

Caroline Town Board Agenda Meeting Minutes of May 7, 2019

The Town Board Agenda meeting held on May 7, 2018 at the Caroline Town Hall was called to order at 7:01 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: 2 members of the public

Mr. Witmer started the meeting with the Pledge of Allegiance to the Flag at 7:01 p.m.

Privilege-of-the-Floor:

Wil Lawrence – Recommended Committee to explore 5G technology (written comments to Correspondence folder). Councilmember Weiser replied to recommend a committee at count level.

Committee Reports

John Fracchia, Councilmember –

Building and Grounds

· Code Officer Greenhouse has done an initial visit and I have asked him for input on a couple of areas of particular interest.

Communications, Information, & Technology

· Still waiting for information from Computing Center re; recommendations for updating town computers. Since last meeting, Highway Department computers were replaced as they had been functioning particularly poorly.

· Reviewing non-disclosure agreement with Charter and will make recommendations for signing or not-signing it in advance of next week's meeting.

Greater Tompkins County Municipal Health Insurance Consortium

- Unable to attend April meetings due to work commitments.
- New Executive Director is Elin Dowd and she has started.

Joint Youth Commission

- Attended the April meeting of the JYC. Key discussion is around whether the commissions wants to consider opening up a round of funding requests for agencies not currently receiving JYC funding. Not a certain direction, just a discussion at this point in the spirit of ensuring that JYC programs align well with mission and are serving intended audience.

Cal Snow, Councilmember – No updates

Tim Murray, Councilmember – Planning committee meeting Thursday May 9th. Discussion to include local swimming hole.

Irene Weiser, Councilmember – Trying to meet with John Negly regarding information on dry hydrants. There is need & interest for more dry hydrants as a source of water for fire trucks.

Emergency Medical Services – outreach efforts have not been responded to. Sourcing other avenues.

Student Cornell I have been working with has been working with ..ambulance locations around county...is coming to the end of his term & will be presenting to TCCOG soon. Will share. Ambulance response time currently is 25 minutes from Ithaca. If there were perhaps an ambulance stationed at East Hill area the response time may be 10 minutes.

Resolution 95 of 2019 Authorizing Supervisor to Sign a Contract with Scott and Crispell for 2019 Landscaping Services

Moved by: Mark Witmer Seconded by: Councilmember Murray

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

Resolution 96 of 2019 Reappointment of Sue Pearce-Kelling to the Town's Review Board

Whereas, Sue Pearce-Kelling has served reliably and ably on the Town's Review Board from 2014 through 2018; and

Whereas, Sue has expressed a desire to continue her service to the Town on the Review Board; therefore be it

Resolved, the Caroline Town Board hereby appoints Sue Pearce-Kelling to the Review Board, effective immediately and expiring at the end of 2019.

Moved by: Mark Witmer Seconded by: Councilmember Weiser

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

Resolution 97 of 2019 Approval of Minutes of March 5, 2019

Moved by: Mark Witmer Seconded by: Councilmember Snow

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

Resolution 98 of 2019 Approval of Minutes of April 2, 2019

Moved by: Mark Witmer Seconded by: Councilmember Fracchia

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

Discussion and Agenda items for May Town Business Meeting –

Living wage resolution - Revision of salaries based on living wage adjustments

Streel lights resolution

Town credit card Policy

Fund balance Policy

Changes to the employee handbook

Motion made by Mr. Witmer at 8:21 PM to move to executive session to discuss personnel issues seconded by Councilmember Murray.

The meeting adjourned on a motion by Mark Witmer and seconded by Councilmember Councilmember Weiser at 9:50 p.m.

----Adjourn the meeting ----

Respectfully Submitted,

Becky Jordan, Deputy Town Clerk

