**Caroline Town Board Meeting Minutes of March 1, 2023**

The Town Board Agenda Meeting was held hybrid at the Caroline Town Hall on March 1, 2023, and was called to order at 7:08 p.m. by Supr. Witmer

**Attendance**:  **Also Present:**

Supervisor Mark Witmer Hwy Supt Bob Spencer

Councilmember Cal Snow

Councilmember Tim Murray

Councilmember Katherine Goldberg

Councilmember Kate Kelley-Mackenzie

**Recording Secretary**:

Jessica L. Townsend, Town Clerk

**Public Present:** 3 **Zoom**: 5

Supr. Witmer opened the meeting with Pledge to the Flag.

## Privilege-of-the-Floor

None

## Discussion with Joe Desimone from Greenspot EV Charging

The Town Hall currently has a Level 2 electric vehicle station (ChargePoint) and has had some issues including cloud storage and other repairs that have resulting in costs. Supr. Witmer invited Joe to speak to the Board tonight about Greenspot as they contemplate switching providers. Joe offered a brief background about the company and gave a presentation highlighting their services, including no cost of replacement. There is a long-term commitment agreement, but there are clauses that include transferability, expansion, etc. In closing, the Board thanked Joe for coming and asked that he forward the materials for their review and consideration of replacing the station located at the Town Hall.

## Reports

## Hwy. Supt., Spencer – Will be joining other NYS Highway Superintendents next week in Albany to lobby for more financial support from the State. Crew has been working on maintaining roads. Clean-up week has been scheduled for the last week of April. Bob and the Board discussed the new Highway Barn project. Interviews with contracting firms are underway. All 4 firms gave great presentations, and the goal is to choose a firm by the end of March.

**Clm. Murray –** *ZC* **–** 2nd Public Hearing was last night. The next ZC meeting is next Tuesday and it’s possible that they could be turning the draft over to the Board at the Business Meeting. He also wants the Board to think about setting Special Meetings specifically for the work of the zoning law. Katherine thanked the Commission and shared her appreciation for the public comments at the Hearings.

**Clm. Kelley-Mackenzie –** *Transportation Council* **–** Will be meeting with other municipalities that received the Safe Roads for All grant tomorrow.

**Clm. Goldberg –** *Ag Comm –* Next meeting is on March 9th. Members are working to complete a survey. The Ag Event will be held at the Brooktondale Community Center on April 6th.

**Clm. Snow –** Spoke to Shuly in the History Room regarding a desire for a History Room sign on the exterior of the building. The Board discussed the need for signage on the premises for all Town Offices, Court, meeting spaces, etc. Another suggestion was to include the signage into the Old Town Hall project. *Town Court* – Asks for signoff to purchase new file cabinets. They also requested the office be painted, noting it was last painted around 15 years ago.

**Resolution 67 of 2023. Approve Purchase of File Cabinets for the Court Offices**

Motion by: Witmer Second: Goldberg

Resolved, the Caroline Town Board hereby approves the purchase of two new filing cabinets requested by the Justices, not to exceed the amount of $970/ea.

**Motion carried.**

**Ayes: Witmer, Snow, Murray, Goldberg, Kelley-Mackenzie**

**Nays: None**

**Resolution 68 of 2023.  Approval of 2023 Agreement with Tompkins County Soil & Water Conservation District for Stormwater Plan Review Services**

Motion by: Witmer Second: Murray

Resolved, the Caroline Town Board hereby authorizes the Supervisor to sign the 2023 Agreement for Stormwater Review Services with the Tompkins County Soil & Water Conservation District.

**Motion carried.**

**Ayes: Witmer, Snow, Murray, Goldberg, Kelley-Mackenzie**

**Nays: None**

## Agenda Items for March Business Meeting

Highway Facilities Project (HFP) discussions

Discuss Introduction to Battery Storage Local Law

----**Adjourn the meeting ----**

The meeting adjourned on a motion by Supr. Witmer and seconded by Clm. Snow at 8:37 p.m. and was carried unanimously.

Respectfully Submitted,

Jessie Townsend, Town Clerk