

State of New York
County of Fulton
Town of Caroga

Minutes of the Regular monthly Caroga Town Board meeting held Wednesday March 9, 2016 at the municipal building located at 1840 State Highway #10 at 7:00 pm with the following persons in attendance by Roll Call:

Supervisor Robert Sullivan - Here
Council Member Anthony Sturchio - Here
Council Member John Glenn - Here
Council Member Beth Morris - Here
Council Member Jeremy Manning – Here

Other town department representatives in attendance were: Steve Jennings – Golf Pro manager of Nick Stoner Golf Course, Steve Putman – Highway Superintendent, Don Travis – building maintenance. There were 32 members of the public in attendance.

Supervisor Sullivan called the meeting to order at 7:00 p.m. The roll was called as recorded above, followed by the Flag salute. Council Member Sturchio made a motion to waive the reading of the minutes of the February meeting. Council Member Morris seconded the motion. Council Member Glenn noted the February meeting did not have a Blight committee report.

Public:

Mike Vickerson of Pine Lake asked Mr. Putman about the size and price of the salt shed he reported upon at the last meeting. He thought the larger one was less money than the smaller one. Mr. Putman will review the information.

Hank McGrath of 29A Caroga Lake noted that since last year he has been bringing up the lifetime benefits for council as an incentive to run. He is asking the board to consider doing away with it. It would be a big savings for the town and the incentive is not needed.

Bid opening for IT work - The town clerk reported receiving one bid from Osborne Computer Services 1 W. Main St. Johnstown NY 12095 on March 9th. On- Site support \$90.00 for the first hour, \$15 per 15 minutes after the first hour (each visit). Remote support \$15 per 15 minutes. Rates are for regular business hours and non- holidays (Monday – Friday 9 am – 5 pm, add 50% for non-business hours. He provided a flyer of his services. Supervisor Sullivan wants to make sure our computers and software are up to date and possibly have a cloud backup. He noted we have the capability through Frontier but have not looked into it yet.

Council Member Glenn made a motion to table the matter for now. Council Member Sturchio seconded the motion. All board members were in favor of the motion.

Department Reports:

Assessor's Report – Mrs. Parker submitted the following written report. Everyone on the list for renewal of the Enhanced STAR has brought in their application. Many have signed up for the

income varication program. She suggested putting up a wall for privacy and to give confidential in both offices.

BTI – John Delesky submitted a written report read by the Supervisor as follows: Most of the larger streams are open. Many of the smaller ones are still iced over. Black Fly larva is present in most streams. It is dicey walking to the large streams due to the snow and ice base. A homeowner at the end of Morey Road has refused to have the BTI staff cross their property.

Clerk/Registrar – Linda Gilbert submitted her monthly report. She has received receipts from the Supervisor for last year and is currently all up to date. She asked the board to consider amending the local Dog Law Ordinance to include a late fee of \$10.00. Month after month owners don't come in to renew licenses. This was discussed with the DCO and he also recommended raising the fee for licenses in town. Currently fees are spayed \$3 un-spayed \$11 – he suggested \$5 spayed \$15 un-spayed. Recently 18 tickets were issued for unlicensed dogs for last year. All owners came in except one. A public hearing has to be held on this issue.

RESOLUTION #2016-040 to amend the fees of Local Law # and to add a late fee was offered by Council Member Glenn at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, the Town clerk and the Dog Control officer have indicated a need to raise dog licensing fees and to institute a late fee of \$10.00 for dog owners who do not renew licenses in a timely manner, and **WHEREAS**, the board is in favor of raising the licensing fees and setting up a late fee, now therefore be it **RESOLVED**, that the Local Law shall be updated to include wording to increase the licensing fee and to set a late fee of \$10.00. The motion was seconded by Council Member Sturchio.

Adopted by a vote of 5 Ayes, Sullivan, Sturchio, Glenn, Morris, Manning

The transfer station permit color will be purple beginning April 1st 2016- March 31, 2017.

Tax Collector Report – Linda Gilbert reported collected to date is \$2,510,501.20 penalties collected \$2040.48 unpaid \$679,006.90.

The clerk asked the board's consideration for a salary adjustment based on 18 years of service and based on the salary adjustment that was done after budget time with the Highway Department. She noted that a newly hired worker makes the same amount that she does after 18 years. In 2010 a salary comparison from the International Institute of Municipal clerks show similar population made between \$45- 50,000.00 with \$80,000.00 at the highest end. An updated comparison will be obtained.

