

**CAROLINE TOWN BOARD PUBLIC HEARING AND BUSINESS MEETING**  
**Wednesday, March 10, 2021, 7 pm**

Because of the COVID-19 Emergency and pursuant to Governor Cuomo's Executive Order suspending the in-person meeting requirement of Open Meetings Law, the March 10, 2021 (7 pm) Caroline Town Board Business Meeting will be held via Zoom teleconference. Members of the public may attend by following the instructions below. Meeting minutes will be posted on the [Town of Caroline website](#). Comments to the Board 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 VIRTUAL 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*

***Please note that WiFi at the Town Hall is open (not password protected) and can be accessed from the Town Hall parking lot***

***Public Hearing on SUNX LLC Waiver Request***

SUNX LLC has requested a waiver from the Town's 180-day Moratorium on commercial development adopted on December 9, 2020. The Moratorium Law is [HERE](#). Materials submitted by SUNX LLC in support of their application are [HERE](#). Each person wishing to speak will have up to three minutes for oral comments. Comments may also be submitted to the Town Clerk by email ([clerk@townofcaroline.org](mailto:clerk@townofcaroline.org)) or mail (P.O. Box 136, Slaterville Springs, NY 14881).

***Business Meeting***

*Privilege of the Floor: Opportunity for citizens to bring forward matters of concern*

*Please be prepared to make one statement not to exceed 3 minutes in length*

Presentation on Joint Youth Commission by Karyn Scott and Nancy Kane (8:00)

Interviews for the Town's Zoning Commission (8:15)

Supervisor's Report (8:35)

Town Clerk's Report

Highway Superintendent's Report

County Representative's Report

Department, Committee, & Liaison Updates

Discussion and Action Topics (8:50)

- Presentation of Caroline Town Court case load information by Town Justices
- Discussion of draft Pandemic Safety Plan
- Discussion of RFP for Zoning Commission Planner
- Resolution in support of County proposal for Finger Lakes Land Trust Eberhard Preserve<sup>1</sup>
- Transfers<sup>2</sup>
- Resolution to approve vouchers for payment of town bills<sup>3</sup>
- Approval of [minutes of March 2, 2021](#)

—Adjourn—

**<sup>1</sup>Resolution \_\_\_\_ of 2021. Endorsement of Tompkins County Proposal for Finger Lakes Land Trust Eberhard Preserve**

Whereas, the Finger Lakes Land Trust has accepted a land donation to establish the 143-acre Eberhard Preserve that will protect mature hardwood forests that are part of Tompkins County's Unique Natural Areas and provide for public access and recreation; and

Whereas, the Eberhard Preserve will contribute to the "Emerald Necklace," a greenbelt to link 50,000 acres of existing public conservation lands, recognized as a priority project within New York State's Open Space Plan; and

Whereas, the Finger Lakes Land Trust has requested \$35,000 from Tompkins County's Capital Reserve Fund for Natural, Scenic and Recreational Resource Protection to support this acquisition and establishment of public accessibility; therefore be it

Resolved, the Caroline Town Board endorses this proposed support of the Eberhard Preserve by Tompkins County.

**<sup>2</sup>Resolution \_\_\_\_ of 2021. Budget Transfers**

Resolved, the Caroline Town Board makes the following 2021 budget transfer:

\$1,000 from A1990.4 Contingency to A1440.405 Creeks, Engineering

**<sup>3</sup>Resolution \_\_\_\_ of 2021. Approval of Vouchers for Payment of Town Bills**

Resolved, the Caroline Town Board approves payment of vouchers for bills in the amounts of \$62,603.73 for the General Fund, \$73,640.42 for the Highway Fund, and \$2,522.72 for the Streetlight Fund.