

**Agenda of the February 12, 2025 Regular Monthly Caroga Town
Board Meeting at 6:30 PM** The public is invited in person

Call Meeting to order: Roll Call: Pledge of Allegiance: * Moment of Silence for former Planning Board Member, BAR Member and Deputy Town Clerk Thomas Gilbert

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 Books presented for Audit

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Councilmember Sturgess –

Highway – Roy Stock

Lakes Management Program – Councilmember Glenn/Harazin/Olm/Hogan

Town Hall Building – Councilmember Cooper

Caroga Tourism Committee – Councilmember DeLuca –

Supervisor's Report:

Preliminary Plans for Golf Club House building

Letter from WCLA requesting funds for fish stocking on West Caroga

****Public Comments and Questions**

Old Business:

Discussion to Hire a janitor

New Business:

Announce the open seat on Planning Board to fill out the term until 12/31/26 and for the vacant alternate seat – advertise for interested individuals

Correspondence:

1/8/25 Resignation letter from George Hamilton

Transfer Station closed 2/17/25 in observance of Presidents' Day, it is open Tuesday 18th - 8 - noon

Tentative Election Schedule – Primary 6/24/25, General 11/4/25 Special 21st Congressional April or May

RESOLUTIONS:

RESOLUTION #2025-000 to Accept the books of Town Justice Subik as presented for audit

RESOLUTION #2025-000 to hire a special Code officer to oversee the Royal View Pub, Pavilion, and Campground project

WHEREAS, it would be a conflict of interest for the Caroga Code Officer to oversee the Royal View Pub, Pavilion, and Campground project, and

WHEREAS, the Town Board has reached out to _____ and desires to hire them to oversee all aspects of the project at _____ from today forward until the Certificate of Occupancy is issued, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to hire _____ at a rate of _____ per hour and whom shall act unilaterally, honestly, ethically and without collusion in his roll at special Code Officer for said project.

RESOLUTION #2025-000 to Set the golf rates for the 2025 season at the Nick Stoner Municipal Golf Course

RESOLUTION# 2025-000 to hire a Janitor

Approve the minutes of the January 8th 2025Town Board meeting

Approve the Bills as presented for audit