

Agenda of the April 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.

Department Reports:

Wheelerville Bike Trail – Manning

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report from meeting with Comptroller, approve Audit

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Council Member Sturgess –

Highway – Roy Stock

Lakes Management Program – Supervisor Glenn/Harazin/Olm Success on the Invasive Species Grant Program Round 4 2025 - \$65,000.00

Town Hall Building – Council Member Cooper quotes for heating/cooling units

Caroga Tourism Committee – Council Member – Frasier

Comprehensive Plan Committee -

Supervisor's Report:

Report on interviews for lead diver

Fulton County is proposing a Moratorium on battery storage

****Public Comments and Questions**

Old Business:

Notice of Tort Claim by Kevin & Yvette Dorr

Moratorium

New Business:

Local Law Government Code Enforcement Program (will require a public hearing)

Fee changes recommended by the Code Officer

Annual Agreement between the Town and Fulton County Planning

Correspondence:

Mr. Shekerjian email to remove him as the point of contact for Zoom.

Calendar of Events from Canada Lake Conservation Association.

Email from Pam Lyons re: fish stocking for Canada Lake requested \$1,000,00

Transfer Station Summer Hours effective 4/1 open Mon. & Fri. 8-4 Wed. 4 – 8 & Sat 8- noon

RESOLUTIONS:

RESOLUTION #2026-000 to accept the Town Clerk’s 2025 Books as presented for audit

RESOLUTION #2026-000 to amend the Fee Schedule for permits issued by the Code Officer

RESOLUTION #2026 to move forward with the rezoning of various parcels as recommended by the Caroga Planning Board

WHEREAS, the Planning Board held a meeting on March 18, 2026 and discussed the town’s need to rezone parcels 68.14-1-6, 68.-1-27, 68.-1-26, and 68.-1-27./9999 from Conservation to Hamlet, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to rezone the parcels listed above from Conservation to Hamlet for the purpose of siting a highway barn, salt shed and to correctly zone the area of the cell tower and be it further **RESOLVED**, that the town clerk shall notify the Fulton County Planning Board per 239m review and shall also notify the Adirondack Park agency of the actions taken this evening.

RESOLUTION #2026-000 to contract with the Fulton County Planning Department for services in 2026 – (10 free hours provided with a cap of \$1,500.00)

RESOLUTION 2026-000 to renew the Town of Caroga NYS DEC Pesticide Application

WHEREAS, the town uses various pesticides for the golf course and also BTI for the Black Fly Program, and **WHEREAS** the town must register with NYS DEC listing all of the applicators and their certificate numbers, and **WHEREAS**, the registration period is for three years

Approve the minutes of the March 11, 2026 Town Board meeting

Approve the bills as presented for audit