

CAROLINE TOWN BOARD PUBLIC HEARING AND BUSINESS MEETING

Wednesday, May 12, 2021, 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 May 12, 2021 (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>)

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

Please note that WiFi at the Town Hall is open (not password protected) and can be accessed from the Town Hall parking lot

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

Town Clerk's Report

Highway Superintendent's Report

County Representative's Report

Department, Committee, & Liaison Updates

Discussion and Action Topics

- [Highway Barn Report & Recommendation](#)
- Planning Consultant Recommendation
- Introduction of [Land Use Moratorium Extension Local Law](#) and Resolution for Public Hearing
- Adoption of [Public Employer Health Emergency Plan for the Town of Caroline](#)¹
- Resolution forming a Town of Caroline Agriculture Advisory Committee²
- Transfers³
- Resolution to approve vouchers for payment of town bills⁴
- Review of minutes of [May 4](#)

——Adjourn——

¹Resolution ____ of 2021. Adoption of Town of Caroline Public Employer Health Emergency Plan

Whereas, this plan has been developed in accordance with S8617B/A10832 which amends New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, to address public health emergency planning requirements; and

Whereas, this plan has been developed with the input of Teamsters Local 317 (Highway Unit) (approved April 21, 2021), as required by the amended New York State Labor Law; therefore be it

Resolved, the Caroline Town Board hereby adopts the Town of Caroline Public Employer Health Emergency Plan.

²Resolution ____ of 2021. Formation of a Town Local Agriculture Advisory Committee

Whereas, the Comprehensive Plan recognizes the value of agriculture to the economy and character of the Town; and

Whereas, agricultural livelihoods from dairy and other farms have dramatically declined in the Town in the past 50 years; and

Whereas, the Caroline Town Board wishes to explore ways that local government can support agriculture in the Town; and

Whereas, residents have expressed interest in forming an agricultural advisory committee to investigate and recommend measures to support local agriculture and food justice issues; therefore be it

Resolved, the Caroline Town Board hereby establishes a Local Agriculture Advisory Committee whose members shall be appointed by the Town Board to one-year terms at the Town's Organizational Meeting; and further be it

Resolved, the Caroline Town Board hereby solicits applications for membership on this committee (name, phone, email, statement of interest in serving on this committee) by email to clerk@townofcaroline.org or by the Volunteer Application Form under Documents on the town website.

³Resolution ____ of 2021. Transfers

⁴Resolution ____ of 2021. Approval of Vouchers for Payment of Town Bills

Resolved, the Caroline Town Board approves payment of vouchers for bills in the amounts of \$ _____ for the General Fund, \$ _____ for the Highway Fund, and \$ _____ for the Streetlight Fund.