Code Enforcement & Sanitation – Mr. Sullivan noted there has been a communication problem between the Code and Assessor's office. The Assessor had not received copies of building permits or CO's for 2014 or 2015. The assessor now has the information and will be going out to reassess these building changes and ones that have been completed. Supervisor Sullivan has signed one building permit with one pending. Robin Burgess has offered to come down from the APA to offer any assistance he may need. He stated that the clerk has also taken care of one issue that has been on the table for 9 months.

Supervisor Sullivan asked the board to keep in mind additional software for the code office which includes scheduling. He noted the program was updated recently it was 4 versions behind. There was a transmission fluid spill on the Morey Road which ran down a neighbor's driveway. DEC was contacted and an environmental clean up service was contacted. The fire department assisted with an oil absorbent sock for the spill. The landowner may be charged or responsible for the cleanup – he was not sure

Blight – The meeting was cancelled from last month.

Dog Control – Mr. Dutcher reported to the clerk that he had 7 calls for the month. He responded to one dog bite and he wrote 18 tickets.

As the Town Health Officer he notes that he will be attending an 8 hour course on lead paint on March 28th in Johnstown NY. Council Member Sturchio thought he wanted to be compensated for that day. Supervisor Sullivan agreed.

RESOLUTION #2016-041 to compensate the Health Officer for attending training was offered by Supervisor Sullivan at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, the Town Health Officer Howard Dutcher will be attending a training on Lead Paint on Friday March 26, in Johnstown sponsored by Cornell University in conjunction with Nathan Littuaer Hospital, and **WHEREAS**, he will have to take a day off from work, now therefore be it **RESOLVED**, that the Caroga Town Board does hereby authorize payment in the amount of \$100.00 as compensation to attend this training. The motion was seconded by Council Member Glenn

Adopted by a vote of 5 Ayes, Sullivan, Sturchio, Glenn, Morris, Manning

Golf Course – Mr. Jennings reported that with the way the weather is he may try to open later this month. The course is in really good shape. The greens barely have a blemish on them. He thanked Mr. Putman for coming out last week to help him with the trees on #12 & #14. There were 5 dead trees that he helped take down.

He has the paint to do the trim at the clubhouse. They are cleaning up tree limbs and raking. Mr. Jennings and his staff need to have their CPR refresher course. Supervisor Sullivan noted the Snowmobile Club members need this too. He will try to get a group together. Mr. Putman would like his staff to be included in the update as well. Supervisor Sullivan will contact someone from the Gloversville Fire Department.

Mr. Jennings will set up a week long golf class at the Wheelerville School again as part of the Gym curriculum. Council Member Glenn asked about the filtration system (& softener) for the iron in the water at the golf course. It will be used again this year with the filters being changed more frequently.

Supervisor Sullivan noted Soil & Water is purchasing a hydro seed machine. It is available if we need it. John Perish is the contact person.

Mr. Jennings & the Supervisor have looked into purchasing Canadian hemlock trees to buffer the boat washing station. They will cost about \$60-\$70 each. They grow to about 30 feet high.

RESOLUTION #2016-042 to spend up to \$1000.00 for trees was offered by Supervisor Sullivan at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, Mr. Jennings and Supervisor Sullivan discussed purchasing trees to buffer the golf course from the proposed boat washing station to be located across from Town hall, and **WHEREAS**, Mr. Jennings contacted a local tree nursery and spoke to Mr. Harnish on the variety and the cost of the trees, now therefore be it **RESOLVED**, that the Caroga Town Board does hereby authorize the spending of up to \$1000.00 to purchase trees [Canadian Hemlock were recommended] to buffer the golf course from the proposed boat washing station. The motion was seconded by Council Member Morris

Adopted by a vote of 5 Ayes, Sullivan, Sturchio, Glenn, Morris, Manning

Supervisor Sullivan noted additional information was sent in for the grant. An answer is expected by mid-April. Chances are 9 out of 10 that the town will get the grant. Council Member Glenn wondered if we should wait to see if we get the grant before spending money on the trees. The trees should go in early for the best chance to thrive.

Highway – Mr. Putman thanked Mr. McClain for the highway law information he discussed on Public Access TV. He also gave Mr. Putman a book with valuable information. He has been checking into a radio system with Steve Santa Maria. He asked if the town could put a repeater at the current cell tower location. He asked the board to look into this. Supervisor Sullivan will.

