

Caroline Town Board Meeting Minutes of May 3, 2011

The Town Board Agenda meeting held on May 3, 2011 at the Caroline Town Hall was called to order at 7:02 p.m. by Councilman, Dominic Frongillo.

Attendance:

Don Barber, Supervisor Absent
Dominic Frongillo, Councilman
Linda Adams, Councilwoman
Toby McDonald, Councilman
Pete Hoyt, Councilman

Recording

Secretary: Jo Ann Reinhardt, Deputy Town Clerk

Also present: Jen Handy, Phil Cornelius, Phoebe Parrish, Aaron Snow, and Bruce Murray

Privilege of the Floor

Ithaca Youth Council representative, Jen Handy gave a brief overview of what the Youth Council offers and of the activities that are in the communities. The Youth Council educates, advocates and guides youth, and helps teach in areas to promote group growth. The following four main objectives that was presented:

- Develop future leaders
- Give formal voice to youth
- Civic education
- Community contribution.

Activities currently participating in is:

- IYC hosts Buddy Runs to encourage and support Marathon Miles which is tied into the focus of promoting healthy youths.
- Anti-Drug Poster Competition for Elementary School Students focusing on promote drug 7 alcohol awareness.
- Youth Leadership Training Series and Community Service Programs, Youth Leadership Programs,
- Representative opening: seat on the Youth Council to represent the Town of Caroline recruitment starts June 1.

Jen also covered all the future possibilities for Ithaca Youth Council & Town of Caroline.

For more information to be involved with the Ithaca Youth Council, Contact Jen Handy, Youth Council Program Leader at youthcouncil@cityofithaca.org or call (607)-273-8364, fax (607)273-2817 website: www.ithacayouthcouncil.org (attachment #1)

Bruce Murray inquired from the Town Board about “ if any cell tower application were received in our office.” The Town Board had received any applications for cell tower.

Reports

Toby McDonald, Town Board

Mr. McDonald reported that the Highway Department voted and accepted the Collective Bargaining Agreement (CBA) contract until 12/31/2013.

This item of business will be added to the Business Town meeting agenda.

Linda Adams, Town Board

Mrs. Adam requested to have added to the agenda for the next meeting to present to the Town Board a resolution of Storm Water Management Plan.

The Watershed Committee has been receiving many calls from residents of Caroline regarding water problems created from the large amount of rain fallen this spring season. Soil & Water along with Water Shed committee are working together with a water issues on South Road. Linda explained that this is not a Town Board business.

Peter Hoyt, Councilman

Mr. Hoyt reported that he attended the Recreation Partnership meeting.

Mr. Hoyt discussed with the Town Board members the disposal of an elevator that was donated from Fountain Manor to be used in the Historic Town Building.

Resolution 71 of 2011

A motion was made by Mr. Peter Hoyt and seconded by Mr. Dominic Frongillo to authorize the Town Supervisor to dispose of the elevator through the Highway department.

Adopted Barber: Absent; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Cindy Whittaker, Highway Superintendent

Ms. Whittaker reported on the 2011 plan for the Highway Department to complete.

Cindy requested that the section 284 contract to be signed by the Town Board members this evening's meeting. (Attachment #2)

Resolution 72 of 2011

A motion was made by Mr. McDonald and seconded by Mr. Frongillo to accept the Section 284 Highway agreement.

Adopted Barber: Absent; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

Mrs. Whittaker gave an update of the amount of clean up that the Highway Department had received as of May 3rd.

Dominic Frongillo, Councilman

Independent Energy of Caroline, along with Cooperative Extension and CaRDI held an event on April 24 with an attendance of about 60 people. A report was given on the project updates of the Historic Building and Highway barns for this summer.

Town of Caroline's Clean up information is posted on the Town's Website.

Town Business

Subject:

Linda Adams commented on an event that took place at Cornell on April 27th regarding overview of all energy options. Mr. Milt Taam, Caroline resident had played important role in all presentation and his advisory role to the college students. Articles from Finger Lakes Energy Choices and Tompkins Co. energy options offer gas, wind, solar choices. (attachment # 3 & #4)

There were no April Town Board minutes to be read and approved.

The Youth group is to make a presentation to repair the front (east side) steps of Historic building at the next Town board meeting.

Highway Superintendent, Cindy Whittaker will ask Greg Harrington to repair the an opening/hole in the front of Historic Town Hall building. Cindy also commented that the compost soil used along the sidewalk and yard was donated from Cornell. Greg Harrington has done a very fine job maintaining our repairs.

Peter Hoyt will be following up on additional information on the 199 student participants in the Rec. Partnership program to see if the number is correct

Agenda Items:

- The Town Board is seeking members to serve on the Subdivision Review Board. Don Barber received two applications from individuals interested in serving on the Review Board. The committee will be interviewing the candidates at next week's business meeting
- There was a discussion on Flood Plain Appeals Board,(this function was assigned to the Subdivision Review Board.) The Board is waiting to receive Guy Krogh's council; if this needs to be a resolution or local law made by the Board.
- Discussion on a resolution to adopt collective Bargaining Agreement
- Discussion on a resolution to adopt Storm water Management Plan
- Discussion of culvert permit fee of \$50.00 for residents
- Youth Commission group will be making a presentation in the near future

Adjourned on a motion by Mr. Dominic Frongillo and seconded by Mr. Peter Hoyt the meeting adjourned at 8:20 p.m..

Respectfully Submitted,

Jo Ann Reinhardt, Deputy Town Clerk