

**CAROLINE TOWN BOARD MEETING AGENDA**  
**Wednesday, April 3, 2024, 7:00 pm**

The April 3, 2024, Town Board Agenda Meeting will be at the Caroline Town Hall. Members of the public may attend in-person or by Zoom. Minutes and video recordings will be posted on the [Town of Caroline website](#). Comments to the Town Board may be provided at Privilege of the Floor during the meeting, by email ([clerk@townofcaroline.org](mailto:clerk@townofcaroline.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://zoom.us/j/7142580644?pwd=MIJXbzJWZVZQa2VBaHF3NklKUGxLQT09>

Meeting ID: 714 258 0644; Passcode: xd3U0n

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

*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. Please sign up prior to the opening of the meeting (sign-up sheet at Town Hall or by raising your Zoom hand).*  
added resolution:

***Meeting Agenda***

- Interviews for the Town's Review Board (see Article XII of proposed Caroline Zoning Law)
- Resolution to Set a Public Hearing for Memorandum of Understanding and Easement Agreement for Extension of the South Hill Recreation Way Trail\*
- Discussion of MS4 (Municipal Separate Stormwater Sewer Systems) compliance
- Approval of minutes of March 6 and 20
- Agenda items for April 17, 2024, Town Board Meeting

\* 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.

## RESOLUTIONS

### **\*Resolution \_\_\_ of 2024. Scheduling a Public Hearing to Hear Comments Regarding an Easement Agreement and Memorandum of Understanding for Extension of the South Hill Recreation Way**

**WHEREAS**, the Town of Caroline (hereinafter “Town”) wishes to cooperate with the Towns of Dryden, Danby, and Ithaca to develop an extension of the South Hill Recreation Way from Burns Road to the Tioga County line; and

**WHEREAS**, this proposed trail extension is on a former railbed owned by New York State Electric and Gas (NYSEG); and

**WHEREAS**, a Memorandum of Understanding between the four partner municipalities has been drafted setting forth the respective responsibilities regarding this trail extension; and

**WHEREAS**, NYSEG has offered a Recreational Easement Agreement to the Towns based on a fair market appraisal price of \$36,667, with the Town of Caroline’s agreed upon share being \$16,416; and

**WHEREAS**, as a purchase of parkland this is a Type II action under Section 617.5(c)(39) of the New York State Environmental Quality Review Act not requiring environmental review; and

**WHEREAS**, the Town desires to hold a public hearing pursuant to Section 247 of the New York State General Municipal Law regarding acquisition of open spaces; therefore be it

**RESOLVED**, that a public hearing will be held on April 17, 2024, beginning at 7:00 pm by the Town Board of the Town of Caroline to hear comments with respect to the approval of the aforesaid Memorandum of Understanding and Recreational Easement purchase; and further be it

**RESOLVED**, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.