

CAROLINE TOWN BOARD BUSINESS MEETING

Wednesday, August 11, 2021, 7 pm

The Caroline Town Board Business Meeting scheduled for August 11, 2021 at 7 pm will be held in-person at the Historic Town Hall and also electronically via Zoom videoconference projected at the town meeting hall. The public is invited to attend the meeting at the Historic Town Hall either in-person or by Zoom videoconference. Councilmembers Fracchia and Murray will attend by videoconference from 2735 Slaterville Road, Slaterville Springs, NY 14881 and 2262 Slaterville Road, Slaterville Springs, NY 14850, respectively.

Masking and distancing are required by each person attending, regardless of vaccination status. This policy assures that COVID precautions are applied equitably to attendees, avoids potential stigma associated with vaccine status, and attends to the physical and psychological safety of our community. Thanks very much for your cooperation and engagement.

Members of the public may listen to and/or view the meeting by following the web and telephone instructions below. Minutes of the meeting and video recordings will be posted on the [Town of Caroline website](#). Comments 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

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

- Discussion of Justice Court Assistance Program grant application for video security system
- Discussion of ARPA funds process
- Resolution to form a Town of Caroline Capital Planning Committee¹
- Transfers
- Resolution to approve vouchers for payment of town bills
- Approval of [August 3 minutes](#)

——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 ____ of 2021. Formation of a Town of Caroline Capital Planning Committee

Whereas, the New York State Comptroller's Office encourages multi-year capital planning and provides guidance and resources; and

Whereas, the Town Board recognizes the usefulness of multi-year capital planning to facilitate efficient use of taxpayer dollars and to promote sound budgeting practices; therefore be it

Resolved, the Caroline Town Board hereby establishes a Capital Planning Committee consisting of the Town Supervisor, a Councilmember, and up to four additional members appointed by the Town Board; and further be it

Resolved, the Caroline Town Board hereby solicits applications for membership on the Capital Planning 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.