the hill have been there for a long time; new people (moving in) have to take into consideration about where they live. He is also worried about the safety of everyone who may use the road and not just the residents. The attempt has been made keep the road open but information from the Highway Supt is that highway dept. was having problems. Clm Pete Hoyt asked if the concern was just during winter or if there were concerns in the summer also. Mr. Fairley said he was more concerned about the winter because of the issue of drivers being able to stop at the end of the road when there is ice and snow. Rick Morgan from Speedsville Fire Department came to Mr. Fairley's home and he had a chance to talk with him about his concerns. Mr. Morgan was the one who originally suggested having the road open year around. Mr. Morgan wanted to put snow fence up along the road but it may not be possible. Clwm Linda Adams had asked the Speedville Fire dept how they would handle an emergency when the road was open but there would be problems with access. The response she received was since members of the Fire Dept live in the area they would be aware of the road conditions. Mr. Fairley said coming down the hill when the road conditions are slippery doesn't give anyone the opportunity to be able to slow down and make the stop sign at the end of the road. The Highway Supt Cindy Whittaker had stated to Clm McDonald that she feels it is dangerous to keep the road open year around. Clm Pete Hoyt will attend the next Speedsville Fire Dept. meeting and talk about the concerns of the Highway Supt and Glen Fairley.

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## Reports

### **Cindy Whittaker, Highway Superintendent's Report given by Toby McDonald**

See attachment 1 Highway Supt Cindy Whittaker is asking the board to consider a resolution to lower the speed limit on West Creek Rd limit from 45 mph 30 mph. She received has complaints about people speeding. Supr Barber said the process is to send a recommendation to the County and then it goes to the DOT. The board is asking for more information about the speed limit.

Highway Supt Whittaker had shared her concerns with Clm McDonald about the Level Green road being dangerous in the wintertime. Clwm Linda Adams stated that the record will show that a fair attempt was made to keep the road open.

### **Don Barber, Supervisors Report**

1. Still Supplying paperwork for NYSERDA Energy Conservation grant
2. \$130K owed by SWCD- trying to find a way to break it free without stressing our good working relationship. Barry Goodrich has meeting with Soil and Water tomorrow morning (12/15) and will enquire about the WQIP monies owed to the Town of Caroline
3. Valley Road Stream bank Stabilization complete except hydro seed
4. Attended Youth Commission meeting- in Teen Program 2009. 1082 volunteer hours (some volunteer hours come from kids not residing in Town), 5132 program hours. Commission discussing methods to make up budget shortfall for 2010 and beyond
5. Through competitive bidding on Workers Comp realize \$20,000 total savings from exposure in Volunteer Fire Fighters and Ambulance

### **Frank Proto, County Representatives Report**

The county budget for 2011 has passed under 6% levy; 42 cents per thousand. The mandates are 88% of the required payments. The county budget retreat is scheduled for January 2011 to work on the 2012 budget . Governor Cuomo capping 2% tax. Mr. Proto said that this (2011) budget was the toughest he has had to work through in all his years on the board. Twenty five positions were eliminated from the County budget.

Transit T-cat- the board of director's planning committee will continue and our looking to do something on volunteer basis to help seniors and the disabled with doctor appointments, senior grocery shopping, etc. Also the Planning Committee is looking at getting the services to the people instead of having people have to travel to get the services. Having a doctor to move into the area would be ideal.

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

No report

### **Pete Hoyt, Town Board**

Brooktondale and Slaterville were holding a vote for fire commissioners this evening.

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

The Planning Board would like to host a community gathering about gas drilling. The Planning Board would like input from the Town Board. Linda suggested Bill Kapell as a well informed and unbiased speaker to talk on the gas drilling as he is neither pro nor con. The board agreed having a skilled facilitator was important but the board felt that they should not be directly involved in setting up the gathering or having the Town Board affiliated with it as a promoter. The Planning Board had put the Town Board on the proposed poster and the discussion within

the board agreed the board's name should be removed. Clm McDonald stated that he didn't see anything to be to be gained by having the meeting. Clm Hoyt said the meeting would need to be just informational. Clwm Adams said it should be a scientific discussion and not political, an opportunity to ask questions from a scientific professional. She also added that Cooperative Extension have facilitated many of these "get together's" and it would be wise to ask for their expertise

