CAROLINE TOWN BOARD AGENDA MEETING

Tuesday, September 1, 2020, 7 pm

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings, and pursuant to Governor Cuomo's Executive Order 202.55 issued on August 5, 2020 continuing suspension of the in-person meeting requirement of Open Meetings Law, the Caroline Town Board Agenda Meeting scheduled for September 1, 2020 at 7 pm will be held electronically via Zoom teleconference instead of a public meeting open for the public to attend in person. Members of the public may listen to and/or view the meeting by following the web and telephone instructions below. 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), or by mail (P.O. Box 136, Slaterville Springs, NY 14881).

INSTRUCTIONS TO ATTEND THE VIRTUAL 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.

- 1. Direct Link: https://us02web.zoom.us/j/81899193017?pwd=V1M3bmQ0SE1NZ0p6c0N0Wm-JBREJsUT09
- 2. Without Zoom account: https://zoom.us/join; Meeting ID: 818 9919 3017 Passcode: 876767
- 3. Phone dial-in: +1 929 205 6099 US (New York)

Find your local number (if not NY): https://us04web.zoom.us/u/fmNjGEmu4

MEETING AGENDA

- **Privilege of the Floor:** Opportunity to bring forward matters of concern (3-min limit)
- Additions or deletions to Agenda
- Interviews and appointments to Caroline Land Use and Economic Development Task Force
- Approval of Planning Contractual Services
- Committee Reports
- Approval of minutes of <u>August 12</u>
- Agenda items for September 9 Business Meeting

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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.