Every spring people drop trash and used tires along our roads. He asked the public to contact him if they see something - say something. He has been putting DURO patch on the roads. The frost is starting to come out. If there are problem areas please report them to him. The Chevy pickup will be listed on Auctions International for 30 days. The auction will close the day before the next town board meeting.

Mr. Putman previously asked about harvesting timber on town property. He asked what has become of it. Has a forester looked at the property behind the fire house? The money could be used for the salt shed. There is over 100 acres. Supervisor Sullivan stated it was worth looking into. Suggested people to contact were John Ploss or former Stratford Supervisor Bob Johnson. Mr. Putman just regraded down in front of the Sherman's Building again. A past employee of Mr. Abdella was concerned about the gas and water lines under that road which he stated were broken. Mr. Putman has stated before that there is no way the town ever did that. They should be down a minimum of 18" or deeper. Mr. Putman wanted to make it clear that there is no way this town broke those lines. While down there he looked at the building. "I have been involved in construction all my life." He worked on the framing of the building (Sherman's) when it burnt. He begged the town not to put a dime into that place until it is properly checked over. As far as he is concerned – "You have a dead horse to bury there." There is so much rot. The roof line near the road has 6 angles on it. Supervisor Sullivan noted the insurance agent also suggested having a structural engineer look at the place. Mr. Putman noted the siding is rotting from the inside out. The windows are rotted out.

Council Member Sturchio asked about the light he wanted removed at the highway barn. National Grid has a ridiculous price of \$928.53 to take the light out of service or they take the head off and charge you a \$129.00 fee for a few years and then remove it. There may be other lights that could be turned off. There are 331 street lights of various wattages the town pays for. Council Member Sturchio will continue to look into this.

Lake Steward Program – No report

Town Hall Building – Mr. Travis discussed a sound deadening wall for the assessor office. It costs about \$1000.00 on line. It is open at the top for heat exchange.

Mr. Travis wondered about contacting someone about sealing the parking lot and striping it. The quote will be reviewed. More vendors will be contacted. Other options for privacy for the Assessor & Code were discussed – buying a laptop was cheaper so meetings with the public could be held in the meeting room. Moving someone into the historian space was also suggested.

Weeds – No Report

Youth - Council Member Morris wanted to move forward to get an Aquatics Director. She has not heard anything from Rachael Simons. She wants to advertise for the position. Council Member Manning suggested asking at the YMCA.

RESOLUTION #2016-043 to advertise for an Aquatics Director was offered by Council Member Glenn at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, Council Member Morris discussed with the board the need to find an Aquatics Director for the summer Recreation program, and **WHEREAS**, placing an ad in the leader Herald newspaper and posting a notice at the Gloversville YMCA were suggested, now therefore be it **RESOLVED**, that the Caroga Town Board does hereby authorize an ad be placed. The motion was seconded by Council Member Morris

Adopted by a vote of 5 Ayes, Sullivan, Sturchio, Glenn, Morris, Manning

Committee Report

Sherman Committee & procedure for proposals, Mr. Kirch asked that the committee be referred to as “Sherman’s Advisory Committee” on future agenda’s. He stated the purpose of the committee is to generate interest in making proposals for the property and provide information. It is not a decision making body. The committee consists of 11 people. They met on February 1st. They agreed on the selection criteria for the proposals. They agreed on a simple scoring system. They will have information for the board to review next week some time. Some of the committee members have contact with 3 national real estate companies. They plan to have representatives of those companies tour the property. A timeline change to December 31 was suggested to allow more time for proposals to be developed and considered. They have to identify a spokesperson for the media for this committee. They will need to develop a detailed spec. sheet on the property. They will get some examples. He noted that some inspections were also needed. They need to know the capacity and condition of the septic system. He thought

they would need \$10,000.00 or maybe there are other options to pursue. They will brainstorm some marketing approaches with some websites already being identified. They will have recommendations on how to announce this and promote it. Council Member Manning figures it will cost \$5000 – \$10,000 to inspect the septic. He stated it could be put on the buyer to do their own due diligence on the condition of the property.

Mr. Bishop noted the town does not own the blue building where the controls for the septic are. Supervisor Sullivan stated the town could make arrangements to gain access to that building with Mr. Abdella.

RESOLUTION #2016-044 to address two issues brought forth from the Sherman's Advisory Committee was offered by Supervisor Sullivan at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, the Sherman's Advisory Committee met on February 1, 2016, and **WHEREAS**, the committee brought two issues before the board this evening for their consideration, now therefore be it **RESOLVED**, that the Caroga Town Board does hereby move to change the timeline to December 31 to allow more time for proposals to be developed and considered and does further name Kent Kirch as the spokesperson for the Sherman's Advisory Committee for the press. The motion was seconded by Council Member Glenn.

