

CAROLINE TOWN BOARD BUSINESS MEETING

Wednesday, July 15, 2020, 7 pm

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings, and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, the Caroline Town Board Business Meeting scheduled for July 15, 2020 at 7 pm will be held electronically via Zoom teleconference instead of a public meeting open for the public to attend in person. Members of the public may listen to and/or view the meeting by following the web and telephone instructions below. Minutes of the meeting will transcribed and posted as usual 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>)

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.

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>

MEETING 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

Additions or Deletions from Agenda

Highway Superintendent's Report

Supervisor's Report

Town Clerk's Report

County Representative's Report

Department, Committee, & Liaison Updates

Town Business

- Review of [Thomas Road Wetlands Conservation Proposal](#)
- Caroline Climate Vulnerability Assessment Presentation
- Approval of [Award for Town Hall Site Improvement Project to Edger Enterprises](#)
- Resolution Extending Building Permits due to COVID-19¹
- Standard Workday Resolution
- Discussion of Diversity and Inclusiveness Initiatives and Commitments
- Transfers
- Approval of Abstracts: Highway, General, Lighting, Fire Protection
- Approval of minutes of [June 10](#) and [July 7](#)

—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.

¹Resolution xx of 2020 Extending the expiration of building permits issued before March 7, 2020 due to the impacts of Covid-19.

Whereas, Covid-19 has resulted in delays in construction projects; and

Whereas, Bill S8236a provides for the Town to allow the extension of building permits for up to 120 days; and

Whereas, the Town Code Enforcement Officer has recommended the Town approve extensions of up to 90 days by request of the permit holder; therefore be it

Resolved, that the Caroline Town Board hereby authorizes the Code Enforcement Officer to extend any permits issued prior to March 7th by 90 days for projects that will be completed within that time, and further be it

Resolved, that building permits which are granted this 90 day extension and require renewal shall have a 9 month permit renewal to account for the 90 day extension, and further be it

Resolved, that this resolution shall take effect immediately and expire and be deemed repealed December 31, 2021.