

Caroline Town Board Agenda Meeting Minutes of August 6, 2019

The Town Board Agenda meeting held on August 6, 2019 at the Caroline Town Hall was called to order at 7:03 p.m. by Supervisor Mark Witmer.

Attendance: Supervisor Witmer, Councilmembers John Fracchia, Irene Weiser, Cal Snow, and Tim Murray

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 7:03 p.m.

Privilege-of-the-Floor:

Leslie Patterson, Howard Hanna Real Estate, brought forth a letter of request for change in road classification for property purchase on Bald Hill Rd.

Committee Reports

Mr. Fracchia -

Building and Grounds: Will propose a resolution for the establishment of a Highway Garage Committee

Communications, Information, & Technology: Reviewing Computing Center service agreement. Hopes to bring to next meeting.

Greater Tompkins County Municipal Health Insurance Consortium: Have not yet met this month.

Joint Youth Commission: No meeting this month

Mr. Snow -

Highway - routine work

Cemeteries - Mike Moran and I would like to get materials and get the memorial erected. Mr. Witmer follow up: Had a conversation with Don regarding beautification grants which may involve cemeteries. The board agreed to pursue.

Ms. Weiser -

Passed and approved the flyer informing of no parking at Back Street. Open to an update meeting regarding the back street parking issue.

One Back Street resident stated that the no parking signage seems to be working and things appear better

There has been an increase in music volume coming from the market.

Dry hydrants - Trying to schedule another meeting following the preliminary meeting. Intends to engage with the County on GIS mapping however, they are currently busy with the census. Now, during the dry season, is ideal timing for determining locations for dry hydrants.

Discussion: -

Computing Center visit today. An old computer has been repurposed as a back-up. Mr. Greenhouse has proposed using Back Blaze for cloud storage. Computing Center can install at \$60/year. Board members in agreement to move forward.

Geothermal project at the Historic Town Hall is under way.

Bookkeeper position - 20-22 applications thus far. Will start with phone interviews.

The meeting adjourned on a motion by Mr. Snow and seconded by Mr. Murray at 9:xx p.m.

Respectfully Submitted,

Becky Jordan, Deputy Town Clerk