

## **Caroline Town Board Meeting Minutes of September 5, 2017**

The Town Board Agenda meeting held on September 5, 2017 at the Caroline Town Hall was called to order at 7:02 p.m. by Supervisor Mark Witmer.

### **Attendance:**

Mark Witmer, Supervisor  
John Fracchia, Councilmember  
Gary Reinbolt, Councilmember  
Cal Snow, Councilmember

### **Recording**

**Secretary:** Rebecca Jordan, Deputy Town Clerk

**Also present:** 1 member of the public was present

Mr. Witmer started the meeting with the Pledge of Allegiance to the Flag

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### **Privilege of the Floor**

Sam - In support of the Local Law to Override the Tax Levy Limit

### **Reports**

**Gary Reinbolt, Town Board** – No updates

**John Fracchia, Town Board** – Building and Grounds

- Received and opened 2 bids for Historic Town Hall painting RFP.
- Reached out to bidding companies to let them know that we are currently reviewing the bids. Supervisor Witmer is reaching out to references.

Greater Tompkins County Municipal Health Insurance Consortium

- Attended August 18 meeting of the Governance Committee (Chair), which is tasked with examining the governance structure of the consortium as it continues to grow.

Joint Youth Commission

- Attended August 8 meeting of the JYC. Continued to brainstorm community needs assessment document.

<attach JYC Table>

Emergency Services

- No Update

**Cal Snow, Town Board** – Honorable Judge Phoenix retirement upcoming. Would like to invite the DEC to attend the business meeting to weigh in on the resolution for next week. (objecting the DEC from permitting Cargill mine expansion without proper environmental review)

**Irene Weiser, Town Board** – Met with Kathy Mix to discuss ambulance services. Kathy is in the process of developing a business plan in exploration of a local EMS.

September 12<sup>th</sup> meeting with a panel of various ambulance service providers including Bangs, Trumansburg, Groton, Dryden to name a few.

Spoke with a phone service provider.

### **Town Business**

RFP Painting. Discussed cost, gathering references, presenting resolution next week, re-bid, grant search,

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

A motion made by Mr. Witmer and seconded by Gary Reinbolt to adjourn at 8:51 p.m.

Respectfully Submitted,

Rebecca Jordan, Deputy Town Clerk