

## **Agenda of the October 8, 2025 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.**

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

READ or waive the reading of the minutes.

### **Presentation from Rick Ruby representing Caroga Arts Collective**

### **Bid Opening at 7:15 pm**

#### **Department Reports:**

*Wheelerville Bike Trail* – Manning

*BTI* - Kunath

*Sole Assessor* – Loucks

*Town Clerk/Tax Collector/Registrar/RMO* – monthly report submitted, Notice of Class Action Merchant Settlement by Discover Credit Card

*Code Enforcement & Sanitation* – Fancher,

*Dog Control* – Dutcher 9/23/25 DCO Inspection Report from Ag. & Markets

*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 –

**Comprehensive Plan Committee** – Chris Foss 2026 Budget Info. and A Report on Survey Responses

#### **Supervisor's Report:**

Appraisal (Insurance) Report from NYMIR via The Wright Insurance Group

### **\*\*Public Comments and Questions**

#### **Old Business:**

#### **Recommendation by the Planning Board to rezone the following parcels as Hamlet**

Zeitler 68.5-4-6, Caroga Highway Barn 68.6-1-2, Former Site of Golf Course Club House 68.6-1-1 & Former site of the Foster House 68.5-2-14

#### **New Business:**

**Correspondence:**

October 13 Columbus Day Transfer Station closed but open Tuesday 8 am - noon

Email from Deb Hoffman asking to reconsider bringing back Zoom meetings.

**RESOLUTIONS:**

RESOLUTION #2025-000 to move forward with the rezoning of various parcels as recommended by the Planning Board at their October 1<sup>st</sup> meeting was offered by \_\_\_\_\_ at the regular monthly meeting of the Caroga Town Board held on October 8, 2025.

**WHEREAS**, Mr. Zeitler owner of 1785 State Highway 10 has petitioned the board to rezone parcel 68.5-4-6 the former Fire House which is currently zoned Conservation and has been since zoning came into existence in the Town of Caroga, and

**WHEREAS**, a recommendation was made by the Planning Board at their October 1<sup>st</sup> meeting to rezone various parcels including that of Mr. Zeitler's those being the Caroga Highway Garage, the site of the former Nick Stoner Club House, and the now town owned parcel purchased from the Foster's in 2001, now therefore be it

**RESOLVED**, that the Caroga Town Board does hereby move to rezone parcels 68.5-4-6, 68.6-1-2, 68.6-1-1 and 68.5-2-15 to hamlet per the Planning Board's recommendation, and be it further **RESOLVED**, that the clerk is hereby directed to forward this resolution along with the Short Environmental Assessment Form part one to the Fulton County Planning Department and the Adirondack Park Agency and upon receiving their responses the next step will be to hold a public hearing.

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

To: A7180.21 Golf Carts	\$ 3,500.00	
From: A7180.40 GC C/E		\$ 3,500.00

To: A7180.2 Golf Course Equipment	\$ 4,000.00	
From: A7180.11 GC Club house Manager		\$4,000.00

**RESOLUTION** to remove funds from the Golf Course Equipment Reserve to pay for the new Workman equipment purchased for the golf course.

To: A7180.2 Golf Course Equipment	\$ 50,000.00	
From: A201.7 Golf Course Equipment Reserve		\$50,000.00

**RESOLUTION** to recognize the receipt of additional funding from the State for CHIPS project to cover the additional costs of paving to maintain a balanced budget.

\$24,000 increase to expenditure line DA5112.20 CHIPS  
\$24,000 increase to revenue line DA3501 Consolidated Highway Aid

Approve the minutes of the September 5<sup>th</sup> and September 10<sup>th</sup> Town Board meeting

Approve the Bills as presented for audit