

## Agenda of the August 12, 2020 Regular Caroga Town Board Meeting

This Meeting is by Conference Call via Zoom or Dial in free (929) 205-6099 the meeting ID is 860 022619966 and the passwbrd is 679163. Note: seating for up to twenty individuals will be allowed. One is reserved for the press.

Call Meeting to Order: Roll Call;

Pledge of Allegiance:

7:05 PM Public Hearing Local Law #2

7:15 PM Public Hearing Zoning Change of parcel 68.9-3-2.5 to Hamlet

Public Comment: Steve Whitehouse - Caroga Lake Fish & Game

### Department Reports:

Assessor's Report = Hayner on vacation - no report

BTI = Delesky

Clerk/Tax Collector/Registrar/RMO = Gilbertt Working on developing site = report submitted

Code Enforcement & Sanitation = Duesler

Dog Control = Dutcher

Golf Course = Jennings

Highway = Voght

Lakes Management Program \* Glenn, Harazin, Conti -

Town Hall Building = Travis

Youth = Cancelled for the year

Historian \* Nilsen

Wheelerville Bike Trail = Manning

PLRT Commission = Conti

Sewer Study = Glenn

### Supervisor's Report:

Supervisor inspected the Green Lake access to Kane Mountain Trail. A letter has been drafted by Tor Shickriam to request the DEC to address the parking issue. I am sketching a parking plan to present to the DEC to provide an additional 25 parking spaces to go along with the request.

The Coronavirus: The threat is still very real even though our community has only been affected minimally in comparison to other areas. Please continue to abide by CDC and State and Local Health official guidelines. There is no better defense than personal action and protection.

"Why not go out on a limb? That's where the fruit is." - Mark Twain

**New Business:**

Discuss septic system holding tank inspections and pump outs. 325 holding tanks are currently in use in the Town.

**Correspondence:**

US Census to conduct training sessions at Town Hall during July 14, 31; August 1,3,4,5, & 13.  
MANG Insurance requested a meeting to discuss our liability insurance renewal.  
Phone calls to the Supervisor requesting shorter Town Board Meetings and an earlier start time.  
Offer to donate the old voting machine to the historical society was made by the Supervisor.  
Email Request for more information of the Wheelerville Bike Trail from Rob Gray. He is very interested in using the trail and wanted to know when it would be open.  
Letter from James & Marsha Johnson regarding weeds in front of 115 Avery Road  
Barton Loguidice 815 proposal for professional services on proposed salt shed  
July 10<sup>th</sup> Workers Compensation Report  
Bankruptcy notice from  
Purdue Bankruptcy notice  
Transfer Station Closed Monday Sept. 7<sup>th</sup> Due to Holiday open Tuesday 9/8 9 - 4 pm

**Resolutions:**

2020-xxx ; to adopt local law #2-2020

2020-xxx ; to change the zoning of a town owned parcel SBL 68.9-3-2.5 from Conservation to Hamlet.

2020-xxx : Resolution to Contract with Municipal Leasing Consultants to poll lenders to finance our street lighting program in an amount not to exceed \$120,000 and not to exceed 8 years of repayment for the LED street lighting program.

2020-xxx : Approve the Madeline indemnification agreement.

**Next meeting September 9, 2020. 7:00 PM In Person? In Gym? Limited attendance? Keep Zoom?**

Approval of the 5/13 and 6/17 minutes & pay the bills as presented for public