

Agenda of the November 12, 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.

AT 7:00 pm Open Public Hearing on the Contract with the Caroga Lake Volunteer Fire Company for Fire Protection in 2026.

Department Reports:

Wheelerville Bike Trail – Manning

BTI - Kunath

Sole Assessor – Loucks

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

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Councilmember Sturgess –

Highway – Roy Stock-

Lakes Management Program – Councilmember Glenn/Harazin/Olm/Hogan report from Mr. Olm 10/21

Town Hall Building – Councilmember Cooper

Caroga Tourism Committee – Councilmember DeLuca –

Comprehensive Plan Committee – Nov. meeting is the 20th; Dec. meeting is 18th both @ 6 pm

Supervisor's Report:

Progress report on Highway Barn

****Public Comments and Questions**

Old Business:

New Business:

To approve pop up taproom for Pine Lake Lodge on 1/31/26 2/7 2/14 2/21 2/28 [Only allowed 4 per year]
Proposal for consulting services for Comprehensive Plan

Correspondence:

Letter from William Bryan

Letter of interest from Chase Steenburgh to be on Planning or Zoning Board of Appeals

Letter re: road reconfiguration

RESOLUTIONS:

RESOLUTION # 2025-000 to approve the request from James Contino to attend Training at Hudson Valley CC in Troy as a member of the Planning Board

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

To: A7145.41 Trails Merch	\$ 1,250.00	
From: A7145.1 Trails P/S		\$ 1,250.00
To: A5182.4 Outdoor Lights	\$ 4,000.00	
From: A1990.4 Contingency		\$4,000.00
To: A1440.4 Engineer	\$37,000.00	
From: A1990.4 Contingency		\$22,000.00
A9060.8 Health Ins		\$15,000.00
To: DA9060.81 Drug Testing	\$ 50.00	
From: DA9060.8 Health Ins		\$ 50.00

Resolution to adopt the following budget for the Pole Barn Construction Project

Revenue \$250,000 from Receipt of Fire Insurance money (currently in General Fund)

Expenditures

HO1620.1 Personnel	\$ 15,000.00
HO1620.2 Equipment	\$ 35,000.00
HO1620.21 Engineering Fees	\$ 35,000.00
HO1620.22 Inspection Fees	\$ 5,000.00
HO1620.24 Building Construction	\$ 110,000.00
HO1620.4 Building C/E	\$ 50,000.00

Total \$250,000.00

Approve the minutes of the September 25, October 7,8, 14, and 22 Town Board meetings

Approve the Bills as presented for audit