

Caroline Town Board Agenda Meeting Minutes of April 2, 2019

The Town Board Agenda meeting held on April 2, 2018 at the Caroline Town Hall was called to order at 7:03 p.m. by Supervisor Mark Witmer.

Attendance: Mark Witmer, Supervisor
John Fracchia, Councilmember
Irene Weiser, Councilmember
Cal Snow, Councilmember
Tim Murray, Councilmember

Recording Secretary:

Becky Jordan, Deputy Clerk

Also present: 4 members of the public

Mr. Witmer started the meeting with the Pledge of Allegiance to the Flag at 7:03 p.m.

Privilege-of-the-Floor:

Paulette Rosa - stated for the record that her assistance to the town clerk in no way had anything to do with her job. Possible untruths in statement by supervisor. She never berated Jessie. She was nothing but nice to Jessie.

Interview of Bruce Murray, candidate for Review Board -

Mark: Have you had a chance to consider the Caroline local laws that you would be administering as a member of the review board.

Bruce: No, what exactly does it entail?

Mark: The review board administers the site plan review law (significant land disturbance) & subdivision. Telecommunications law was added for it's impacts on the community

Bruce: So, the review board oversees and we come to the board with recommendation(s)?

Mark: Applicants are submitted to the Code officer then forwarded to the review board. They have the voting statutory authority.

Mitigating impacts

John: What has you interested in jumping back in?

Bruce: Interested in the direction the town is taking. Been involved before and interested in contributing to the rewrite in order to stay with our general consensus and the towns plan.

Irene: We want to make sure you understand the distinction between the planning board for which you were a committee member and the review board.

Bruce: If I'm on the Review board, can I sit in on the planning board meetings?

Yes, if it is a public meeting. Not when they are making decisions

5 year commitment meets on an as needed basis. Some training required by law each year.

Vote to appoint Bruce Murray to the review board for a 5 year term ending 2023

Resolution 86 of 2019 Appointing Bruce Murray as Member of the Review Board

A motion was made by Mr. Witmer and seconded by Councilmember Weiser to vote on the appointment of Bruce Murray to the Review Board for a term of 5 years ending in 2023.

Adopted: Witmer: Aye; Fracchia: Aye; Weiser: Absent; Snow: Aye; Murray: Aye

Application for a new cell tower on Bald Hill Rd. Caroline local law regarding cell towers is out of date.

Digital lock to town offices installed today

Committee Reports

John Fracchia, Councilmember – Transition of executive director at health consortium. Don Barber is retiring and will remain in a consultant role.

Cal Snow, Councilmember – No updates

Tim Murray, Councilmember – Planning Board – No updates.

Irene Weiser, Councilmember - Aquifer Protection meeting projected for May. Emergency services -Have not heard back from Attorney.

Broadband follow up hopefully next week.

Discussion and Agenda items for April Town Business Meeting –

Employee handbook update

Code Officer, Brooke Greenhouse's electrical inspector resolution:

Annual resolution reappointing electrical inspectors in the past. Would like to write a town resolution offering town approved electrical inspectors appointed by the code officer. This

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arises due to evidence of varying degrees of failure in duties. Primary credential 1- residential 2- commercial.

----Adjourn the meeting ----

The meeting adjourned on a motion by Mark Witmer and seconded by Councilmember Irene Weiser at 8:28 p.m.

Respectfully Submitted,

Becky Jordan, Deputy Town Clerk