

Town of Caroga P.O. Box 328 Caroga Lake NY 12032
(518) 835-4211 ext. 21 FAX (518) 835-4037
E-mail -- carogac@nycap.rr.com

RESOLUTION #2019-015 to formally adopt a Lakes Management Plan was offered by Council Member Glenn at a work session meeting held on Wednesday February 6, 2019 at 8:00 am at Caroga Town Hall, and

WHEREAS, the Town of Caroga Town Board previously resolved (#2018-120) that the newly formed Lakes Management Committee should create a Lakes Management Plan, and

WHEREAS, the Lakes Management Committee has created and submitted this Lakes Management Plan to the Town Board for its approval, and

WHEREAS, the Lakes Management Plan must be adopted and attached to grants to be submitted to NYSDEC by February 12, 2019, and

NOW, THEREFORE, BE IT RESOLVED that the Town of Caroga formally adopts the Lakes Management Plan submitted by the Lakes Management Committee.

Seconded by Council Member Kirch

Adopted by a vote of 4 Ayes: Glenn, Long, Manning, Kirch

CERTIFICATION

STATE OF NEW YORK)
COUNTY OF FULTON) ss:
TOWN OF CAROGA)

I, Linda M. Gilbert, Town Clerk of the Town of Caroga, Fulton County, New York,

DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution adopted by the Town Board of the Town of Caroga at a meeting of said Board held on the 6th day of February 2019, and that the foregoing is a true and correct transcript of said original resolution and of the whole thereof, and that said original resolution is on file in my office.

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice of said meeting, and that James Long - Deputy Supervisor, and John Glenn, Jeremy Manning, Keat Kirch

Councilmen were present at such meeting, and James S. Selmsor Supervisor (Name and Title) was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Caroga this 7th day of February, 2019.

Linda M. Gilbert
Town Clerk

(SEAL)

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RESOLUTION #2019-016 to apply for the New York State Department of Environmental Conservation Aquatic Species Grant was offered by Council Member Glenn at a work session meeting held on Wednesday February 6, 2019 at 8:00 am at Caroga Town Hall, and

WHEREAS, the Town Lakes Management Committee has developed a Lakes Management Plan that has been adopted by the Town of Caroga which calls for the continuation of a Town Boat Decontamination Program and Steward program, and

WHEREAS, the Town desires to pursue a grant from the New York State Department of Environmental Conservation Invasive Species Grant Program to operate a Boat Decontamination and Steward program in the Town of Caroga.

Now, therefore be it **RESOLVED**, that the Town will continue operating the Boat Decontamination Station on Town Property across from the Town Hall on Routes 29A and 10, with the understanding that such a station will continue to contribute to implementing the Town Lakes Management Plan and the State Aquatic Invasive Species Management Plan and will reinforce partnerships with the Canada Lakes Conservation Association and East and West Caroga Lake Associations to prevent the spread of aquatic invasive species in area lakes, and to operate voluntary boat inspection programs at the West Lake Fishing Access site and Caroga Marina and encourage similar inspections at neighboring lake, and be it further **RESOLVED**, that the Caroga Town board does hereby move to allow the applicant to conduct invasive species related activities and removal on East Caroga Lake and West Caroga Lake.

Seconded by Council Member Manning

Adopted by a vote of 4 Ayes: Glenn, Long, Manning, Kirch

C E R T I F I C A T I O N

STATE OF NEW YORK)
COUNTY OF FULTON) ss:
TOWN OF CAROGA)

1. Linda M. Gilbert Town Clerk of the
Town of Caroga, Fulton County, New York,

DO HEREBY CERTIFY, that I have compared the foregoing with the original resolution adopted by the Town Board of the Town of Caroga at a meeting of said Board held on the 10th day of February 2019, and that the foregoing is a true and correct transcript of said original resolution and of the whole thereof, and that said original resolution is on file in my office.

I DO FURTHER CERTIFY that each of the members of said Town Board had due notice of said meeting, and that James Long - Deputy
Supervisor, and John Glenn, Jeremy Manning
Kent Kirch
Councilmen were present at such meeting, and James Selmsor
Supervisor (Name and Title) was absent.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Caroga this 11th day of February, 2019.

Linda M. Gilbert
Town Clerk

(SEAL)