

TOWN BOARD BUSINESS MEETING

Wednesday, January 17, 2023, 7:00 pm

The January 17, 2023, Town Board Business Meeting will be held at the Caroline Town Hall by Zoom videoconference. Members of the public may attend in-person or by Zoom. Minutes and video recordings will be posted on the [Town of Caroline website](#). Comments may be provided at Privilege of the Floor during the meeting, by email (clerk@townofcaroline.org), or by mail (PO 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: <https://zoom.us/j/7142580644?pwd=MlJXbzJWZVZQa2VBaHF3NklKUGxLQT09>

Meeting ID: 714 258 0644; Passcode: xd3U0n

One tap mobile: +19292056099,,7142580644#; Phone dial-in: +1 929 205 6099 US (New York) by phone press *6 to mute/unmute, *9 to raise hand

AGENDA

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. Please sign up in advance on the sign-in sheet at the meeting hall or by raising your Zoom hand before the salute to the flag to be registered by the Clerk.

Reports: Supervisor, Town Clerk, Code Officer, Committee Updates

Business:

Resolution to accept completed [Part 2 of the Full Environmental Assessment Form](#) for environmental review of the proposed Caroline Zoning Law¹

Discussion of revised project scope for new highway facilities ([LaBella Report 11-6-23](#))

Discussion of [Battery Energy Storage Systems Law](#).

Resolution of 2023 Year-end Budget Amendments

Resolution of 2023 Year-end Transfer to DA233 Reserve Account

Resolution of 2023 Year-end Budget Transfers

Resolution to approve vouchers for payment of town bills⁵

Approval of minutes of December 20, 2023

—————Adjourn—————

¹Resolution ____ of 2024. Part 2 Full Environmental Assessment Form for zoning law environmental review

WHEREAS, the Caroline Town Board has reviewed and considered potential environmental impacts of the Town of Caroline's proposed zoning law in each of 18 areas specified in completing Part 2 of the Full Environmental Assessment Form (FEAF) under New York State's Environmental Conservation Law; therefore be it

RESOLVED, the Caroline Town Board hereby approves the information provided for Part 2 of the FEAF in regard to the potential environmental impacts of the proposed zoning law; and further be it

RESOLVED, the information provided in the Part 1, Section F narrative, and Part 2 will be used by the Town Board to make an informed Determination of Significance of environmental impact (Part 3).