

There is an Emergency Call Box located on the outside the Caroga Fire Station

Agenda of the June 12, 2024 Regular Caroga Town Board Meeting at 6:30 PM 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:

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 – Clerk report submitted, Tax Collector's Books for Audit, 6/19 Office closed

Code Enforcement & Sanitation – Fancher

Dog Control – Town received a Satisfactory rating for the shelter inspection on 5/29/24

Golf Course – Stedman /Councilman Sturgess – update on irrigation system hookup, sod work

Highway – Mr. Voght - Request for the purchase of a new truck for \$50,000.00 and notice to the board that he plans to Bid on Fulton County's Cat Loader,

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Cooper

Caroga Tourism Committee - Deluca –

Supervisor's Report:

Email dated May 9th from civil Service

Draft Contract with CT Male to Assess the extent of the legacy spill

Discussion with Jennifer Montalbano re: Grant Writing

****Public Comments and Questions**

Old Business:

Appoint Committee to update Comprehensive Plan

New Business:

Town Wide Garage Sale is Saturday July 27 Call the Town Clerk's office to be put on the map
June 19th Federal Holiday

The Bridge Club has asked to use the meeting room on Thursdays in June & July
Comprehensive Municipal Sewer System -Council Member Glenn
Introduction of Proposed Local Law #2 – 2024 a law establishing a Vessel Regulation Zone in the
Canada Lakes.

Correspondence:

Notice from Fulton County that the Transfer Station Hours not effected by the July 4th holiday
In 2025 the Kane Mt. Fire Tower will be 100 years old! We plan to give the tower a fun filled
birthday party! We hope you can join us for the Initial planning meeting. Laurie Rankin, Director
NYS Chapter Forest Fire Lookout Association www.nysffla.org 845-926-2182 **Initial Planning
Meeting for the Kane Mountain Fire Tower Centennial Celebration** Saturday, June
15th from 10:00am to 12noon Town of Caroga Town Hall 1840 NY – 10 Caroga Lake

Two more letters of interest to serve on Comprehensive Plan Review Jim Hale and Chris Foss

RESOLUTIONS:

June 12, 2024

**RESOLUTION 2024-000 to make the following transfers as necessary to maintain a
balanced budget:**

To A3610.4 Examining Board C/E	\$ 1,000.00	
From: A1990.4 Contingency		\$ 1,000.00

**RESOLUTION #2024-000 to accept the high bidder on Auctions International of the Highway
Truck**

**RESOLUTION # 2024-000 to approve and accept the amendments to the DECALS Licensing
Issuing Agent Agreement**

Pay the bills as presented for audit

Accept the minutes of the May 8th meeting