Adopted by a vote of 5 Ayes, Sullivan, Sturchio, Glenn, Morris, Manning

Supervisor's Report Supervisor Sullivan thanked all the employees of the town – he works full time and they have been very helpful when he cannot act.

He noted that the town has joined the Fulton Montgomery Regional Chamber of Commerce. He has asked that the hiking map be reprinted. The clerk showed him the invoice from Benchmark who originally printed the map. One update has been suggested by the chamber.

Application for Assessor's Office – Supervisor Sullivan has guidelines for position. This application/appointment is up to the board it does not go through the county personnel department. He suggested putting an ad in the paper.

RESOLUTION #2016-045 to place an ad in the newspaper to advertise for the Assessor Position was offered by Council Member Manning at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, Dorothy Parker has stated she plans to leave her position as Assessor in the Town of Caroga at the end of the year, and **WHEREAS**, the board has obtained criteria for the position, and **WHEREAS**, the minimum criteria were noted, now therefore be it **RESOLVED**, that the Caroga Town Board does hereby move to advertise for the position of Assessor. The motion was seconded by Council Member Sturchio.

Adopted by a vote of 5 Ayes, Sullivan, Sturchio, Glenn, Morris, Manning

Supervisor Sullivan read aloud a document entitled Settlement Agreement Agency File E2015-0016 from the Adirondack Park Agency in its entirety. It involves parcel #'s 68.18-1-23, 68.-1-46.12, 68.18-1-22, 83.6-1-1.2. the document is on file in the Clerk's Office.

He asked if there were any questions. Council Member Morris stated if there are any contamination issues and we don't know if there are or aren't are they our responsibility or if we sell property is it going to be the new owner's responsibility? The document does not address contamination. Before we do anything with the property we have to make sure the system works properly. Council Member Manning stated assuming we are going to use it for any usage. It is a question we have to answer or we could say to people they have to have it checked out. The committee thought it might be easier to find applicants if we did know condition of it. How much will it cost the town if something is wrong Council Member Morris asked? Supervisor Sullivan stated "we will have a licensed engineer looking at this place anyway – looking at the system." They will be reevaluating the capacity. It is required by the document if we use it in some way. Any changes in use have to go to the APA and be approved as well. Basically Council Member Manning stated it says, "We approve what you have, and you are subject to all laws that already exist." (And don't do it again) Council Member Manning stated for putting a subdivision on the wetlands.

Mrs. Holliday asked if the APA approved the subdivision that Abdella did. Yes was the response. Supervisor Sullivan stated they went along with the Planning Boards decision. Council Member Morris stated the document is saying now it is not Mr. Abdella's subdivision it is the town's subdivision.

Mrs. Gilbert stated as a town resident she is opposed to the lot created on the lakeshore road. SBL # 68.18-1-23.2 that is 0.02. acres. Everyone else in this town has to abide by subdivision regulations, so should Mr. Abdella or whoever owns that property. Council Member Manning stated that falls to the county Planning Board that is outside their jurisdiction. Mrs. Gilbert knows they don't have jurisdiction over hamlet but this Planning Board does. The property could have land hooked the piece to an existing parcel they were retaining. She does not feel the law was applied evenly.

Mrs. Holliday questioned our access to the blue building. Supervisor Sullivan stated the town could put in their own alarm system. She observed a vehicle at Sherman's and wondered if the property had new locks yet.

Council Member Glenn asked if anyone else had to sign off on this document. Only the town and the APA was the response. Council Member Morris was confused why we can sign off on this when it was not our subdivision. Supervisor Sullivan stated it was done backward the Planning Board approved it the APA gave us their blessing on that decision even though it should have never happened that way. "It is ok in this case – don't do it again." "When I sign this it's saying that I agree that we will have somebody, a licensed engineer, inspect it and be sure that is working properly assuming we want to use that. If we want to use it for any other purpose then the APA would also have to approve it."

RESOLUTION #2016-046 to allow the Town Supervisor to sign the Agreement prepared by the APA was offered by Supervisor Sullivan at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, the Adirondack Park Agency (APA) submitted a settlement agreement agency File # E2015-0016

involving parcel #'s 68.18-1-23, 68.-1-46.12, 68.18-1-22, 83.6-1-1.2. (the document is on file in the Clerk's Office) to the Town of Caroga, and **WHEREAS**, the board reviewed the document with comment by the Town Attorney, now therefore be it **RESOLVED**, that the Caroga Town Board does hereby move to authorize the Town Supervisor to sign the document.

