

State of New York
County of Fulton
Town of Caroga

Minutes of the Caroga Town Board work session held Wednesday April 5, 2017 at the municipal building located at 1840 State Highway #10 at 7:00 pm with the following persons in attendance by roll call:

Supervisor Beth Y. Morris- Here
Council Member John Glenn – Here
Council Member Anthony Sturchio - Here
Council Member Jeremy Manning – Here

Supervisor Morris opened the meeting at 7:35 pm by calling for the roll. The salute to the flag followed. She stated there would not be any public speaking this evening. Supervisor Morris received a request from Trish Isabella to have a letter drawn up from the town to waive the 30 day waiting period for the renewal of her seasonal application to the State Liquor Authority

RESOLUTION # 2017-037 To Waive the 30-Day waiting period for the seasonal License for Caroga Antiques & Treasures was offered by Supervisor Morris at the Wednesday April 5, 2017 work session meeting of the Caroga Town Board. **WHEREAS**, Patricia Isabella opened her business Caroga Antiques & Treasures at 120 London Bridge Road aka County Highway 111 in the Town of Caroga and, **WHEREAS**, Mrs. Isabella is required to annually submit an application to the New York State Liquor Authority for the sale and consumption of beer and wine at this location, and **WHEREAS**, this evening the board was asked to waive the 30 waiting period required by the Alcoholic Beverage Control Board, now therefore be it **RESOLVED**, that the Caroga Town Board does hereby move to waive the 30-day waiting period.

The motion was seconded by Council Member Manning.

Adopted by a vote of 4 Ayes: Morris, Glenn, Sturchio, and Glenn

Mr. Travis discussed with the board the problem this week with the septic system at town hall. He showed the board plans of the existing system which was constructed in 1976. Adirondack Septic came up and used a camera and water jet to evaluate the problem. One pipe is 90 feet long the other is 42 feet long. The clean out was blocked with debris due to deterioration. The camera showed cracks and rocks about to permeate the orangeburg pipe. The original system was constructed in 1952. The suggestion is to repair the system with a new pipe being run from the bathrooms at town hall bypassing the clean out with a direct line to the septic tank. The length would be 80 feet. The blacktop in front of the clinic needs to be cut. The cleanout is not necessary now. The pipe would be laid in sand and run diagonal through the parking lot to the 3000 gal septic tank. Mr. Putman will do the excavation work. The old manhole would be filled in and covered over. Parts of these pipes used to go to the old school and are no longer used. It was recommended that the septic tank be pumped again in the fall. It was pumped on Tuesday but had 4 feet of sludge in an 8 foot tank. It had not been pumped in 8 years. It was suggested that the septic tank be pumped every 5 years.

Mr. Travis was not sure when the repair/renovation would be done. The town is waiting for an estimate from Adirondack Septic. The board agreed that the job needs to be done. Mr. Travis will call the Supervisor with the estimate.

Mr. Travis reported that the third sump pump in the cellar has been replaced. It is a cast iron pump with a better warrantee than the previous pump. Mr. Baird replaced it today.

Mr. Matt Hillock was here today to fix the outlet problem that the router on the wall is hooked to. A new line was run to a new split breaker.

At 7:49pm Supervisor Morris made a motion to enter into an executive session to conduct interviews for the open board seat. Council Member Glenn seconded the motion. All board members were in favor of the motion.

Council Member Glenn recused himself as the first applicant to be interviewed, Richard Normandin, and his wife are patients in the medical practice he works for.

The following people were interviewed by the board this evening: Richard Normandin, Karen Kirch, Susan Collins, Tony Toskas, Nancy Purcell, and James Long. There is one other person to be interview however Mr. Malagisi is at the Local Government Conference in Lake Placid this evening.

At 10:05 pm Supervisor Morris made a motion to exit from the executive session to conduct interviews.

The motion was seconded by Council Member Manning.

At 10:06 Supervisor Morris made a motion to adjourn. The motion was seconded by Council Member Manning.

Respectfully Submitted,

Linda M. Gilbert, RMC, CMC
Caroga Town Clerk