

CAROLINE TOWN BOARD BUSINESS MEETING

Wednesday, December 9, 2020, 7 pm

Because of the COVID-19 Emergency and pursuant to Governor Cuomo's Executive Order suspending the in-person meeting requirement of Open Meetings Law, the Dec 9, 2020 (7 pm) Caroline Town Board Business Meeting will be held via Zoom teleconference. Members of the public may attend by following the instructions below. Meeting minutes will be posted on the [Town of Caroline website](#). Comments to the Board 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>)

1. Direct Link: <https://us02web.zoom.us/j/86148710458>
2. Without a Zoom account: <https://zoom.us/join>; enter Meeting ID: 861 4871 0458
3. Phone dial-in: +1 929 205 6099 US (New York)

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

AGENDA

PUBLIC HEARING on [A Local Law Providing for a 180-day Moratorium on Land Use Development](#)

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*

Interview of Applicants for Planning Board (Wilma Lawrence, Michele Brown, Barbara Knuth)
[Supervisor's Report \(Fund Balance Report\)](#)

Town Clerk's Report

Highway Superintendent's Report

County Representative's Report

Department, Committee, & Liaison Updates

Discussion and Action Topics

- Discussion and possible vote on [Land Use Moratorium Law](#)
- Introduction of updated [Flood Damage Prevention Local Law](#)
- Resolution to approve December Budget Transfers

Resolved, the Caroline Town Board makes the following 2020 budget transfers:

Amount	From	To
\$300	A1990.4 Contingency	A1620.1 Maintenance
\$16,000	DA5130.1 Machinery PS	DA5110.1 Gen. Repairs PS
\$300	DA5130.1 Machinery PS	DA5110.11 Gen. Repairs PS OT
\$9,882	A9010.8 Retirement	DA9010.8 Retirement

- Resolution to approve payment of town bills. Resolved the Caroline Town Board approves payment of vouchers for bills in the amounts of \$20,982.84 for the General Fund, \$50,738.44 for the Highway Fund, and \$217.78 for the Streetlight Fund.
- Resolution to approve [minutes of December 1](#)
- Resolution authorizing Supervisor to sign *2021 Agreement as to Legal Representation between the Town of Caroline and Guy K. Krogh, Esq.*
- Resolution to set year-end bill-paying 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.