Discussion: Council Member Morris would have liked more time to review this document. She had less than 2 weeks to review this. The motion was seconded by Council Member Sturchio.

Adopted by a vote of 4 Ayes, Sullivan, Sturchio, Glenn, Manning
1 Nay – Morris

Council Member Sturchio stated when he was at the Sherman's property with Mr. Mitchell – he would state that the roof has already failed.

Code & Zoning Officer position – 20 hr. position? Advertise vs resume's on file. Council Member Sturchio informed the board that this has to be run past the County Personnel Department. The new code officer can't work any more than 20 hrs. per week. No restriction on salary. They make sure the applicant meets all the qualification and certifications. "Whoever we decide on has to submit an application to the county then they check it out and then they let us know if we can hire that person or not." This has not been done before. All town employees have to be recorded at the county.

Council Member Morris noted we need to make a resolution to permanently appoint the code enforcement position as a part time... Supervisor Sullivan asked for a discussion on full time vs part time. A full time position has to go out to civil service and has to be marketed thought out the state – the person has to take a test. If it is part time they don't have that requirement. The town would have to then review the top three scorers. You can put a quantifier that they be a town resident. If it is a civil service position then the authority of the town board has over the position is removed. Council Member Morris was not comfortable with this. Council Member Manning does not believe our town, based on its size, needs a full time code officer. He has looked at several other towns throughout the Adirondacks with 3000 residents and they don't have someone full time.

Supervisor Sullivan stated at this time he reverses his position on this, at this time, and he is in favor of a 20 hour position.

Discussion: Council Member Sturchio said the application would be put on Fultoncountyny.gov the county would let the board know if the person was qualified. She gives her blessing to whomever we decide. The town would advertise. Mr. Kirch and Council Member Glenn were concerned about the blight in town being addressed. The right individual with a systematic approach knowing this is an issue with the board could address this. Auxiliary help was mentioned. The clerk noted that when CO's are out doing inspections they survey the areas they drive through and note any problem areas. The public also submit complaints to the code officer. Council Member Manning mentioned how handy the town of Northampton's code page is. Supervisor Sullivan noted the need for Saturday hours.

Jennifer Blowers was thanked for her help in the code office. The Town Clerk offered to help by collecting the fees and giving out permits as she has done in the past. The clerk is all set up to take care of the financial reporting of issuing permits.

RESOLUTION #2016-047 to set the Code Officer's position work week was offered by Council Member Morris at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, the board discussed the position of the Code Enforcement Officer in the Town of Caroga, and **WHEREAS**, the board discussed setting the position to be part time at 20 hrs. per week or less with the salary to be discussed at a later date , and **WHEREAS**, the application would go through the personnel department at fultoncountyny.gov with the town advertising the position, now therefore be it **RESOLVED**, that the Caroga Town Board does hereby move to have the Caroga Code Officer position be part time and 20 hrs. per week or less. The motion was seconded by Council Member Manning

Roll Call Vote:

Council Member Anthony Sturchio - Aye

Council Member John Glenn - Ney

Council Member Beth Morris - Aye

Council Member Jeremy Manning – Aye

Council M Supervisor Robert Sullivan - Yes

Supervisor Sullivan noted the town borrowed digital speed signs from the county last year and would like to do that again this year. He noted that the City of Gloversville purchased some recently. He may look into purchasing one in the future.

The new email addresses have been put into effect. There have been some issues logging in to retrieve your mail. It can't be linked into existing accounts Council Member Manning noted. The site has been compromised by Nigerian scammers and a student who wants to be brought to this country. Mr. Macintosh will be asked to filter the site.

RESOLUTION #2016-048 to purchase Cyber insurance from Mang Insurance was offered by Council Member Glenn at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, Bill Van Gorder of Mang Insurance presented information to the board at the February 10, 2016 meeting on the advantages of cyber insurance, and **WHEREAS**, the Supervisor received a quote of \$363.00 for the year for this coverage, and **WHEREAS**, the board noted the importance of protecting wireless internet, now therefore be it **RESOLVED**, that the Caroga Town Board does hereby move purchase Cyber Insurance from Mang Insurance 56 E Main Street Gloversville NY. The motion was seconded by Council Member Morris.

