

Agenda of the October 9, 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&omn=87643112456> 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 Go Fund me Page & note from Jonathan DeSantis re: trail expansion

BTI – Kunath

Sole Assessor – Loucks written report submitted

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

Code Enforcement & Sanitation – Fancher

Dog Control – Dutcher

Golf Course – Stedman /Cummings/Council member Sturgess

Highway – Voght

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Cooper

CTC/Caroga Tourism Committee– DeLuca

Comprehensive Plan Committee – DeLuca – Report from Chairman Chris Foss

Supervisor's Report:

- Estimate for emergent roof repair
- Upstate Ice Plex
- Fulton County Tourism it was a banner summer
- Engineering update
- Zeitler Contract

****Public Comments and Questions**

Old Business:

Light at West Lake Road

Policy to establish a Non-DOT Testing Pool

New Business:

Donation of 2 fans to the summer youth program

Discussion on a resolution to list East Shore Road for no thru trucks

Correspondence:

Columbus Day Transfer Station hours Closed Monday Open Tuesday 10/15 8am – noon.

Skyler Cruz Wolsey 6-page letter on traffic

Fulton County Public Health bulletin on Lead Poisoning

Letter from Jim & Marcia Johnson re: STR Concerns

Thank you from Fish & Game Club for stocking funds and a receipt as proof

Executive Session (Requested by the town clerk) to discuss the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

RESOLUTIONS:

RESOLUTION to make the following transfers as necessary to maintain a balanced budget:

To A 19030.4 Judgements & Claims	\$ 90.00	From A1990.4 Contingency	\$ 90.00
To A6410.41 Golf Course Publicity C/E	\$ 500.00	From: A1670.41 GC Print & Mail	\$ 500.00
To DA5130.4 Machinery C/E	\$ 40,000.00	From DA9050.8 Unemployment	\$ 7,000.00
		DA5110.1 General Repairs P/S	\$ 33,000.00
To A7180.21 Golf Carts	\$ 500.00	From A7180.41 Port a John	\$ 500.00

Approve the minutes of the September 11th Town Board meeting

Approve the Bills as presented for audit

There is an Emergency Call Box located to the right of the front door of the Caroga Fire Station!!

(Text a friend)