

Agenda of the September 9, 2020 Regular Caroga Town Board Meeting

This Meeting is by Conference Call via Zoom.com or Dial 1(929)205-6099, note: Use of this phone number may be a toll call depending upon your phone service contract. The meeting ID is 886 0052 5282 and the password is 284996, and with limited public attendance, 10 or less.
Call Meeting to order: Roll Call: Pledge of Allegiance:

Public Comment:

Department Reports:

Assessor's Report – Hayner
BTI – Delesky
Clerk/Tax Collector/Registrar/RMO – Gilbert
Code Enforcement & Sanitation –
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:

August 28th meeting with DEC
Street Light Survey to begin in a week.
Tour of Canada Lake with Gene Centi, Marcus Harazin, Mike Durkee and Jon Olm
Exploring hiring a consultant to advise the Town Board on compensation for the Town Clerk, Highway Superintendent, Sole Assessor, Bookeeper, Town Supervisor, Town Board Members.
Looking at hiring a consultant to work with Steve Jennings to improve net revenues from the municipal Nick Stoner Golf Course.
Working on a land Lease Contract with NLH.
Resolution to Acknowledge 100th anniversary of the Kirchen Grove Assoc.
Discuss Supervisor's draft agenda to the Town Board not to be published until in its final form

Old Business:

Franchise Agreement with Time Warner- No new information.
From Aug Agenda Cyber Recommendations for town by NYMIR
From July Agenda-Discuss the re-opening of the brush dump.
From July Agenda- Discuss tenting in residential areas.
Morey Road Status

New Business:

New Phone system D. Travis, L. Gilbert.

Correspondence:

Do not wait for ideal circumstances, nor the best opportunities; they will never come. -J.E. Stuart

E-mail from Linda Clark to receive Morey Road status?
NYS DOT notification on condition of North Bush Road bridge inspection
Bruce Buchner Permit application to Dept of the Army Corps
2021 Worker's Compensation expense will be \$25,139.93
Caroga Transfer Station to go on Winter hours October 1st
Fulton Co. Res. #196 urging enactment & implementation of Johnson Hall master plan
Letter from APA re: possible wetlands violation on parcel 83.-1-31
Bonnie Baswell Lakeside Motel asking for extension on waiver for a non conforming use

Resolution 2020-xxx to make then following transfers as necessary to maintain a balanced budget:

FROM: DA5112.2 CHIPS	\$66,320.00	
TO: DA5112.2 CHIPS		\$66,320.00

To make the following adjustments to revenues to reflect additional expected monies from the state for paving:

DA3501 Consolidated Highway Aide	\$66,320.00
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Resolution 2020-xxx

To accept Retention and Disposition Schedule for NY Local Government Records LGS-1

Resolution 2020-xxx

To solicit bids for a new phone system.

Resolution 2020-xxx

To hire Miller Consultants to review the duties and responsibilities of the Town Clerk, The Highway Superintendent, The Sole Assessor, The Bookkeeper, The Supervisor and the Town Board Members and suggest market based compensation to the Board.

Resolution 2020-xxx

36 month waiver requested by the Lakeside Motel for continued non-conforming use.
Effective Start date October 1, 2019, to September 30, 2022.

Resolution #2020 to hold a public hearing on proposed Local Law #3 prohibiting motorized vehicles on the Wheelerville Bike Trail and to create penalties for violation of the law.

Approval of the 8/12 and 8/26 minutes & pay the bills as presented for audit