Adopted by a vote of 5 Ayes, Sullivan, Sturchio, Glenn, Morris, Manning

Council Member Manning contacted the APA for some past communications. They questioned him not knowing he was on the board. The Supervisor received a call from the APA.

Old Business:

Cell tower is in negotiation as a continued lease.

The old voting machine is in the gym. We want to keep it for historical value. The price of scrap is down. The board will wait to scrap the machine.

New Business:

Frank Malagisi wants to attend Adirondack Park Local Gov. Day meeting.

RESOLUTION #2016-049 to allow Zoning Board Member to attend Training was offered by Council Member Glenn at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, the town clerk Linda Gilbert, discussed with the board the upcoming Adirondack Park Local Government Day Conference training to be held on April 13 – 14 in Lake Placid NY, and **WHEREAS**, Frank Malagisi, Zoning Board of Appeals Member has informed the clerk the he wishes to attend the meeting, and **WHEREAS**, money has been budgeted for this training, now therefore be it **RESOLVED**, that the town board does hereby move to allow Frank Malagisi to attend the Local Government Day training in Lake Placid on April 13 – 14, 2016 with the expenses coming from A8010.4. The motion was seconded by Council Member Manning.

Adopted by a vote of 5 Ayes, Sullivan, Sturchio, Glenn, Morris, Manning

Supervisor Sullivan sent items to the clerk for the agenda but it stayed in his draft file. It is a document in motion and the board will do the best they can to have a system set up to get the agenda out to the public the Friday before the meeting. He thanked the board for their agenda items and ideas. He noted they reserve the right to add items to the agenda after the deadline.

Supervisor Sullivan noted the town has been picking up garbage at the campsite for years. He would like to see that continue. They would have to subcontract with an outside service for \$45.00 a month. It is feasible for the town to continue to do this. At some point in time if the town gets an aquatics director the two entities have always cooperated and it has worked out well.

Jennifer Blowers stated that only Northampton Beach campground pays for garbage pickup.

RESOLUTION 2016-050 to pick up the garbage at the NYS Campsite for the season was offered by was offered by Supervisor Sullivan at the regular monthly meeting of the Caroga Town Board held on Wednesday March 9, 2016 at Caroga Town Hall. **WHEREAS**, the town has in the past picked up the garbage at the NYS Campground on a weekly basis and, **WHEREAS**, as a cooperative effort the Town would like to continue this agreement, and **WHEREAS**, in the past the town's Summer Recreation Program has utilized the beach at no expense to the town, now therefore be it **RESOLVED**, that the town board does hereby direct and authorize the Town of Caroga garbage truck to pick up garbage at the NYS Campground on a weekly basis as needed in a show of cooperation between the two entities. The motion was seconded by Council Member Sturchio.

Adopted by a vote of 4 Ayes, Sullivan, Sturchio, Glenn, Morris,

1 Nay -Manning

An extension has been given to Mrs. Hillier the Secretary to the Supervisor for the Annual Report to the state – AUD. In addition the Supervisor and Budget Director – Lita Hillier will get together with Mr. Putman to discuss how they can finance the garbage truck. There is a reserve account with some money in it.

Council Member Glenn asked if the compactor could be reused on another truck. Mr. Putman stated that there is no good steel on the truck. It is started to flex. It is rotted really badly. The hydraulics are bad and it doesn't compact like it used to. In the future you could separate the two parts.

Correspondence: If anyone want a copy – Contact the Clerk

EPA RRP (Lead Paint) training 3/28/16 Howard is signed up for it
Amer, Red Cross Training Notice First Aid, CPR/AED Certification (discount)
Landmark Dividend – Cell Tower lease buyout offer (monthly letter)
Landmark Dividend – Cell Tower lease buyout offer now offer short term agreements
First Choice Financial Federal Credit Union inviting employees to join

Council Member Morris made a motion to pay the bills as presented for audit. Council Member Glenn seconded the motion. All board members were in favor of the motion.

Council Member Manning made a motion to accept the minutes of the Jan. 20 work session, Feb. 10 Town Board, and Feb. 24 work session meetings. Council Member Morris seconded the motion. All board members were in favor of the motion.

At 8:32 pm Council Member Glenn made a motion to adjourn. Council Member Sturchio seconded the motion. All board members were in favor of the motion.

The board discussed and set a work session on Wednesday March 23, 2016 at 7 pm.

Respectfully Submitted,

Linda M. Gilbert, RMC, CMC
Caroga Town Clerk

General \$9801.78 Prepaid \$71,151.29 Hwy. \$ 15,980.20 Golf \$1728.06