**Linda Adams, Town Board**

**No report**

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**Transfers**

Resolution 12-01 of 2010

Motion by Don Barber; Seconded by Dominic Frongillo

Resolved, the Caroline Town Board hereby authorizes the Supervisor to transfer 2010 funds as follows:

\$ 875.00 from General Fund Account A 1990.4 Contingency to  
General Fund Account A 1450.4 Election CE

\$ 405.00 from General Fund Account A1460.4 Records Mgmt CE to  
General Fund Account A1410.4 Clerk CE

\$ 2,000.00 from General Fund Account A 5132.4 Garage CE to  
General Fund Account A 1620.4 Town Hall CE

\$ 8,000.00 from Highway Fund DA 5140.1 Misc PS to  
Highway Fund Account DA 5110.1 Repairs PS

\$ 100.00 from Highway Fund Account DA 9040.8 Worker Comp Insurance to  
Highway Fund Account DA 9060.8 Medical Insurance

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

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**Approval of Abstracts**

**Resolution 12-02 of 2010**

**General Fund Abstract**

A motion was made by Don Barber and seconded by Toby McDonald to approve payment for the General Fund voucher numbers 417 through 451 in the amount of \$10,469.05.

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

**Resolution 12-03 of 2010****Highway Fund Abstract**

A motion was made by Don Barber and seconded by Linda Adams to approve payment for the Highway Fund voucher numbers 222 through 238 in the amount of \$22,832.24.

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

**Resolution 12-04 of 2010****Streetlight Fund Abstract**

A motion was made by Donald Barber and seconded Dominic by to approve payment for the Streetlight Fund voucher number 23 and 24 in the amount of \$663.37.

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

**Resolutions****Resolution 12-05 of 2010****Adoption of Local Law; Dog Licensing Law**

By Donald Barber; Seconded by Peter Hoyt

**Resolved,** The Caroline Town Board voted to adopt local law #4, Licensing of Dogs in the Town of Caroline

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

**Local Law #4 for the Year 2010  
Licensing of Dogs in the Town of Caroline**

**Section 1. Title.** The title of this Local Law shall be "Licensing of Dogs in the Town of Caroline."

**Section 2. Authority.** This Local Law is adopted pursuant to Chapter 59, Part T of the Laws of 2010, Article 7 of the Agriculture and Markets Law of the State of New York, and pursuant to the authority granted by § 10 of the Statute of Local Governments and § 10 of the Municipal Home Rule Law.

**Section 3. Purpose.** The purpose of this Local Law is to provide for: the licensing and identification of dogs and the public health protection of most mammal species, including humans, from rabies.

**Section 4. Application.**

- A. This Local Law shall apply to all areas of the Town of Caroline
- B. In the event that any dog is harbored within the Town for a period of 30 days or less such dog shall be exempt from the identification and licensing provisions of this Local Law, provided such dog is licensed pursuant to the provisions of law of the area of the owner's residence.
- C. This Local Law shall not apply to any dog confined to the premises of any public or private hospital devoted solely to the treatment of sick animals, or confined to an animal shelter devoted to the impounding and caring of animals.

**Section 5. Definitions.** All terms not specifically defined herein shall have the meaning assigned to such terms within § 108 of the Agriculture and Markets Law of the State of New York. As used in this Local Law, the following words shall have the following respective meanings:

- A. "Altered" shall refer to a dog that has been spayed or neutered.
- B. "At large" means an unleashed dog not under control of the owner and off the premises of the owner. For the purpose of leased premises, "premises of the owner" shall refer to such leased premises and all common areas thereof.
- C. "Farm animal", as used in this Local Law, means any ungulate, poultry, species of cattle, sheep, swine, goats, llamas, horses or fur-bearing animals, as defined in New York State Environmental Conservation Law, which are raised for commercial or subsistence purposes. Fur-bearing animal shall not include dogs or cats.
- D. "Identification tag" means a tag issued by the Town of Caroline or other licensing municipality which sets forth an identification number, together with the name of the municipality, the State of New York, contact information, including telephone number for the municipality, and such other information as the Town Board deems appropriate.
- E. "New York State Agriculture and Markets Law" means the Agriculture and Markets Law of the State of New York in effect as of January 1, 2011, including as thereafter amended or re-codified.
- F. "Owner" means any person who harbors or keeps any dog.
- G. "Resident" means any person who maintains a residence within the Town of Caroline, County of Tompkins, State of New York.
- H. "Town" means the area within the corporate limits of the Town of Caroline.
- I. "Town Board" means the Town of Caroline Board.
- J. "Town Clerk" means the Caroline Town Clerk.
- K. "Unaltered" shall refer to any dog that is not spayed or neutered.

