

Caroga News Flash

Town Board Meeting Highlights

December 14, 2022

TownOfCaroga.com contains all issues of the *Caroga News Flash*.

The monthly Board meeting at Town Hall and via zoom started at 6:00 PM and lasted 100 minutes. The meeting included executive session for 30 minutes to discuss litigation against the Town (see leaderherald.com/gloversville-johnstown-local-news/2022/12/court-battle-will-decide-fate-of-caroga-petitions).

Resolutions / Local Laws:

1. Building Projects —

- *Salt/Sand Storage Building* at cell tower site was completed with funding from fire insurance.
- The Board amended Phinney Design Group's contract with hourly rate, not to exceed \$4,000.00:
(a) to design electrical service for the future Town Barn DPW garage at the cell tower site and
(b) to put together a bid document to be used for public bidding for construction (5-0 vote).

(Questions remain about how the Board can pay for Town Barn and Golf Storage/Maintenance Building projects, given that no referendum election approved bond resolutions and given that no 2023 capital budget allocated fund balance for such projects.)

2. Nick Stoner Municipal Golf Course — Approved 2023 Golf Course Rates (5-0 vote)

Early Members: Individuals: \$625 Couples: \$1175 Seniors/Veterans: \$525
Regular Members: Individuals: \$675 Couples: \$1250 Juniors (<20y): \$200
Cart Membership: \$475 18-Holes: \$28 (\$39 with cart) 9-Holes: \$16 (\$25 with cart)
Fall Rates: 18-Holes: \$25 (\$35 with cart) 9-Holes: \$13 (\$23 with cart)
Weekend Rate: \$65 (\$95 with cart)

3. 2022 General Budget Amendments — Approved adjustments (5-0 vote)

From A1990.4 Contingency	\$500.00	To: A5182.4 Street Lighting C/E	\$ 500.00
From: A1335.2 Assessor Equipment	\$500.00	To: A1355.1 Assessor P/S	\$ 500.00
From: A1450.4 Elections C/E	\$153.00	To: A1440.4 Engineers	\$ 153.00
From: A7145.4 Recreation Trail C/E	\$80.00	To: A7145.1 Recreation Trail P/S	\$ 80.00

4. 2022 Highway Budget Amendments — Approved adjustments (5-0 vote)

DA2665 Revenue from Equipment sales	\$30,795.00	DA5130.4 Machinery C/E	\$20,000.00
		DA5110.4 General Repairs C/E	\$ 5,795.00
		DA5142.4 Snow Removal C/E	\$ 5,000.00

5. Other Business — (5-0 votes)

- Approved Clerk Linda Gilbert's retirement reporting 1/1/22-12/31/25, 7-hr/day, 23.38 days/month
- Approved 2023 contract with Fulton County Solid Waste
- Set deadline that all 2022 claims/bills to the Town must be submitted by 12/26/22
- Paid bills as presented for audit; accepted 10/05/22, 11/09/22, and 11/19/22 meeting minutes

Announcements:

- ❖ *Board of Assessment Review* position is open. If interested, call Clerk Gilbert: 518-835-4211.
- ❖ Supervisor Horton announced his plans to hold the February 18, 2023 Adirondack Cross Country Snowmobile Race on the Nick Stoner Municipal Golf Course.

Next Board Meeting:

2023 Reorganizational Meeting

Monday, January 2, 2023 10:00 AM at Town Hall

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