

Agenda of the April 12, 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 - Mike Kunath

Sole Assessor – Loucks report on Solar

Town Clerk/Tax Collector/Registrar/RMO – report submitted Tax Collector's book ready for audit

Code Enforcement & Sanitation – Fancher, report submitted

Dog Control – Dutcher

Golf Course – Stedman /Councilman Sturgess / David Cummings introduction

Highway – Voght (On vacation) West Lake Road wash out on Friday, April 7th.

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Travis

CTC (former PLRT) – DeLuca –

Short Term Rental Committee – DeLuca Next meeting Tuesday 4/18 @ 3 pm town hall

Supervisor's Report:

Certificate of Appreciation to ZBA Member Ellerby

****Public Comments and Questions**

Old Business:

Franchise agreement with Spectrum Northeast LLC expired in 2020

New Business:

Council Member DeLuca suggests adding Jeremy Manning to the Short-Term Rental Committee

Council Member DeLuca notes Planning Chairman does not have the required training

Correspondence:

(Certified) Empire State Development re: NLH Caroga Primary Care Clinic Capital Project Public notice

Frontier is getting out of the pay phone business. The payphone outside of Town hall will be removed.

Transfer Station Summer hours: Monday & Friday 8 am – 4pm Wednesday 4 pm – 8 pm Saturday 8 – noon

3/28 Workers Compensation 1st Quarter Assessment

Email 4 /11 from L Gilbert re: Caroga book royalties & unauthorized website postings

RESOLUTIONS:

RESOLUTION 2023-XXX_ To create a Golf Club House reserve fund and reserve \$1,592,730.53 to the reserve fund. Funds come from the insurance settlements to date, less expenditures spent to date for the temporary club house, cleanup of the old club house site, personal items and equipment losses that were replaced.

RESOLUTION 2023-XXX To fund the highway equipment reserve fund as budgeted in the amount of \$50,000.00. From: DA 9901-90 Transfer to Equipment Reserve, To: DA-0201-20 \$50,000.

RESOLUTION 2023-XXX To approve the attendance of Anthony Fancher and Al Kozakiewicz to attend the Adirondack Planning Forum on Wednesday, April 26 and Thursday April 27th, 2023. Approximate cost for A. Fancher is \$250.00, for A. Kozakiewicz is \$250 plus 255 miles at \$.655/ mile = \$167.03.

RESOLUTION 2023- XXX To approve Town Clerk Linda Gilbert to attend NYSTCA Annual Conference and NYALGRO Conference from A1410.4.

RESOLUTION 2023-XXX to accept the Town Clerk's books as presented for audit.

Approve the minutes of the March Town Board meeting

Approve the Bills as presented for audit