**Section 6. Licensing.**

**A. Application for Original License.**

1. The Owner of any dog reaching the age of four months shall immediately make application to the Town Clerk for a dog license on a form provided by the Town Clerk's Office. No license shall be required for any dog which is under the age of four months and which is not at large.
2. In the case of a dog being redeemed or adopted from a shelter or pound, the Town Board by resolution, and the manager of the facility, shall establish a licensing procedure that is agreeable and beneficial to both the Town of Caroline and the shelter or pound.

**B. Rabies Vaccination Required.** All applications for a dog license shall be accompanied by a valid rabies certificate signed by a licensed veterinarian or, in lieu thereof, a statement certified by a licensed veterinarian stating that the dog is too young to be vaccinated, or that, because of old age or another reason, the life of the dog would be endangered by administration of the vaccine. A copy of the rabies certificate or such certified statement shall be provided and attached to the Clerk's copy of the application. In the case of a dog being redeemed or adopted from a shelter, copies of such documents shall be forwarded to the Town Clerk. Such records shall be kept on file by the Town Clerk and be made available to law enforcement and public health officials, upon request, for rabies and other animal disease control efforts.

**C. Spay/Neuter Certificates.** In the case of a spayed or neutered dog, every application shall also be accompanied by a certificate signed by a licensed veterinarian or an affidavit signed by the owner, showing that the dog has been spayed or neutered. In lieu of the spay or neuter certificate an owner may present a statement certified by a licensed veterinarian stating that he has examined the dog and found that because of old age, or other reason, the life of the dog would be endangered by spaying or neutering. In such case, the license fee for the dog shall be the same as for a spayed or neutered dog as set forth in sub-part F of this Section.

**D. Expiration of License.** An original license shall be issued for a minimum period of one year and a maximum period of three years (up until the expiration of the current rabies vaccination certificate), and all license terms shall expire upon the last day of the month of the period for which it was issued.

**E. License Renewal.**

1. License renewal forms shall be mailed by the Town Clerk.
2. A new rabies certificate shall be required if the one on record has either expired or if it expires within 30 days of the date of renewal. An in-lieu-of statement as described in sub-part B of this Section may be substituted for a rabies certificate. New rabies certificates and statements shall be copied and attached to the Town Clerk's copy of the form.
3. A spay/neuter certificate shall not be required if one is already on file with the Town Clerk. In a case where the dog has been altered since the issuance of the original license the certificate shall be presented to the Town Clerk in order to receive the reduced fee for an altered dog. The Town Clerk shall make a copy of the certificate and attach it to the original license on file.
4. Upon renewal the Town Clerk shall provide a validated license to the owner. The Clerk's copy shall be kept on file in accordance with the Records Retention and Disposition Schedule MU-1 issued by the New York State Archives and Records Administration.

**F. License Fees.**

1. All applications for original licenses or renewals shall be accompanied by a fee established by resolution of the Caroline Town Board. The total fee for an unaltered dog shall be at least 5 dollars more than the total fee for an altered dog.
2. In addition to the fees set by the Town Board, an assessment of \$3.00 for each unaltered dog and \$1.00 for each altered dog shall be charged for the purpose of carrying out population

control efforts as mandated by Article 7 of New York State Agriculture and Markets Law. This fee will either be transferred to a Tompkins County Spay-Neuter program or to a statewide Spay-Neuter program

3. No license fees are refundable or partially refundable in the event that a dog is lost, stolen, sold, given away, surrendered or deceased before the expiration of the license.
4. An additional fee may be established by resolution of the Caroline Town Board should a dog be identified as unlicensed during an enumeration. Failure to pay such fee shall be deemed a violation of this Local Law. Such additional fee shall be the property of the Town of Caroline and shall be used to pay the expenses incurred while conducting the enumeration. In the event the additional fees collected exceed the expenses incurred, such excess fees may be used for enforcing this Local Law.

