

Caroline Town Board Meeting Minutes of November 5, 2015

The Town Board Agenda meeting held on November 5, 2015 at the Caroline Town Hall was called to order at 7:00 p.m. by Supervisor Don Barber.

Attendance:

Don Barber, Supervisor
John Fracchia, Councilmember
Irene Weiser, Councilmember
Mark Witmer, Councilmember and Deputy Supervisor
Tim Seely, Councilmember

Recording

Secretary: Marilou Harrington-Lawson, Town Clerk

Also present:

Supervisor Barber started the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag

Privilege of the Floor

Public Hearing

Town Budget Public Hearing opens at 7:04 p.m.

Expenditures- Revenues- Fund Balance- (20% of the expense balance)

True Reserves subject to referendum

Expenditures minus revenues minus unexpended fund balance is what we need to raise in taxes.

To override the tax cap has to be done by a local law.

Levy increase 16% from 2015 to 2016. 7.3% per \$1000.00

1% raise for elected and appointed officials or 2.99% for those under the hourly rate of the living wage to raise their rate of pay.

If DA fund balance is completely spent monies from A can be used for a specific expense. But A monies cannot be transferred unless for a specific expenses needed at that time.

Close the Public Hearing at 7:34 p.m.

Open public Hearing at 7:37 p.m. on Caroline Fire Protection District

The numbers are pretty much the same as 2015. Fund balance \$200.00.

Close the Public Hearing 7:40 p.m.

Open Public Hearing on the Caroline Streetlight District 7:40 P.M.

These lights are typically on corner of intersections for safety reasons.

Closed the Public Hearing at 7:49 p.m.

Reports**Cindy Whittaker, Highway Superintendent****Don Barber, Town Supervisor****Tim Seely, Town Board****Mark Witmer, Town Board**

Howard Chong EIC meeting- Data logger 50 mins. About heating systems in your home.

Barry and Mark meet with the Blakes

John Fracchia, Town Board**Irene Weiser, Town Board**

Water survey at the artisan well at the Town Hall.

Watershed Committee- Irene, Barry Not much to report.

CIT committee Haele and working with Clarity Connect. 1:08 minutes.

Cell Coverage across Caroline

Aquifer Protection Steve Winklely

TCOGG

Co Chair

REV Track II Webinar November 11

Resolutions**Resolution xxx of 2015**

A motion was made Mr. Barber and Seconded Mr. Witmer

Resolved, the Caroline Town board adopts the 2016 budget for the Town of Caroline

Adopted Barber: Aye; Fracchia: Aye; Witmer: Aye; Weiser: Aye Seely: Aye**Resolution xx of 2015**

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A motion was made Ms. Weiser and Seconded Mr. Fracchia

Resolved, the Caroline Town Board

Adopted Barber: Aye; Fracchia: Aye; Witmer: Aye; Weiser: Aye Seely: Aye

Town Business

57 minutes. Write in about MEGA Community solar development.

Cooper Cemetery- Articles of Association. Will the Town pay for it?

Bronze Plan – can buy it available

----Adjourn the meeting ----

A motion by Mr. Barber and seconded by Ms. Weiser the meeting adjourned at 9:00p.m.

Respectfully Submitted,

Marilou Harrington-Lawson, Town Clerk