

# Draft Rev#2

## Agenda of the June 17, 2020 Regular Caroga Town Board Meeting

This Meeting is by Conference Call only via Zoom.com or Dial toll free 1(929)205-6099 the meeting ID is 895 9207 7028 and the password is 942073

### Comments on the resolutions: -Supervisor

### Public Comment

#### Department Reports:

Assessor's Report – Hayner  
BTI – Deleskey  
Clerk/Tax Collector/Registrar/RMO – Gilbert  
Code Enforcement & Sanitation – Duesler  
Dog Control – Dutcher  
Golf Course – Jennings  
Highway – Voght  
Lakes Management Program – Glenn, Harazin, Centi -  
Town Hall Building – Travis  
Youth – Cancelled for the year  
Historian – Nilsen  
Wheelerville Bike Trail - Manning  
PLRT Commission – Centi  
Sewer Study – Glenn

#### Supervisor's Report:

Time to work on a 10 year capital plan for the Town. Need to plan for a salt shed and new Town Barn, replace Town Hall, Sewer infrastructure and convert the existing Town Hall building into a recreation center / Golf pro shop. Should we have a public hearing to discuss options?

My plan is in 3 years, build a new salt storage shed and town barn at the cell tower property. 5-6 years start the limited sewer system.

10 years build a new Town Hall on the Fire Company property.

Move the golf pro shop to the Town Hall building, facilitate the gym and offices into recreational areas. Crafts, public meeting rooms, Lake management office, possible indoor driving range.

Pro shop to be located in the abandoned Nathan Littauer facility.

Former Town Barn and Pro shop to be torn down. Sell for a Hotel.

Brush Dump, phone calls to Horton.

Possible acquisition of a used front end loader that a resident may wish to donate to the Town.

Phone call Borcina and Horton

Senior trips – fund one trip to Lake Champlain. Phone conversation Holliday and Horton

#### Old Business:

Franchise Agreement with Time Warner- No new information

#### New Business:

"If you don't know where you're going, any road'll take you there." – Lewis Carroll

Waive the 30day waiting period for a NYS Liquor License for the Boat House.  
Green Lake Road – Discussion on the parking. Possibly call for a public hearing.  
Donation of Front End Loader – Comment to the public.  
Authorize Fireworks Displays on July 3<sup>rd</sup> for Canada Lake and Pine Lake

Planning Board Items to discuss:

Review building permit fees.

Create an “Overlay” design standard for Town Center Area  
Storage Containers – See resolution below.

Allowable use review for docks in zone R-10

C.T. Male to apply to the DEC to reduce landfill testing from 4 tests per year to once per year.  
Volunteers are going to rebuild the “Arch” sign at the entrance to South Shore West Caroga Rd.  
Will the Town allow the use of Highway equipment to assist in straightening the telephone poles?

Discuss the new Town Web site: Look for a college student from a local college or university to develop? Go out for bids?

**Correspondence:**

June 23, 2020 Democratic Primary @ Caroga Town hall will also be the poll site for Bleecker.  
US Census to conduct training sessions at Town Hall during July, August and September. Dates to be finalized.

C.T. Male Landfill Well monitoring report.

National Grid preliminary work being done along Ephratah-Caroga #2 transmission line

**Resolutions:**

**2020-078** : Contract with RealTerm Energy (spelled correctly) in the amount of \$120,000 (includes contingency money) to replace the existing Street Lighting with LED lighting. Payback less than 3.5 years. Positive cash flow from day one.

**2020- 079** : Authorize the Planning Board to review and propose the use of storage containers as structures in the Town of Caroga. Permission to consult with Town Attorney.

**2020- 080** : Resolution for a change order for Upstate Painting Co. to repair caulking and sealing of 10 Gymnasium windows for \$300.00, and to sand and finish the two exterior doors at the cost of \$200.00 per door for a total & 700.00.

**2020-081** : Resolution to sell excess equipment, fixtures, cabinets, furniture, kitchen equipment, radiators, and any other unused items less than \$100.00 in value at the Town Wide Garage Sale.

**2020-082** : Resolution to advertise for a backup maintenance person to be on call in the event that the Town maintenance person is unavailable, but needed. Wage is \$13.00 / hr.

**2020-083** : Resolution to support the Adirondack Park Local Government Review Board resolutions to support cell tower development in the Park.

**2020-084** : Resolution to combine two Town parcels into one. SBL # 68.9-3-2 (TH Bldg. lot) and SBL# 68.9-3-3 (Small South Lot next to fence).

**2020-085** : Resolution to Authorize C.T. Male Associates to apply to the DEC for a reduced landfill monitoring schedule from four times per year to once per year.

**2020-086** : Resolution to fund the PRLT Commission up to \$5,000 for golf course advertising, and promotional endeavors including flag purchases, brochures, prizes.

**2020-087** : Resolution to write a letter to the DEC requesting that they enlarge the DEC parking on the Green Lake Kane Mountain trail head area, and to offer to build the parking lot with Town labor and equipment, and charge back those direct costs to the DEC plus a 10% overhead expense.

**2020-088** : Resolution to formally request that the CAC grant the Town a 20' permanent easement at the end of Bath Ave. to West Caroga Lake. The purpose of the easement would be for emergency access to the lake by EMT, control over unauthorized launching of watercraft to prevent contamination of the lake from invasive aquatic species and have access to the lake for recreational purposes, especially snow mobiles, ice racing, special water tournaments, out house races and other important recreational and safety events.