**G. Exemptions to License Fees.** Owners seeking Licenses for any guide dog, hearing dog, service dog, war dog, working search dog, detection dog, police work dog or therapy dog shall provide documentation showing the dog being licensed is certified in one of these categories. This dog license will be exempt from license fees and such documentation will be required for each license renewal. Each copy of any license for such dogs shall be conspicuously marked “Guide Dog”, “Hearing Dog”, “Service Dog”, “Working Search Dog”, “War Dog”, “Detection Dog”, “Police Work Dog”, or “Therapy Dog”.

#### **H. Identification of dogs.**

1. When a dog is originally licensed, a Town of Caroline identification number will assigned and an identification tag shall be issued which shall be worn by the dog at all times.
2. No identification tag shall be affixed to the collar of any dog other than the one to which it was assigned.
3. Any guide dog, hearing dog, service dog, working search dog, war dog, detection dog, police work dog, or therapy dog may wear a special tag for identifying such dog, provided that such tag shall be in addition to the identification tag required by the Town. Such tag shall be a different color, shape and imprint from the Town identification tag and may be provided by the Town at the expense of the owner.
4. Lost tags shall be replaced at the expense of the owner at a fee set by the Caroline Town Board.

**I. Change of Address.**-In the event of a change of address of the owner of record of any such dog, the owner of record shall, within ten days of such change, notify the Town Clerk.

**J. Change of Ownership.** In the event of a change in the ownership of any dog licensed in the Town of Caroline, the new owner shall immediately make application for a license for such dog

**K. Deceased Dog.** If any dog licensed in the Town of Caroline is lost, stolen or deceased, the owner of record shall notify the Town Clerk’s Office within ten days of the discovery of such loss, theft or death. In the case of a dog’s death, the owner of record shall so notify the Town Clerk either prior to renewal of license or at the time of such renewal.

**L. Lists of Licensed Dog Owners.** No dog licensing records, information, or lists shall be made available to any person for commercial purposes.

**M. Purebred Licenses.**

1. The owner of two or more purebred dogs registered by a nationally recognized registry association may make an application to the Town Clerk for a purebred license in lieu of the individual licenses required by sub-part A of this Section.
2. At the time of application, the Town Clerk shall assign a Purebred License identification number.
3. Application for a purebred license shall be on a form provided by the Town Clerk and shall include rabies vaccination certification as specified in sub-part B of this Section for every dog listed on the license. Certification for any altered dog shall be included as specified in sub-part C of this Section. The Town Clerk shall make copies of these certifications and file them with the Clerk's copy of the license.
4. Copies of registry papers for every dog or a comprehensive list of registry numbers and associations shall be required and filed with the Clerk's copy of the license.
5. All dogs over four months of age must be listed and included in the purebred license.
6. Purebred licenses shall be issued for one year and renewed annually.
7. All applications for and renewals of purebred licenses shall be accompanied by a fee as set by resolution of the Town Board. In addition, an assessment of \$3.00 for each unaltered dog and \$1.00 for each altered dog shall be added for the purpose of carrying out population control efforts as mandated by Article 7 of New York State Agriculture and Markets Law. No fee or portion thereof shall be refundable once the license is issued.
8. No purebred license is transferable. Upon change of ownership of any dog licensed under a purebred license, the new owner shall immediately make application for a license pursuant to sub-part A of this Section, except when the new owner holds a valid purebred license and adds the dog to such purebred license.

**Section 7. Enforcement/Appearance Ticket.** Any Dog Control or Police Officer, or other person or persons who are or may be lawfully authorized by the Town, shall administer and enforce the provisions of this Local Law, and for such purpose such persons shall have the authority to issue civil summonses.

