

## **Agenda of the May 10, 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 - Kunath  
Sole Assessor – Loucks  
Town Clerk/Tax Collector/Registrar/RMO – report submitted  
Code Enforcement & Sanitation – Fancher,  
Dog Control – Dutcher  
Golf Course – Stedman /Councilman Sturgess –  
Highway – Voght –  
Lakes Management Program – Glenn/Harazin/Olm/Hogan  
Town Hall Building – Travis  
CTC (former PLRT)– Deluca –  
Short Term Rental Committee

### **Supervisor's Report:**

Charter (Spectrum) has paid the Town the franchise fee for last year. Fees are paid annually.

Discussion to change the Supervisor's term of office from 2 years to 4 years.

### **\*\*Public Comments and Questions**

#### **Old Business:**

Franchise agreement with Spectrum Northeast LLC expired in 2020 is at Attorney's office for review

#### **New Business:**

Discuss with Highway Superintendent Larry Voght Stump dump fees.

Highway Superintendent position for term of office discussion.

We are coming up on the summer festival time and I will be needing another letter of support for Stump City Brewing to operate at Sherman's. I have attached the previous letter for reference and below are all the dates we will be there this year for the State Liquor Authority permitting. Thank you for your support. The dates are May 27, June 4, Jun 23, Jun 24, July 1, July 8, July 15, July 19, July 21, July 22, July 26, July 28, July 29, July 30, August 2, August 4, August 5, August 6, August 9, August 11, August 12, August 16, August 18, August 19, August 26, September 2, September 15,

**Correspondence:**

Fulton County Workers Compensation Report

Transfer Station closed Monday May 29<sup>th</sup> in observance of Memorial Day Station open Tuesday 8 - 4

**RESOLUTIONS:**

**RESOLUTION #2023= XXX to contract with Fulton County Highway Department for mowing on 7.28 miles of roads in the Town of Caroga**

**RESOLUTION #2023-XXX to Rescind Resolution 2022-017 a resolution to implement a colored bag refuse collection fee for short term rentals Offered by Council Member DeLuca**

**RESOLUTION #2023-XXX to Appoint Sue Collins of 133 Kasson Drive Caroga Lake to the Tourism committee Offered by Council Member DeLuca**

**RESOLUTION to make the following budget adjustments to maintain a balanced budget: (National Grid Lighting)**

A5182.4 Street Lighting

\$ 28,202.25

With Revenue received from:

A2701 Refunds from Prior Year (National Grid) \$28,202.25

**RESOLUTION #2023-XXX to Appoint Lynne Hollister, 202 South Shore East Caroga Road, to the ZBA to serve 5/10/23 to 12/31/27.**

Approve the minutes of the April 12, 2023 Town Board meeting

Approve the Bills as presented for audit