

Caroline Town Board Meeting Minutes of December 5, 2017

The Town Board Agenda meeting held on December 5, 2017 at the Caroline Town Hall was called to order at 7:06 p.m. by Supervisor Mark Witmer.

Attendance:

Mark Witmer, Supervisor
John Fracchia, Councilmember
Gary Reinbolt, Councilmember
Cal Snow, Councilmember - Absent

Recording

Secretary: Rebecca Jordan, Deputy Town Clerk

Also present: 1 member of the public

Mr. Witmer started the meeting with the Pledge of Allegiance to the Flag

Privilege of the Floor - No comment(s)

Reports

Gary Reinbolt, Town Board – No updates

John Fracchia, Town Board –

Building and Grounds

· No Update

Greater Tompkins County Municipal Health Insurance Consortium

· Attended GTCMHIC meeting on November 16, 2017. Actions taken included: Board meeting dates for 2018 were decided, contracts were awarded for external financial audit and actuary services, Excellus BlueCross BlueShield was renewed for 3 years as medical claims administrator.

· A small change in governance structure was made regarding the frequency of meetings. In 2018, quarterly meetings will be held, with one optional summer meeting possible as the budget is developed.

Joint Youth Commission

· Was unable to attend the November JYC meeting due to illness.

· Adult participants are still needed for the JYC youth needs survey.

Youth Survey: https://www.surveymonkey.com/r/JYC_17_Y

Parent/Adult Survey: https://www.surveymonkey.com/r/JYC_17_A

Emergency Services

· No Update

Cal Snow, Town Board – No updates

Irene Weiser, Town Board –

Getting close to placing an order for phones.

---Adjourn the meeting ---

A motion made by Councilmember Weiser and seconded by Councilmember Fracchia to move to executive session at 8:02 p.m. to discuss Contract negotiations.

Executive Session ended at 8:40 p.m.

The meeting adjourned on a motion by Mark Witmer and seconded by Councilmember Reinbolt at 8:41 p.m.

Respectfully Submitted,

Rebecca Jordan, Deputy Town Clerk