

## CAROLINE TOWN BOARD BUSINESS MEETING

Wednesday, November 10, 2021, 7 pm

The Caroline Town Board Business Meeting scheduled for November 10, 2021 at 7 pm will be held by Zoom videoconference. Members of the public may attend by following the instructions below. Minutes of the meeting and video recordings will be posted on the [Town of Caroline web-site](#). 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 VIRTUAL ZOOM MEETING (<https://zoom.us>)

Direct Link: <https://us02web.zoom.us/j/86148710458>

Without a Zoom account: <https://zoom.us/join>; enter Meeting ID: 861 4871 0458

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

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

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

### ***Business 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*

Supervisor's Report

Code Officer's Report

Town Clerk's Report

Highway Superintendent's Report

County Representative's Report

Department, Committee, & Liaison Updates

Discussion and Action Topics

- Discussion of [Marijuana Regulation & Taxation Act](#)
- Resolution \_\_\_\_ of 2021 Urging the Honorable Governor Hochul to sign Senate Bill S3503C establishing the New York State Rural Ambulance Task Force<sup>1</sup>
- Resolution \_\_\_\_ of 2021 authorizing the Supervisor to sign 2022 Caroline Fire Protection District contracts with Speedsville Volunteer Fire Co. and Brooktondale Fire District<sup>2</sup>
- Resolution \_\_\_\_ of 2021 authorizing the Supervisor to sign 2022 Agreements with Brooktondale and Slaterville Fire Districts for Cooperative Purchasing of Workers' Compensation Insurance<sup>3</sup>
- Resolution \_\_\_\_ of 2021 authorizing Supervisor to sign 2022 Agreement for the Town's Legal Representation by Guy K. Krogh, Esq. of Thaler & Thaler<sup>4</sup>
- Transfers
- Resolution to approve vouchers for payment of town bills
- Approval of November 3 Agenda Meeting minutes

——Adjourn——

***<sup>1</sup>Resolution \_\_\_\_ of 2021 Urging the Honorable Governor Hochul to sign Senate Bill S3503C establishing the New York State Rural Ambulance Task Force.***

WHEREAS, the Caroline Town Board recognizes the critical role that ambulance services provide in rural communities; and

WHEREAS, the Caroline Town Board understands that rural ambulance companies are under unprecedented financial and staffing stress which is causing many rural companies to shut down, as did Slaterville Volunteer Ambulance Company in 2016, and others to take on larger service areas, which increases response times; and

WHEREAS, the decreasing availability of ambulance service creates equity issues for emergency services in rural parts of the state; and

WHEREAS, fewer people are pursuing the paramedic profession, primarily due to low pay and a stressful work environment, leading to a growing shortage of paramedics; and

WHEREAS, the problems facing Caroline are shared by rural municipalities throughout New York State; therefore be it

RESOLVED, that the town of Caroline requests that the Honorable Kathy Hochul, Governor of the State of New York, sign pending legislation establishing the New York State Rural Ambulance Task Force, Senate Bill S3503C; and further be it

RESOLVED, that a copy of this resolution, accompanied by a letter from the town, be sent to Governor Hochul, Senator Hinchey, Senator Helming, Senator Oberacker, and Assemblyperson Kelles.

***<sup>2</sup>Resolution \_\_\_\_ of 2021 Authorizing the Supervisor to sign 2022 Caroline Fire Protection contracts with Speedsville Volunteer Fire Co. and Brooktondale Fire District***

RESOLVED, the Caroline Town Board authorizes the Supervisor to sign the 2022 Caroline Fire Protection District contracts with Speedsville Volunteer Fire Co. and Brooktondale Fire District.

***<sup>3</sup>Resolution \_\_\_\_ of 2021 Authorizing the Supervisor to sign the 2022 Agreements for Cooperative Purchasing of Workers' Comp Insurance***

RESOLVED, the Caroline Town Board authorizes the Supervisor to sign the 2022 GML 119-o Agreements for Cooperative Purchasing and Reimbursement of Workers' Compensation Insurance with Brooktondale and Slaterville Fire Districts.

***<sup>4</sup>Resolution \_\_\_\_ of 2021 Authorizing the Supervisor to sign 2022 agreement for legal services***

RESOLVED, the Caroline Town Board authorizes the Supervisor to sign 2022 Agreement for Legal Representation between the Town of Caroline and Guy K. Krogh, Esq. of Thaler & Thaler<sup>4</sup>