

**CAROLINE TOWN BOARD AGENDA MEETING**  
**THURSDAY, JULY 6, 2023, 7:00 pm**

The July Town Board Agenda Meeting will be held on Thursday, July 6, 2023, at 7 pm at the Caroline Town Hall. Members of the public may attend in-person or by Zoom. Masks are strongly advised. Minutes and video recordings will be posted on the [Town of Caroline website](#). Comments may be provided at Privilege of the Floor during the meeting, by email ([clerk@townof-caroline.org](mailto:clerk@townof-caroline.org)), or by mail (P.O. Box 136, Slaterville Springs, NY 14881).

**INSTRUCTIONS TO ATTEND THE ZOOM MEETING (<https://zoom.us>)**

You do not need to have a Zoom account to join. Options 2 and 3 are easiest without an account. You may need the Meeting ID for any of these methods.

Direct: <https://us02web.zoom.us/j/7142580644>

Meeting ID: 714 258 0644

One tap mobile: +19292056099,,7142580644#

Phone dial-in: +1 929 205 6099 US (New York)

*by phone press \*6 to mute/unmute, \*9 to raise hand*

***AGENDA***

*Privilege of the Floor: Opportunity for citizens to bring forward matters of concern*

*Please be prepared to make one statement not to exceed 3 minutes in length*

Interviews for Town Board appointment	7:10
Highway Superintendent's Report, County Legislator's Report, Committee Reports	7:45
Resolution to award Ekroos Road Culvert and Stream Stabilization Project to Byler Excavating LLC <sup>1</sup>	8:00
Discussion of draft Caroline Zoning Law	8:15
Approval of minutes of June 21	8:50
Agenda items for Business Meeting	
Adjourn	9:00

**\*Privilege of the Floor Policy at Caroline Town Board Meetings**

- Privilege-of-the-Floor is offered at the beginning of town meetings as an opportunity for individuals to provide input to the town board. Speakers have up to three minutes, subject to modification depending upon time constraints of a particular meeting. Each speaker is provided one speaking opportunity per meeting; written input is also welcome.
- Comments should be directed to the town board. The Supervisor or Councilpersons may answer questions brought forward or defer to allow for further research and thought.
- Personnel matters should be directed to the appropriate Supervisor or Department Head.
- Respectful discourse is required.

Resolution \_\_\_ of 2023. Award Ekroos Road Culvert and Stream Stabilization Project to Byler Excavating LLC.

Whereas, the Town was awarded a Water Quality Improvement Grant from NYSDEC of \$247,568 for culvert replacement and bed stabilization of Boyer Creek at Ekroos Road; and

Whereas, Blyer Excavating LLC of Harpursville, NY submitted a successful bid on June 22, 2023, with a total base bid amount of \$273,000.00 with a deduct alternate #1 of \$20,700 (cross vein #1) and deduct alternate #2 of \$41,400 (cross veins #1 and #2) to complete the project; and

Whereas, the Town's engineer, T.G. Miller, P.C. has reviewed the bid for accuracy and the qualifications of the bidder and based on that review has recommended that the Town award the contract to Byler Excavating LLC; therefore be it

Resolved, the Caroline Town Board hereby awards this project to Byler Excavating LLC.