

## CAROLINE TOWN BOARD PUBLIC HEARING AND BUSINESS MEETING

Wednesday, June 9, 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 June 9, 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](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***

***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*

Presentation from Justices Barr and Reinbolt

Supervisor's Report

Town Clerk's Report

Highway Superintendent's Report

County Representative's Report

Department, Committee, & Liaison Updates

Discussion and Action Topics

- Discussion of Highway Equipment Capital Planning/Loader Proposal
- Resolution authorizing contract with Community Planning & Environmental Associates for planning support to the Zoning Commission<sup>1</sup>
- Discussion of impending Planning Board work
- Resolution appointing Jonathan Comstock to the Planning Board<sup>2</sup>
- Resolution appointing Don Barber to the Caroline Local Agriculture Committee<sup>3</sup>
- Discussion of return to in-person attendance for town meetings
- Readdressing petition requesting halt to town actions until in-person meetings resume
- Transfers<sup>4</sup>
- Resolution to approve vouchers for payment of town bills<sup>5</sup>
- Review of June 1 minutes of [Public Hearing](#) and [Agenda Meeting](#)

——Adjourn——

**<sup>1</sup>Resolution \_\_\_\_ of 2021. Authorizing contract with Community Planning & Environmental Associates for planning services**

Whereas, Nan Stolzenburg of CP&EA has been recommended by the Planner Search Committee (Resolution #98-2021) to support the Zoning Commission's work because of her experience with planning for rural New York towns, excellent proposal with detailed schedule for drafting of zoning regulations (including up to four public meetings), at a maximum cost of \$34,875; therefore be it

Resolved, the Caroline Town Board authorizes the Supervisor to sign a contract with Community Planning & Environmental Associates to support the Town's planning initiative.

**<sup>2</sup>Resolution \_\_\_\_ of 2021. Appointment of Jonathan Comstock to the Planning Board**

Resolved, having received an application for membership on the Town's Planning Board by Jonathan Comstock demonstrating commitment to the betterment of the Town, the Caroline Town Board hereby appoints Jonathan to the Town's Planning Board.

**<sup>3</sup>Resolution \_\_\_\_ of 2021. Appointment of Don Barber to the Local Agriculture Committee**

Resolved, having received an application for membership on the Town's Local Agriculture Committee by Don Barber demonstrating commitment to the betterment of the Town, the Caroline Town Board hereby appoints Don to the Town's Local Agriculture Committee.

**<sup>4</sup>Resolution \_\_\_\_ of 2021. Transfers**

**<sup>5</sup>Resolution \_\_\_\_ 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.