

UPDATED Agenda of the November 12, 2025 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

Resolution to transfer ownership of section of East Shore Road to CAC

****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

RESOLUTION #2025-000 to apply for funding under the NYSDEC Invasive Grant Species Grant Program Round 4 for Aquatic Invasive Species Spread Prevention and for a rapid response and control project. Projects require a 25 percent match. The application(s) is due by Dec. 17.

Resolution 2025-## to Adopt the plan to transfer the ownership of the identified section of East Shore Road to the Caroga Arts Collective and adopt the current proposed improvement of Bath Ave in accordance with the proposed plans and drawings put forth. [See attached]

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

Approve the Bills as presented for audit

Town of Caroga

Resolution 2025-## to Adopt the plan to transfer the ownership of the Identified section of East Shore Road to the Caroga Arts Collective and adopt the current proposed improvement of Bath Avenue in accordance with the proposed plans and drawings put forth.

Motion made by Supervisor Palcovic

Second made by Councilperson DeLuca

WHEREAS , The proposed conveyance of a certain section of East Shore Road was identified in the comprehensive plan in 2011 to become a pedestrian walkway more or less.

WHEREAS , The Town of Caroga planning Board and the Town of Caroga Town Board adopted said comprehensive plan in the year 2011.

WHEREAS , Members of the Caroga Arts Collective and their representatives have previously conducted a formal presentation to members of the Caroga Town Board in public forum.

WHEREAS , Caroga Arts Collective representatives have met with members of the Town Board as requested to answer multiple questions.

WHEREAS , New York State Department of Transportation has given preliminary concurrence to the conceptual project details regarding traffic pattern changes.

WHEREAS , The Caroga Arts Collective will pay for any and all costs associated with the proposed project.

WHEREAS , The conveyance of the identified section of East Shore Road to the Caroga Arts Collective shall become a taxable parcel of said property regarding Town, County, Fire and School District.

WHEREAS , The Town of Caroga Highway Superintendent has differeed his authority in regard to abandonment, closure or any similar rights given to him by New York State Law thus allowing the Town Board Town of Caroga jurisdiction of this action.

RESOLVED, Be it therefore resolved that this resolution be acted upon by the Town of Caroga Town Board in the appropriate manner to transfer the roadway identified within the scope of the project be conveyed to the Caroga Arts Collective