2020- XXX Resolution regarding Retirement Reporting for Town Justice James Subik (per Bookkeeper Joanne Young)

**Call for a public hearing** for a Resolution to require that all new water wells be registered with Code Enforcement. Encourage existing owners of wells to provide well information to Code enforcement. Information requested would be the name of the well driller, the total depth of the well, the depth of the casing, well recovery rate.

**Next meeting July 8, 2020. In person? In Gym? Limited attendance? Keep Zoom?**

Approval of the 3/16, 4/15, 5/13 minutes & pay the bills as presented for audit

**REQUEST FOR FIREWORK DISPLAY APPLICATION/PERMIT**  
**In accordance to NFPA 1123/1126- Penal Law 405 & 270**

**DATE: 4/1/2020**

**Sponsoring Organization:**

Name: Pine Lake Park

Address: 129 Pine Lake Road, Caroga Lake NY 12032

Display Company

Name: Majestic Fireworks, Inc  
Address: 29 College St., Clinton, NY 13323  
Phone: 315-853-2237 Fax: 315- 853-3288 Contact: Joan Bielby  
NYS LIC: D5650 EXP: 11/30/2020  
ATF FED LIC: 6NY065233D00835 EXP: 4/01/2023

OPERATOR

NAME: Ed Bielby AGE: 63 CERT# 8 EXP: 9/21

ASSISTANT:

NAME: Elijah Bielby AGE: 105 CERT# 105 EXP: 9/21

**OPERATOR WILL ALWAYS STAY THE SAME, ASSISTANTS MAY BE CHANGED PER MAJESTIC FIREWORKS, INC**

Display Date: July 03, 2020 Aprox Shoot Time Dusk

Expected Duratio 25-MIN

Display Location 129 Pne Lake Caroga Lake NY

Display Content : (x) Ground Cakes, (x) 2.5", (x) 3", (x) 4", (x) 5"

Storage prior to display: delivered on site day of display

Rain Date tbd If rained out....returned to Majestic Storage Facility

**I attest that the information contained in this permit application is accurate, true and complete to the best of my knowledge, and I understand that false statements made in this permit application are subject of applicable versions of the NYS PENAL LAW.**

Joan Bielby  
Applicant

\_\_\_\_\_  
Signature of Permitting Authority

**MAJESTIC FIREWORKS, INC.**  
**29 COLLEGE ST., CLINTON, NY 13323**  
**PHONE: (315) 853-2237 FAX: (315) 853-3288**

**REQUEST FOR FIREWORKDISPLAY APPLICATION/PERMIT**  
**In accordance to NFPA 1123/1126- Penal Law 405 & 270**

**DATE: 06/05/2020**

**Sponsoring Organization:**

Name: Canada Lake Protective Association

Address: Route 10. , Canada Lake, NY 12032

Display Company

Name: Majestic Fireworks, Inc  
Address: 29 College St., Clinton, NY 13323  
Phone: 315-853-2237 Fax: 315- 853-3288 Contact: Joan Bielby  
NYS LIC: D5650 EXP: 11/30/2020  
ATF FED LIC: 6NY065233D00835 EXP: 4/1/2023

OPERATOR

NAME: Sal Carrolla AGE: 54 CERT# 8 EXP: 09/21

ASSISTANT:

NAME: Seth Legoy AGE: 29 CERT# 105 EXP: 9/21

**OPERATOR WILL ALWAYS STAY THE SAME, ASSISTANTS MAY BE CHANGED PER MAJESTIC FIREWORKS, INC**

Display Date: 7/3/2020 Aprox Shoot Time Dusk  
Expected Duratio 25 MIN

Display Location Canada Lake Coroga

Display Content : (x) Ground Cakes, (x) 2.5", (x) 3", (x) 4", (x) 5"

Storage prior to display: delivered on site day of display

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I attest that the information contained in this permit application is accurate, true and complete to the best of my knowledge, and I understand that false statements made in this permit application are subject of applicable versions of the NYS PENAL LAW.

Joan Bielby  
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Signature of Permitting Authority

**MAJESTIC FIREWORKS, INC.**  
**29 COLLEGE ST., CLINTON, NY 13323**  
PHONE: (315) 853-2237 FAX: (315) 853-3288

**nationalgrid**

Erin Gryniak  
Stakeholder Relations  
Wholesale Networks & Capital Delivery

June 9, 2020

Dear Neighbor:

This letter is to inform you that National Grid will be conducting field work along the Ephratah-Caroga #2 electric transmission line, which begins at the Ephratah Substation located at 4260 State Highway 10 in the Town of Ephratah and terminates at the Caroga Lake Substation at 175 Outlet Road in the Town of Caroga.

Crews will be working along the electric right-of-way for a week in late June / early July, marking the locations of the wetlands and reviewing access to the electric structures. This work is in preparation of a future project tentatively scheduled for Spring 2021 which will replace aged structures along this line.

Over the next few months, I will be mailing additional communications as we progress with this project. If you have any questions or concerns, please do not hesitate to contact me at (518) 603-1040. Thank you for your attention to this important project.

Sincerely,



Erin Gryniak  
Lead Stakeholder Specialist  
National Grid