

## CAROLINE TOWN BOARD AGENDA MEETING

Tuesday, April 6, 2021, at 7 pm

Because of the COVID-19 Emergency and State and Federal bans on large gatherings, and pursuant to Governor Cuomo's Executive Order suspending the in-person meeting requirement of Open Meetings Law, the Caroline Town Board Agenda Meeting scheduled for April 6, 2021 at 7 pm will be held electronically via Zoom teleconference. Members of the public may listen to and/or view the meeting by following the web and telephone 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](mailto:clerk@townofcaroline.org)), or by mail (P.O. Box 136, Slaterville Springs, NY 14881).

### INSTRUCTIONS TO ATTEND THE ZOOM MEETING (<https://zoom.us>)

You do not need to have a Zoom account to join. Options 2 and 3 are easiest without an account. You may need the meeting ID for any of these methods.

<https://us02web.zoom.us/j/81899193017?pwd=V1M3bmQ0SE1NZ0p6c0N0WmJBREJsUT09>

Without Zoom account: <https://zoom.us/join>; Meeting ID: 818 9919 3017 Passcode: 876767

Phone dial-in: +1 929 205 6099 US (New York)

*By phone press \*6 to mute/unmute, \*9 to raise hand during meeting*

### AGENDA

- **Privilege of the Floor:** Opportunity to bring forward matters of concern (3-min limit)
- **Additions or deletions to Agenda**
- **Resolution to accept proposal for Town Hall AV system<sup>1</sup>**
- **Resolution designating final appointments to the Town's Zoning Commission<sup>2</sup>**
- **Committee Reports**
- **Approval of minutes of [March 10](#) and [March 16](#) Town Board Meetings**
- **Agenda items for April 14 Business Meeting**

——Adjourn——

### Privilege of the Floor Policy at Caroline Town Board Meetings

- Privilege-of-the-Floor is offered at the beginning of town meetings as an opportunity for individuals to provide input to the town board. Speakers have up to three minutes, subject to modification depending upon time constraints of a particular meeting. Each resident is provided one speaking opportunity per meeting; written input is also welcome.
- Comments should be directed to the town board. The Supervisor or Councilpersons may answer questions brought forward or defer to allow for further research and thought.
- Personnel matters should be directed to the appropriate Supervisor or Department Head.

- Respectful discourse is required.

**<sup>1</sup>Resolution \_\_\_\_ -2021. Accept proposal from Rene Carver for installation of AV system in Historic Town Hall.**

Whereas, the COVID-19 pandemic has necessitated holding public meetings by teleconference; and

Whereas, holding meetings by teleconference has resulted in increased attendance and reduced commuting miles and time for town officials and members of the public; and

Whereas, the Caroline Town Board recognizes that an audio-visual system that enables both in-person and remote attendance will facilitate the return to in-person meetings in a safe manner while also maintaining the virtues in promoting public engagement provided by teleconferenced meetings; and

Whereas, the Town Board has vetted a proposal by Rene Carver for purchase and installation of a Caroline Town Hall Videoconference Solution for \$3,713 and finds it to be appropriate to our needs; therefore be it

Resolved, the Caroline Town Board hereby accepts Mr. Carver's proposal.

**<sup>2</sup>Resolution \_\_\_\_ -2021. Confirmation of appointments to the Town of Caroline Zoning Commission**

Whereas, the Caroline Town Board, having reviewed the Town's updated Comprehensive Plan and determined that the goals of the community would be well served by strengthened land use regulations, established a Zoning Commission at its February 10 meeting (Resolution 64-2021), as per Article 16, Section 266 of New York State Town Law; and

Whereas, Resolution 64-2021 created a Zoning Commission structure for the Town of three members of the Planning Board and four residents of Caroline appointed by the Town Board, with one councilmember to be appointed as Liaison to the Town Board; and

Whereas, the Caroline Town Board interviewed applicants for the Zoning Commission at its March 10 meeting and made four appointments; therefore be it

Resolved, the Caroline Town Board hereby confirms the following appointments and positions for a seven-member Zoning Commission, with Councilmember Tim Murray serving as Liaison:

Planning Board members Michele Brown, Barbara Knuth, and Val Warke  
Ernie Bayles, Jean McPheeters (Chair), Bruce Murray, and Evelyn Weinstein

And Further Resolved, the charge to the Town's Zoning Commission shall be to:

- 1) Examine existing conditions in the town,
- 2) Recommend the boundaries of zoning districts and regulations to be enforced therein,
- 3) Make a Preliminary Report,
- 4) Hold Public Hearings on the Preliminary Report, and
- 5) Submit a Final Report to the Town Board