# Caroga News Flash

### **Town Board Meeting Highlights**

## August 19, 2022

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This special Board meeting started at 10:00 AM and lasted 34 minutes at Town Hall. Officials present for the meeting included Supervisor Horton; Council Members DeLuca, Sturgess, and Glenn; Highway Superintendent Voght; and Clerk Gilbert.

The meeting included Board discussions of public events and building projects.

- Council Member DeLuca reviewed Caroga Tourism's detailed community safety protocols and innovative public communication strategies for the Bike Festival.
- Regarding building projects, Supervisor Horton noted both support and concerns from citizens.
   The Board and the Highway Superintendent explored ways to address public concerns while also moving forward with building projects.
- The new salt shed near the cell tower is expected to be completed by December 2022.
- Next, the Board plans to move the highway storage building about 40 feet back to the east. It will be converted into an insulated golf storage and maintenance building with office space, a rest room, and a storage bay. Until that renovated space is available, golf carts and equipment will likely continue to be stored in rented space at 1785 State Highway 10 (the old fire house).

### **Resolutions / Local Laws:**

#### 1. Wheelerville Trails —

- Approved special liability insurance with NYMIR / Excess Brokers Coverage for the Bike Festival on August 20 and 21, with the \$607.00 fee coming from the Caroga Tourism budget (4-0 vote)
- Approved contract with Pure Adirondacks in a non-exclusive donation agreement to sell
  Wheelerville Trails T-Shirts and other mementos, such that Pure ADK will will sell Town-owned
  merchandise at no cost to the Town and send the Town monthly sales revenue (4-0 vote)
- 2. Highway Department Considered a resolution to cancel the planned purchase of a Salt Shed from Hybrid Building Solutions. Due to supply chain issues, the installation of the Salt Shed has been delayed and scheduled for early to mid-December 2022. In direct consultation with Highway Superintendent Voght, the Board voted unanimously to reject this resolution and to move forward with this purchasing contract and building project. (0-4 vote)

Next Monthly Board Meeting: Wednesday, September 14, 2022 6:00 PM at Town Hall