**Section 8. Violations and Penalties.** Any person convicted of a violation of this Local Law shall be liable for a civil penalty of Twenty-five Dollars (\$25.00) for a first violation; of Fifty Dollars (\$50.00) for a second violation and Seventy-five Dollars (\$75.00) for each subsequent violation. All other provisions and requirements of the New York State Agriculture and Markets Law are and remain separately enforceable under New York State law, and nothing in this local law purports to limit the enforceability of New York State law. The rights and remedies of enforcement set forth in this local law are in addition to, and not in lieu of, any other right or remedy of the Town of Caroline relative to dog licensing and control, whether arising by law or in equity.

**Section 9. Disposition of Fines.** Notwithstanding any other provision of law, all money collected as



finer or penalties by the Town of Caroline in the enforcement of this Local Law, the enforcement of Article 7 of New York State Agriculture and Markets Law, and all bail forfeitures by persons charged with such violations, shall be the property of the Town of Caroline and shall be paid to the financial officer of such municipality (unless otherwise required the Penal Law, the Criminal Procedure Law, or other law or regulation of the State of New York). Such money shall be used solely for controlling dogs and enforcing this Local Law. Said revenue may also be used to subsidize the spaying or neutering of dogs, any facility as authorized under Article 7 of New York State Agriculture and Markets Law, and for subsidizing public humane education programs in responsible dog ownership.

**Section 10. Separability.** If any section, paragraph, subdivision, clause, phrase or provision of this Local Law shall be held or adjudged invalid, unenforceable, or unconstitutional: such invalidity, unenforceability, or unconstitutionality shall be confined to the facts and circumstances giving rise to such determination or holding and shall not apply to other facts or circumstances; and/or such part shall be deemed severed from this Local Law and said invalid, unenforceable, or unconstitutional part shall not affect the validity of this Local Law as a whole or any other part or provision hereof.

**Section 11. Limitation upon Town Liability.** The Town of Caroline, and its officers, employees and agents, shall not be liable or responsible for any injury to persons or damage to property due to the Town's actions, or failures to act, under or pursuant to this Local Law, unless it is proven to a reasonable degree of certainty that such injury or damage was solely caused by a willful or intentional act of the Town, its officers, employees, and/or agents. This Section shall be construed and applied to the maximum extent permitted by law, and does not create any theory or claim of liability where none exists at law or in equity.

**Section 12. Repealer.** This Local Law shall supersede all prior Local Laws, ordinances, rules and regulations relative to the licensing and fee schedules of dogs within the Town of Caroline.

**Section 13. Effective Date.** This Local Law shall take effect the 1st day of January, 2011.

### **Dog Licensing and Impoundment Fees**

A motion was made by Don Barber and seconded by Pete Hoyt to pass a resolution about Dog Licensing and Impoundment Fees

Discussion: the Town Clerk asked the board to amend the resolution to increase the replacement tag fee from \$3.00 to \$5.00 because the cost of the tag is over \$1.00 and that a new licensed with have to be produced as well a new number would be assigned to the dog. This essentially means the dog would receive a new license to complete the remainder of the license year. Pete and Linda expressed wanting to wait to discuss any increase until after the dog enumeration was finished and then the cost of the licenses would be revisited in the spring. Dominic, Toby and Don did not have any problem with the increase. The Town Clerk also expressed that she would like to see the cost of the dog licenses increased do to the fact that the last increase was in 2003 and now that the licensing would be done through the Town Clerk's office (not through NYS Ag and Markets as of January 1<sup>st</sup>, 2011) the cost would be greater to all the tax payers and not just the dog owners. The board agreed that a discussion would take place about dog licensing fees after the dog enumeration was finished sometime in March.

A motion was made by Toby McDonald and seconded by Dominic Frongillo that the Caroline Town board amend the Dog Licensing and Impoundment Fees Resolution to increase the price of a dog replacement tag from \$3.00 to \$5.00. Don Barber, Dominic Frongillo and Toby McDonald voted in favor of the increase and Linda Adams and Peter Hoyt against the increase. The motion passed 3 to 2 to amend the resolution.

### **Resolution 12-06 of 2010**

Resolved, the Caroline Town board voted to adopt the Dog Licensing and Impoundment fees, as amended.

