

Agenda of the November 13, 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

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report submitted, Thank you to Deputy Town Clerk for donations of folders, paperclips and binders

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Cummings/Council member Sturgess – Resignation of Dave Cummings

Highway – Voght – Notice of Retirement dated Sept. 16, 2024

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:

CT Male Invoice re: landfill sampling

Advertise Job – Highway Superintendent

Set up separate snow removal personnel for the winter

NYS Septic System Replacement Fund update – letter from Scott Henze

****Public Comments and Questions**

Old Business:

Light at West Lake Road
Policy to establish a Non-DOT Testing Pool
Discussion on a resolution to list East Shore Road for no thru trucks
Update on County Highway 111

New Business:

Elizabeth Orleski of Co. Hwy 111 asked about having drum session classes at town hall.

Correspondence:

Transfer Station Hours not effected by Thanksgiving Holiday open Sat 11/30 8 – noon
Email from Denny Fincke encouraging attendance at National Links Trust meeting (Oct 29)
Email Mary Gilmour re: food bank in Caroga distribution person and site needed
Info. from Assoc. of Towns on Annual Training NYC February 16 – 19. Delegate Info.
Canada Lake Computer notice about password handling
FEMA has reproduced new draft Flood Ins. Rate map <https://arcg.is/100LXm>
State of Emergency declared by Fulton County Burn Ban in Effect
Email from Cris Rohrs re: Fire Insurance NSGC

RESOLUTIONS:

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

To A7145.4 Recreation Trail C/E	\$ 7000.00	
From A1990.4 Contingency		\$ 7000.00
To A7180.11 Clubhouse Manager	\$ 1500.00	
From A7180.42 GC Merch		\$ 1500.00
To A9050.8 GC Unemployment	\$500.00	
From A7180.41 GC Merch		\$ 500.00
To A7180.21 Golf Carts	\$ 500.00	
From A7180.42 GC Merch		\$ 500.00
To DA5130.4 Machinery C/E	\$ 30,000.00	
From DA5110.1 General Repairs P/S		\$ 10,000.00
DA5142.1 Snow Removal P/S		\$ 20,000.00

Approve the minutes of the September 18, October 7th and October 9th Town Board meetings
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)*