

Caroline Town Board Meeting Minutes of February 6, 2018

The Town Board Agenda meeting held on February 6, 2018 at the Caroline Town Hall was called to order at 7:02 p.m. by Supervisor Mark Witmer.

Attendance:

Mark Witmer, Supervisor
John Fracchia, Councilmember
Cal Snow, Councilmember
Irene Weiser, Councilmember

Recording

Secretary: Rebecca Jordan, Deputy Town Clerk

Also present: 6 member of the public

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

Privilege of the Floor –

Richard Morgan – Shared that Boiceville Commons living will be on the news tonight Channel 12 11:00pm

Town Business –

Discuss Town Board Councilmember Candidates.

John Fracchia asked each candidate what they see for the town in the foreseeable and long-term future

Richard Morgan – Emergency Services

Richard Andersson – Agree with Richard Morgan regarding emergency services. Subdivision Review Law & Planning updates are important

Megan Barber – Short term best use of our resources emergency services, highway department. Long term land in the community including unused farm land & putting it to use with sustainable living in mind, broadband.

Karyn Scott – Short term youth services. Cater toward youth of all ages in our community. Long term next generation. Gain more community involvement, invite residents to step forward to work together.

Reports

John Fracchia, Town Board –

Building and Grounds - No Updates

Greater Tompkins County Municipal Health Insurance Consortium

· Rebuilding website

Joint Youth Commission – No updates

Cal Snow, Town Board –

Garbage being dumped. What may be done?

Speed limits inquiry by cycle club. Response to include process

Park & ride parking. Numbers increasing while parking is limited. Thoughts on additional parking space. Additional Town Hall, Court, and Library patron/employee parking signs on order. Midline Rd preferable designation for park & ride.

County has identified sites in Caroline for medium sized wind towers

Irene Weiser, Town Board –

Broadband – state has announced round 3 awards. Haefele has applied for additional territory. Spectrum is required to build out 145k households. On target to have this done by 2020.

Emergency Medical Services – meeting SEPA. Potentially a central coordinator for training, administration & recruiting. Looking to meet with departments. No regular Task Force meetings at this time until meeting with each department.

Aquafer – No updates

Resolutions

Resolution XXX of 2018

A motion was made by Mark Witmer and seconded by John Fracchia

Resolution authorizing training credits for Subdivision Review Board and Planning Board members attending town-sponsored trainings

Adopted Witmer: Aye; Fracchia: Aye; Weiser: Aye; Snow: Aye

Resolution XXX of 2018

A motion was made by Mark Witmer and seconded by Irene Weiser

Resolution appointing Megan Barber to the Town Board for the remainder of the Gary Reinbolts 2018 term.

Adopted Witmer: Aye; Fracchia: Aye; Weiser: Aye; Snow: Aye

----**Adjourn the meeting** ----

A motion made by Mark Witmer and seconded by Councilmember John Fracchia to move to executive session at 8:31 p.m. to discuss Contract negotiations.

Meeting adjourned at 9:XXp.m.

Respectfully Submitted,

Rebecca Jordan, Deputy Town Clerk