WHEREAS, the Caroline Town Board sets forth the following annual dog license fees, purebred

application fees and impoundment fees as described below with the licensing fees including state mandated surcharges set in accordance with Article 7 of the Agriculture and Markets Law, as amended by Chapter 59, Part T, of the laws of 2010 to be in effect as of January 1<sup>st</sup> 2011:

- (a) The annual license fee for a spayed or neutered dog shall be \$8.50, (\$3.50 for seniors over the age of 65) which fees include a mandated state surcharge of \$1.00 for the purpose of carrying out a state-mandated program of animal population control.
- (b) The annual license fee for an unspayed or unneutered dog shall be \$20.50, (\$10.50 for seniors over the age of 65) which fees include a mandated state surcharge of \$3.00 for the purpose of carrying out a state-mandated program of animal population control.
- (c) The application fee for a purebred license is:
  - (1) For 1 to 10 dogs - \$25.00 plus the mandated state surcharge of \$1 per spayed or neutered dog on the application for the purpose of carrying out a state-mandated program of animal population control, and \$3 per unspayed or unneutered dog on the application for the purpose of carrying out a state-mandated program of animal population control.
  - (2) For 11 or 25 dogs - \$50.00 plus the mandated state surcharge of \$1 per spayed or neutered dog on the application for the purpose of carrying out a state-mandated program of animal population control, and \$3 per unspayed or unneutered dog on the application for the purpose of carrying out a state-mandated program of animal population control.
  - (3) For 26 dogs or more - \$100.00 plus the mandated state surcharge of \$1 per spayed or neutered dog on the application for the purpose of carrying out a state-mandated program of animal population control, and \$3 per unspayed or unneutered dog on the application for the purpose of carrying out a state-mandated program of animal population control
- (d) License Fee Waivers: The Town requires a license for any guide dog, hearing dog, service dog, war dog, working search dog, detection dog, police dog and therapy dog, however, only the license fee is waived. The mandated state surcharges cannot be waived by the town and shall be collected.
- (e) The fee for a new license tag to replace any lost or misplaced tag shall be \$5.00 to be paid at the owner's expense.
- (f) Impoundment Fees include:

(1) \$25.00 for first impound, \$50.00 for 2<sup>nd</sup> impound (plus an additional \$10.00 per day after 24 hours)

(2) \$75.00 (plus an additional \$10.00 per day after 24 hours) and subsequent impoundments.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby authorizes the town clerk to offer residents the option of licensing their dogs for a period of up to three years, provided the license expiration date does not extend beyond the duration of the rabies certification,

AND BE IT FURTHER RESOLVED that the board directs the clerk to collect the appropriate license fee for each year at the time the license is issued; this fee being nonrefundable should the dog become transferred, lost, or deceased before the license expires.

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

**Resolution 12-06 of 2010**

By Mr. Barber: Seconded Mr. Hoyt

Resolved, the Caroline Town Board authorized the Town Supervisor, Don Barber to sign a contract for services with Thaler and Thaler, Attorneys at Law for 2011.

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

**Resolution 12-07 of 2010**

By Mr. Barber: Seconded Mr. McDonald

Resolved, the Caroline Town Board authorized the Town Supervisor, Don Barber to sign a contract for services with the Slaterville Ambulance and Emergency services for 2011.

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

**Resolution 12-08 of 2010**

By Mr. Barber: Seconded Ms. Adams

Resolved, the Caroline Town Board set the end of the 2010 year meeting for Thursday, December 30<sup>th</sup>, at 9:00 a.m.

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

**Resolution 12-09 of 2010**

By Mr. Barber: Seconded Mr. Frongillo

Resolved, the Caroline Town Board set the 2011 Organizational meeting for Tuesday, January 4<sup>th</sup>, at 7:00 p.m.

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

**Resolution 12-10 of 2010**

By Mr. Barber: Seconded Ms. Adams

Resolved, the Caroline Town Board moved into executive session at 8:47 p.m.

**Resolution 12-11 of 2010**

By Mr. Barber: Seconded Ms. Adams

Resolved, the Caroline Town Board came out of executive session at 9:45 p.m.

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**Adjourn**

On a motion by Mr. Barber and seconded by Ms. Adams, the meeting adjourned at 9:45 p.m.

Respectfully Submitted,

Marilou Harrington, Town Clerk

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