State of New York County of Fulton Town of Caroga

Minute of a meeting to hand out the Tentative 2017 Caroga Town Budget held on Monday October 3, 2017 at the municipal building located at 1840 State Highway #10 in the Town Clerk's Office at 9:00 am with the following persons in attendance by Roll Call:

Deputy Supervisor Anthony Sturchio - Here Council Member John Glenn - Absent Council Member Beth Morris - Here Council Member Jeremy Manning - Absent - Arrived at 9:23am.

Other town department representatives in attendance were Steve Putman – Highway Superintendent, and Judith Aldinger – Deputy Town Clerk. There were two members of the public but only one stayed once the meeting was opened.

At 9:10 am Deputy Supervisor Sturchio asked for the roll to be called. There was a technical difficulty in receiving the budget from the Bookkeeper this morning which delayed the meeting. Since only two members of the board were in attendance at the opening of the meeting there was not a quorum. The town clerk then proceeded to reach out to find Council Member Manning. Since the meeting was open a member of the public Valerie Scribner asked the status of the petition she turned in. Deputy Town Clerk Aldinger stated other than the location of the petition she did not have any knowledge of the status of the petition. The town clerk stated she was not commenting on this situation. Council Member Morris stated that it should be turned over to the Board of Elections. She will call them later this morning.

The public left the meeting at this point.

The clerk reported that Council Member Manning was in Caroga Lake and is being contacted about the meeting. The Board waited for Council Member Manning to arrive. He arrived at 9:23 am. Council Member Morris and Deputy Supervisor Sturchio were in his office. At 9:33 am the budget was given to the three board members in attendance. Council Member Morris was to deliver the budget to Council Member Glenn.

At 9:34 am Council Member Morris made a motion to close/adjourn the meeting to hand out the budget. Deputy Supervisor Sturchio seconded the motion. All board members were in favor of the motion.

Respectfully Submitted,

Linda M. Gilbert, RMC, CMC Caroga Town Clerk