

State of New York
County of Fulton
Town of Caroga

Minutes of the Caroga Town Board work session held Tuesday June 18, 2024 at the municipal building located at 1840 State Highway #10 at 5:15 pm with the following persons in attendance by roll call.

Supervisor Ralph J. Palcovic - Here
Council Member John Glenn – arrived at 5:29 pm
Council Member Barbara DeLuca – Here - left at 5:37 pm
Council Member Richard Sturgess – Here
Council Member Matthew Cooper – Here

There was one member of the public in attendance.

Supervisor Palcovic announced that there were a few items on the agenda this evening.

RESOLUTION #2024 -075 to allow the Highway Superintendent to submit a sealed bid on a used loader being offered for sale by Fulton County Highway Department was offered by Supervisor Palcovic at the June 18th 2024 work session.

WHEREAS, the Highway Superintendent has indicated a need to have a second front end loader, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to allow the Highway Superintendent to submit a sealed bid on a used loader being offered for sale by Fulton County Highway Department.

Seconded by Council Member Cooper

Council Member Cooper noted that we are currently renting a loader for \$4,500.00 per month and if we go through the summer renting we could potentially exceed the amount of the bid for the loader being offered for sale by the county.

Adopted by a vote of 4 Ayes: Palcovic, DeLuca, Sturgess, Cooper

RESOLUTION #2024 -076 for the Caroga Town Board to sign the agreement for the expenditures of Highway moneys per Section 284 of the Highway Law using funds from CHIPS was offered by Supervisor Palcovic at the June 18th 2024 work session.

WHEREAS, the Highway Superintendent has submitted to the highway liaison Council Member Cooper a list of the roads he desires to pave in the year 2024, and

WHEREAS, the list submitted is as follows:

Garlock Road commencing at Rt 10 and leading to Rt 29A a distance of 0.67 miles not over the sum of \$56,209.05 Black top – Milling, and

Vrooman Road commencing at Rt 10 and leading to a dead end a distance of 0.3598 miles expended not over the sum of \$34,211.70 Black Top – Milling, and

Kirchen Grove commencing at Rt 10 and leading to Garlock Road a distance of 0.18 miles expended not over the sum of \$19,184.64 Black Top

Everson Road commencing at Rt 137 and leading to Lane Road a distance of 1.01 miles expended not over the sum of \$58,207.74 Black Top and

North Shore Road commencing at Morey Road and leading to North Branch Road a distance of 100 feet expended not over the sum of \$12,384.50 crusher run – Milling and

North Branch commencing at North Shore and leading to a dead end a distance of .02 miles expended not over the sum of \$14,784.50 crusher run - milling now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to allow the Highway Superintendent to pave the roads listed above.

Seconded by Council Member DeLuca

Discussion: It was stated that this agreement must be signed by the Town Board at the first meeting every year. Council Member Sturgess stated that North Branch Road only has one resident and two others seasonal houses on the road.

Supervisor Palcovic **amended the resolution to EXCLUDE North Branch Road** from the 2024 paving schedule. The motion was seconded by Council Member Cooper.

The amended resolution was adopted by a vote of 4 Ayes: Palcovic, DeLuca, Sturgess, Cooper

Council Member Sturgess discussed with the board the need to upgrade the WIFI equipment at the Golf Course Club House. He stated Canada Lake Computer gave a quote for an edge router - \$87.95, a unified AC Pro - \$185.00 the labor cost is \$150.00 to install the equipment.

RESOLUTION #2024-077 to authorize expenditures to streamline the computer and WIFI system at the Golf Course Club House was offered by Council Member Sturgess at the June 18th 2024 work session.

WHEREAS, Council Member Sturgess discussed with the board the need to streamline the internet system for WIFI at the Golf Course Club house from the cobweb of wires, and

WHEREAS, a quote was received from Canada Lake Computers in the amount of \$422.95 for an edge router, other equipment and labor, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to expend \$422.95 for the wireless issued at the golf course club house.

Seconded by Council Member Cooper

Discussion: Council Member Cooper asked if this was going to streamline the existing system? Council Member Sturgess stated it was explained to him that there were a cobweb of wires over there and multiple different devices. This will simplify things over there. There will still be WIFI and internet. One of these will get rid of the expense of a wireless unit currently in use.

Council Member DeLuca asked when this would be done. As soon as possible was the response. Council Member DeLuca stated a timeline would be good. Supervisor Palcovic will send out an email notifying Mr. McIntosh that his bid was accepted at the meeting should this pass.

Adopted by a vote of 4 Ayes: Palcovic, DeLuca, Sturgess, Cooper

At 5:24 pm Council Member DeLuca made a motion to enter into and executive session to discuss a personnel issue for discussion purposes. The motion was seconded by Council Member Cooper. All board members were in favor of the motion. Palcovic, DeLuca, Sturgess, Cooper

Council Member Sturgess stated that Council Member Glenn just sent him a text that he was on his way.

At 5:37 pm Council Member DeLuca leaves the executive session and this board meeting.

At 5:50 pm Supervisor Palcovic made a motion to exit from the executive session. Council Member Sturgess seconded the motion. All board members were in favor of the motion. Palcovic, Glenn, Sturgess, Cooper.

There were no decisions as a result of the executive session.

The clerk recalculated the figures given for the work by Canada Lake Computers at the Golf Club House while the board was in executive session. the total will be put in the resolution

The Town Clerk reviewed the agreement to expend highway moneys while the board was in the executive session. She asked the board if North Branch Road was not being paved, did they want to spend \$12,384.50 to pave 100 feet from Morey to North Branch.

Council Member Cooper didn't think that needed to be done. He stated this was from Angie's house to Kenny's road. Council Member Glenn thought the board talked about nixing North Branch. Supervisor Palcovic was under the impression that the paving was for the entire North shore road. Council Member Cooper and the clerk stated that is a huge money. Council Member Cooper explained that would be all the way to Chris & Sally's. Council Member Cooper stated it did not make sense to pave 100 feet of the road and not the rest of it.

RESOLUTION #2024-078 to Amend the resolution made by the Caroga Town Board to sign the agreement for the expenditures of Highway moneys per Section 284 of the Highway Law was offered by Council Member Cooper at the June 18th 2024 work session.

WHEREAS, the board previously approved the paving of 100 feet of road in the Town of Caroga namely North Shore Road from Morey Road to North Branch Road, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to Amend the resolution to exclude the 100 feet of crusher run – millings to be put down on North Shore Road from Morey Road to North Branch Road.

Seconded by Council Member Glenn

Adopted by a vote of 4 Ayes: Palcovic, Glenn, Sturgess, Cooper

Submitted by:

Linda Gilbert, RMC, CMC

Caroga Town Clerk