

TOWN BOARD BUSINESS MEETING
Wednesday, February 28, 2024, 7:00 pm

The February 28, 2024, 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:

Discussion and approval of trade-in of 2022 Volvo L90 Loader and purchase of 2024 model

Discussion of changes to proposed zoning law from Public Hearing comments

Resolution to appoint Michael Brown as the Town of Caroline's Climate Smart Communities Task Force Coordinator*

Resolution to adopt Municipal Cooperation Resolution with New York Cooperative Liquid Assets Securities System (NYCLASS)* *

Resolution to approve vouchers for payment of town bills

Approval of minutes of February 7, 2024

—————**Adjourn**—————

* 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 speaker 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.

***Resolution ____ of 2024. Appointment of Michael Brown as Caroline CSC Task Force (Energy Independent Caroline) Coordinator**

WHEREAS, the Town of Caroline pledged to be a Climate Smart Community in 2012, designating Energy Independent Caroline as the Town’s Climate Smart Communities Task Force (Resolution 47-2012); and

WHEREAS, the New York State Department of Environmental Conservation recommends that the Town Board should designate a Climate Smart Communities Task Force Coordinator as the primary contact and director for Task Force actions; therefore be it

RESOLVED, the Town Board hereby appoints Michael Brown as the Town’s Climate Smart Communities Task Force Coordinator; and further be it

RESOLVED, the Climate Smart Communities Task Force Coordinator shall provide primary support to:

- Gather information on energy use
- Coordinate the greenhouse gas inventory
- Research existing programs or policies
- Gather information on available funding sources

****Resolution ____ of 2024. NYCLASS Municipal Cooperation Resolution**

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis; and

WHEREAS, the Town of Caroline wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; and

WHEREAS, the Town of Caroline wishes to satisfy the safety and liquidity needs of their funds; Now, therefore, it is hereby **RESOLVED** as follows: That Mark Witmer, Supervisor of the Town of Caroline is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

Contact Signature

Title

Printed Name

Date