

Agenda of the May 8, 2024 Regular Caroga Town Board Meeting at 6:30 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=TzlhTUdLMVlhR29WcVZSVFZjK0pKdz09>
Meeting ID: 687 640 4445 Passcode: 120321 For any updates to the Agenda Contact the Clerk

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

Public Hearing on a New York State Restore New York Grant Project at 2144 St. Hwy 10
Receipt of Six letters of support for this project.

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 – monthly 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 – Cooper
CTC (former PLRT)– Deluca –
Short Term Rental Committee

Supervisor's Report:

****Public Comments and Questions**

Old Business:

Grant Writer – Code officer brought info. for board from Training in Saranac Lake

New Business:

Three Applications for Firework Displays 7/3 Pine Lake, 7/5 CAC, 7/6 Canada Lake
Recommended updates to the Zoning Ordinance from the Planning Board

Correspondence:

- 1) Notice from Thriving Communities Program Submitted by Anita Long – Caroga was not selected
- 2) Letters of Interest to serve on the Comprehensive Plan Committee from Doug Purcell, Dave Cummings, Anita Long, and Rachel Simonds
- 3) From Board of Elections to Attorney Re: Terms of Town Officials
- 4) Training Seminar in Utica for Planning & ZBA Members 5/22/24 4:30 pm – 8:15

RESOLUTIONS:

RESOLUTION #2024-000 to approve three Firework Displays

WHEREAS, the Clerk received three applications along with the proof of certificates of Liability Insurance, the Federal Explosives License/Permit and Pyrotechnician certificate of competence from Majestic Fireworks, Inc. 29 College St. Clinton NY 13323 (315) 853-2237 for displays on July 3, July 5, and July 6 in the Town of Caroga and

WHEREAS, the Caroga Lake Volunteer Fire Company Fire Chief Howard Dutcher was notified of the Applications, now therefore be it **RESOLVED**,

RESOLUTION #2024-000 to accept the mowing Contract between the Town and the Fulton County Highway Department on 7.28 miles of county right-of-ways in the Town of Caroga

RESOLUTION to accept a donation from Scott Horton in the amount of \$500 to cover the payment to the Empire State Development Corp for the grant application fee.

The following budget adjustment will reflect this donation and the subsequent payment to Empire State Development Corp.

From: A2705 Gifts and Donations	\$ 500.00	
To A1010.41 Grant Writing C/E		\$ 500.00

RESOLUTION #2024 -000 to approve payment to Empire State Development Corp

Approve the minutes of the April 10, and April 24th Town Board meetings

Approve the Bills as presented for audit

NOTICE

There is an **Emergency Call Box** located on the **outside the Caroga Fire Station** 3262 State Highway 29A. If you don't have power or cell service or need help for any reason, Go to the Fire House, open the white box, to the right of the front door, and lift the handset. You will immediately be connected to a 911 operator.