

**ZONING COMMISSION OF THE TOWN OF CAROLINE
RESOLUTION TO HOLD A PUBLIC HEARING ON THE PRELIMINARY REPORT TO THE TOWN BOARD**

WHEREAS, the Town Board of the Town of Caroline, by resolution, created a Zoning Commission in February 2021 to examine existing conditions, recommend the boundaries of the zoning districts and appropriate regulations to be enforced therein through a process which encourages and accommodates public input, make a preliminary report, hold public hearings on the preliminary report, and submit a final report to the Town Board, and

WHEREAS, the Town Board appointed members to the Commission in March and July 2021, and

WHEREAS, the Zoning Commission, beginning in March 2021 and continuing through January 2023 conducted Commission meetings, generally bi-monthly, during which interested parties could speak during Privilege of the Floor and for which minutes and Zoom recordings were posted, and

WHEREAS, six public information meetings were held between December 2021 and December 2022, and responses to 215 questions from the public were written and posted on the Town’s website over a period of 15 months, and

WHEREAS, the Zoning Commission utilized the services of a consulting firm hired by the Town Board to assist its work, and

WHEREAS, the Zoning Commission’s consultant and the members of the Zoning Commission have formulated a Preliminary Report to the Board, and

WHEREAS, the Zoning Commission has determined that the Preliminary Report to the Board, which contains the Draft Zoning Law, is now ready for public review:

NOW, THEREFORE, BE IT RESOLVED:

- 1) Pursuant to the requirements of Town Law 266, that the Zoning Commission shall hold public hearings on February 22, 2023 and February 28, 2023.
- 2) That these public hearings will be advertised through appropriate public notices, posted on the Town’s official website, and copies of the document shall also be made available for public review and inspection at the Town of Caroline Clerk’s Office, 2668 Slaterville Road, Slaterville Springs, NY 14881, during regular business hours.
- 3) That the Town Clerk is hereby directed to forward the notice to the required agencies.

The above resolution was offered by *Jean McPheeters* and seconded by *Barbara Knuth* and was duly put to a vote on roll call which resulted as follows:

Zoning Commission Chair Jean McPheeters	Voted AYE
Zoning Commission Member Ernie Bayles	Voted AYE
Zoning Commission Member Michele Brown	Voted AYE
Zoning Commission Member Barbara Knuth	Voted AYE
Zoning Commission Member Bruce Murray	Voted NAY
Zoning Commission Member William Podulka	Voted EXCUSED

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED ON JANUARY 31, 2023

Jean McPheeters, Chair