

State of New York  
County of Fulton  
Town of Caroga

Minutes of the Caroga Town Board special meeting held Wednesday May 24, 2017 at the municipal building located at 1840 State Highway #10 at 3:00 pm with the following persons in attendance by Roll Call:

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

Other Town Department representatives in attendance were Lita Hillier Budget Director and Secretary to the Supervisor. There were no members of the public present.

Supervisor Morris called the meeting to order at 3:00 pm by asking for the roll call. The Flag Salute followed.

Supervisor Morris opened the special meeting by proposing the amending of the resignation of Code Officer John Duesler.

**RESOLUTION# 2017-058 to allow Mr. Duesler to grant Certificates of Occupancy:**

Supervisor Morris made the motion to amend Mr. Duesler's resignation, at an emergency meeting held on May 24, 2017 at town hall. **WHEREAS**, the board accepted the resignation of the Code Officer John Duesler, at the May 12, 2017 work session, and

**WHEREAS**, Mr. Duesler has offered to follow through on issuing some necessary Certificates of Occupancy to two business that require that paperwork in order to open for business in the Town of Caroga, now therefore be it

**RESOLVED**, that the Town board does hereby move to only allow him to grant Certificates of occupancy for this transition period until June 2, 2017.

Council Member Sturchio seconded the motion.

Adopted by a vote of 3 Ayes Morris, Sturchio, Manning

Supervisor Morris stated that absent Council Member John Glenn supports this decision.

Supervisor Morris made a motion to adjourn at 3:05 pm, which was seconded by Council Member Sturchio. All board members were in favor of the motion.

Respectfully Submitted,  
Judy Aldinger, Deputy Clerk

Respectfully Transcribed,  
Adam Ferrari, Deputy Clerk