

**TOWN BOARD BUSINESS MEETING**  
**Wednesday, September 20, 2023, 7:00 pm**

The September 20, 2023, Caroline Town Board Business Meeting will be held at the Caroline Town Hall. Members of the public may attend in-person or by Zoom. Masks are strongly advised. 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](mailto:clerk@townofcaroline.org)), or by mail (P.O. 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=MIJXbzJWZVZQa2VBaHF3NklKUGxLQT09>

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's Report, Town Clerk's Report, Code Officer's Report, Committee Updates

**Business:**

- Resolution to appoint Evelyn Karnes as a representative to the Joint Youth Commission<sup>1</sup>
- Introduction of [Battery Energy Storage Systems Siting Local Law](#)
- Resolution to set a Public Hearing for the Battery Energy Storage Systems Siting Law<sup>2</sup>
- Transfers
- Resolution to approve vouchers for payment of town bills
- Approval of minutes

**—————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 citizen is provided one speaking opportunity per meeting and unused time may not be transferred to another speaker. Written input is also welcome.

- Speakers agree not to speak about Town staff personnel matters. Personnel matters should be directed to the appropriate Supervisor or Department Head.
- 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.
- Respectful discourse is required.

**<sup>1</sup>Resolution \_\_\_ of 2023. Appointment of Evelyn Karnes as a representative to the Joint Youth Commission.**

Resolved, the Caroline Town Board hereby appoints Evelyn Karnes as a Town representative to the Joint Youth Commission.

**<sup>2</sup>Resolution \_\_\_ of 2023. To set Public Hearing for Battery Energy Storage Systems Siting Law**

Resolved, the Caroline Town Board hereby sets a Public Hearing to hear comments on a proposed Battery Energy Storage Systems Siting Local Law for Wednesday, October 18, 2023, at 7 pm at the Caroline Town Hall.