

State of New York  
County of Fulton  
Town of Caroga

Minutes of a special Caroga Town Board meeting held Monday June 12, 2017 at the municipal building located at 1840 State Highway #10 at 6:00 pm with the following persons in attendance by roll call:

Supervisor Beth Morris- Here  
Council Member John Glenn – Arrived at 6:07 pm  
Council Member Anthony Sturchio - Here  
Council Member Jeremy Manning – Absent

There were five members of the public in attendance. Supervisor Morris called the meeting to order at 6:08 pm. The roll was called with the results listed above. The salute to the flag followed.

At 6:08 pm Supervisor Morris made a motion to enter into an executive session to discuss a personnel issue. (the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.) Council Member Sturchio seconded the motion. All board members were in favor of the motion.

At 6:29 pm Council Member Glenn made a motion to exit from the executive session. Council Member Sturchio seconded the motion. All board members were in favor of the motion.

There were no decisions at this time as a result of the executive session. Supervisor Morris stated that as far as the personnel issue there will be a resolution on Wednesday's board meeting.

Supervisor Morris noted to the clerk that she received a phone call today about the lake level being too low from Mr. Gilmore. The clerk responded that she received a call from Mr. Rasiak of S. Shore Road East Caroga. He stated the dam should be closed as the level was too low. The clerk gave her note to Council Member Glenn who is the liaison with the person who checks the level of East and West Caroga Lakes. Council Member Glenn called him at the end of the meeting and he stated that the dam was closed this morning at 8 am. Supervisor Morris stated she would call both concerned residents back to let them know the status of the dam.

One resident wanted to know why the meeting was called this evening. Supervisor Morris noted it was a personnel issue. The board noted the meeting tomorrow is about the RFP's the town received for the Sherman's Property. It begins at 6:30 pm. The applicants will discuss and take questions on their proposals. The public is invited to attend this informational meeting. The regular monthly Caroga Town Board meeting is on Wednesday at 7 pm.

Shirley Holliday stated in early May someone she knows payed for a golf membership and the check has still not been cashed. Supervisor Morris stated she is aware of the situation.

At 6:32 pm Supervisor Morris made a motion to adjourn. Council Member Sturchio seconded the motion. All board members were in favor of the motion.

Respectfully Submitted,

Linda M. Gilbert RMC, CMC, Caroga Town Clerk