

Agenda of the March 8, 2023 Regular Caroga Town Board Meeting at 6:00 PM

**Open Meetings Law, §103 [e], requires a town to post on the town's website, where practical, at least 24 hours prior to a meeting any proposed resolutions that will be discussed during the meeting.

The public is invited in person or to join the zoom meeting by calling 1 929-205-6099 (a toll call) or with the link

<https://us02web.zoom.us/j/6876404445?pwd=ZW1EcG9FVzNHLO1jZldQMmNiekzQtT09>

the meeting ID is: 687 640 4445 and the passcode is: 427903 For any updates to the Agenda

Contact the Clerk

Call Meeting to order: Roll Call: Pledge of Allegiance:

READ or waive the reading of the minutes.

Department Reports:

Wheelerville Bike Trail – Manning

BTI -

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report submitted

Code Enforcement & Sanitation – Fancher, monthly report submitted

Dog Control – Dutcher

Golf Course – Stedman /Councilman Sturgess –

Highway – Voght – Purchase of a medium sized plow truck.

Lakes Management Program – Glenn/Harazin/Olm/Hogan – Grant application for \$50,000 – Walter Hogan.

Town Hall Building – Travis- Space in Clinic for BTI

CTC (former PLRT)– Deluca –

Supervisor's Report:

Law suit against the Town Clerk and Town Board declaring the permissive petitions invalid. No decision has been rendered.

Highway Garage – Paused until funding can be secured.

Street Light project – complete. Came in under budget. Reduced our total Town energy costs by approximately 22%.

Salt shed – complete. Came in under budget.

Caroga Volunteer Fire Department contract proposal under review.

Grant application for funding of the salt shed. Denied.

****Public Comments and Questions**

Old Business:

Franchise agreement with Spectrum Northeast LLC expired in 2020

New Business:

County Attorney advises Council Member DeLuca to recuse herself from discussion and vote on 10% reduction in taxes for fire and EMS.

Reminder about required trainings for town employees.

Correspondence:

Fulton County Planning Dept. March 23rd training at FMCC 4 – 8 pm

Upcoming Webinars offered by Office of State Comptroller

2/21 Doug Purcell Pres. Caroga Museum re: Caroga Book

2/22 Allen Farber re: Caroga Book

3/2 email from James Miller encouraging board to adopt the 10% reduction to Fire & EMS

3/3 email from Joyce Barrett in favor of reduction in taxes to EMT & Vol. Fire

3/4 email from Don Clark in favor of reduction in taxes to EMT & Vol. Fire

3/4 email from Allen Farber support of proposed Resolution by Museum re: Caroga Book

3/4 email from Michael Kane Supports reprinting of McMartin Book

3/5 email from John Leonforte & Rosemary Lee in support of a new issue of history of the town

3/5 email from Jim Hine supports reprinting Caroga Book

3/7 email from Karen Reid in support of two part resolution presented by Doug Purcell

RESOLUTIONS:

RESOLUTION 2023-XXX: To approve the permit for Fireworks on March 18th at Royal Mountain and authorize the Supervisor to sign.

RESOLUTION 2023-XXX: To approve a round of golf for 4 with carts for Eccentric Club Annual Gala April 21st.

RESOLUTION 2023-XXX: To create an ad hoc committee to recommend a new local law governing short term rentals in the town of Caroga.

The committee will be comprised of 5 members: Councilwoman DeLuca – Chair, a planning board member, codes, supervisor’s office, a lay person from the short-term rental community.

RESOLUTION 2023-XXX: To lease a Toyota RAV 4 for use by code enforcement and the assessor. Funding from A1620-40.

RESOLUTION 2023 – XXX: To set up a K account for the golf course maintenance shed. \$45,000 in engineering, \$405,000 in construction costs. Funding from insurance proceeds.

RESOLUTION 2023-XXX: To hire Orion Management to apply for a \$500,000 Community Investment Grant through Congresswoman Elise Stefanik’s office. Estimated cost is 20 hours at \$100.00/hr.

RESOLUTION 2023-XXX: To go out for bids for a new pick-up truck for the highway superintendent. The bids, or State Contract, will include the trade-in of the current vehicle. Vehicle was budgeted.

RESOLUTION 2023 - XXX: To allow the Caroga Museum to publish Barbara McMartin's book: "Caroga: An Adirondack Town Recalls Its Past".

RESOLUTION 2023 -XXX: To allow the Caroga Museum to prepare a third edition of the book: "Caroga: An Adirondack Town Recalls its Past". This revised third edition would continue to have copywrite ownership the Town of Caroga.

RESOLUTION 2023-XXX: To accept the resignation of Mike Voght who resigned from the planning board last month, and to appoint Mr. John Ivancic to serve out the unexpired term of Mike Voght. Mr. Ivancic's term will expire on December 31, 2025.

RESOLUTION 2023-XXX: To call for a public hearing on April 12, 2023 at 6:05 PM, to hear public comment on changes to the Town's Zoning Law.

Approve the minutes of the February 8th Town Board meeting

Approve the Bills as presented for audit