

CAROLINE TOWN BOARD AGENDA MEETING
Wednesday, May 1, 2024, 7:00 pm

The Town Board will hold its May Agenda Meeting on Wednesday, May 1, 2024, at 7 pm at the Caroline Town Hall. Members of the public may attend in-person or by Zoom. Minutes and video recordings will be posted on the [Town of Caroline website](#). Comments to the Town Board may be provided at Privilege of the Floor during the 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>)

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.

Direct: <https://zoom.us/j/7142580644?pwd=MIJXbzJWZVZQa2VBaHF3NklKUGxLQT09>

Meeting ID: 714 258 0644; Passcode: xd3U0n

One tap mobile: +19292056099,,7142580644#; Phone dial-in: +1 929 205 6099 US (New York)
by phone press *6 to mute/unmute, *9 to raise hand

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. Please sign up prior to the opening of the meeting (sign-up sheet at Town Hall or by raising your Zoom hand).*

Agenda

- Appointments to the Caroline Zoning Board of Appeals*
- Resolution to amend the town's Flag Policy**
- Approval of minutes of [April 17](#) and April 24
- Agenda items for May 15, 2024, Town Board Meeting

* 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 speaker 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.

RESOLUTIONS

***Resolution ___ of 2024. Appointments to the Caroline Zoning Board of Appeals**

WHEREAS, the Town of Caroline adopted its first zoning law on March 20, 2024; and

WHEREAS, administration of zoning appeals is administered by a three-member Zoning Board of Appeals (see Article XI of the Town of Caroline Zoning Law); therefore be it

RESOLVED, the Caroline Town Board hereby appoints Robin Cisne, David Makar, and George Schillenback to the Town of Caroline Zoning Board of Appeals; and further be it

RESOLVED, the Caroline Town Board designates Robin Cisne as Chairperson of the Caroline Zoning Board of Appeals.

****Resolution ___ of 2024. Amendment of the Caroline Flag and Banner Policy**

WHEREAS, by Resolution 76 of 2019 the Caroline Town Board adopted the Town of Caroline Flag and Banner Policy to allow approved flags to be flown at the Town Offices by request of any Caroline resident; and

WHEREAS, with the experience of five years with this policy in place the town board has observed instances (and received feedback in this regard) where approved flags have nevertheless caused concerns within the community, especially when (unintentionally or not) related to charged political events or situations; and

WHEREAS, the Caroline Town Board recognizes that the Flag and Banner Policy was developed with the best of intentions to promote positive themes upon request by Caroline residents, but now concludes that display of flags upon individual resident requests is not appropriate at the Caroline Town Hall; therefore be it

RESOLVED, the Caroline Town Board hereby amends the Town of Caroline Flag and Banner Policy of 2019 as follows:

All flags flown on the town's main flag pole shall fly in accord with the standards of the United States Code, Title 4, or applicable law. The U.S. flag shall be flown. Unless authorized by resolution of the Caroline Town Board, only one of the following additional flags may be flown, always below and smaller, than the U.S. flag:

The New York State Flag

The POW-MIA Flag

AND FURTHER BE IT RESOLVED, any flag flown at the Town Office Building entrance shall be for the purpose of signaling that a particular town department is open to the public.