

## CAROLINE TOWN BOARD AGENDA MEETING

**Tuesday, October 5, 2021, at 7 pm**

The Caroline Town Board Agenda Meeting scheduled for October 5, 2021 at 7 pm will be held by Zoom videoconference from the Caroline Town Hall. Members of the public may attend in-person or by following the instructions below. In-person attendees must be masked and vaccinated. Minutes of the meeting and video recordings will be posted on the [Town of Caroline website](#). Comments may be provided at Privilege of the Floor during the Zoom 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 link:

<https://us02web.zoom.us/j/81899193017?pwd=V1M3bmQ0SE1NZ0p6c0N0WmJBREJsUT09>

Without Zoom account: <https://zoom.us/join>; **Meeting ID: 818 9919 3017 Passcode: 876767**

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

*By phone press \*6 to mute/unmute, \*9 to raise hand during meeting*

### ***AGENDA MEETING***

*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*

- **Committee Reports**
- **Approval of Funding for Dry Hydrant Installation on McGrath Road<sup>1</sup>**
- **Presentation of [2022 Tentative Budget](#)**
- **Budget Workshop #1**
- **Approval of [minutes of September 15 Business Meeting](#)**
- **Agenda items for October 13 Business Meeting**

——Adjourn——

### **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 resident 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.

**<sup>1</sup>Resolution \_\_\_\_ of 2021. Approval of Town Funds for Dry Hydrant Project**

Whereas, the Town's volunteer fire companies depend on surface waters for water supply during fire emergencies; and

Whereas, there is a need for additional sources of available surface water for fire-fighting in the Town; and

Whereas, "dry hydrants" are simple hydrants that provide access to surface waters throughout the year; and

Whereas, Speedsville Volunteer Fire Company is collaborating with Mr. Jonathan Fairbanks for installation of a dry hydrant on his pond on McGrath Road; and

Whereas, the Caroline Highway Department has committed to install the driveway culvert and prepare the driveway access; and

Whereas, Speedsville Volunteer Fire Company has developed a project proposal for parts and construction in the amount of \$1,677; therefore be it

Resolved, the Caroline Town Board hereby commits funds to support this project, not to exceed \$2,000.