

CAROLINE TOWN BOARD YEAR-END MEETING
Thursday, December 30, 2021, 9 am

The Caroline Town Board Year-end Meeting scheduled for December 30, 2021 at 9 am will be held by Zoom videoconference. Members of the public may attend by following the Zoom 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 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

AGENDA

Privilege of the Floor: Opportunity for citizens to bring forward matters of concern (3 min.)

- Resolution to adopt Local Law to opt out of *Cannabis* dispensaries and places for consumption¹
- Resolution to accept final La Berge highway facilities site evaluation report
- Resolution designating Encumbrances of 2021 funds for use in 2022
- Resolution of Budget Transfers
- Resolution to approve vouchers for payment of town bills
- Approval of [December 15 Business Meeting minutes](#)

——Adjourn——

¹ ***Resolution _____ of 2021 to adopt A local law to opt out of allowing Cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4***

Be it enacted by the town board of the Town of Caroline, County of Tompkins as follows:

Section 1. Legislative Intent

It is the intent of this local law to opt out of allowing Cannabis retail dispensaries and on-site cannabis consumption sites in the Town of Caroline that would otherwise be allowed under Cannabis Law Article 4.

The Caroline Town Board has made this determination in order to enable it to opt-in if/when the board is satisfied that the Town has full information and has put in place any recommended measures to support the Town's vision and goals.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131 which expressly authorizes the town board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of

cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the town and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law § 24.

Section 3. Local Opt-Out

The Town Board of the Town of Caroline hereby opts out of allowing Cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the town's jurisdiction.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Permissive Referendum/Referendum on Petition

This local law is subject to a referendum on petition in accordance with Cannabis Law § 131 and the procedure outlined in Municipal Home Rule Law § 24.

Section 5. Effective date.

This local law shall take effect immediately upon filing with the Secretary of State.