

Caroga News Flash

Town Board Meeting Highlights

April 12, 2023

TownOfCaroga.com contains all issues of the ***Caroga News Flash***.

This monthly Board meeting at Town Hall and via zoom began at 6:00 PM and lasted 75 minutes. Six citizens attended at Town Hall, and twelve households participated via zoom.

The meeting featured discussion of **11/15/2020 Golf Clubhouse fire insurance accounting**.

- On June 24, 2022, the Board accepted NYMIR's total claim settlement of \$2,239,598.62.
- On April 12, 2023, the Board now reported \$1,592,730.53 left of that settlement money.
- \$649,868.09 was spent on sheds, site cleanup, personal items, and replaced equipment.
- Questions remain about costs incurred from 2020 to 2023 for architectural design work.
- Supervisor Horton said next month he plans to present an architectural bid package (including engineering specs and contractual conditions) for the Golf Storage and Maintenance Building. Previously, he said this proposed project involves moving the highway pole barn and repurposing it for golf storage at an estimated cost of \$450,000.00. He now plans to make the new \$1.5 million reserve account available for this project.
- Other building projects—including the Golf Clubhouse and Highway Garage—are on hold.

Resolutions / Local Laws:

1. **Building Project Reserve Fund** — The Board created and funded a “Golf Club House reserve fund with reserves of \$1,592,730.53 from insurance settlements to date, less expenditures spent to date for the temporary club house, cleanup of the old club house site, personal items and equipment losses that were replaced.” (5-0 vote)
2. **Highway Equipment Reserve Fund** — Approved funding, as budgeted, of \$50,000.00 from DA9901.90 transferred to Equipment Reserves DA0201.20 \$50,000.00 (5-0 vote)
3. **Nick Stoner Golf Course** — Approved hiring David Cummings as Clubhouse Manager, as budgeted at the 2023 organizational meeting (5-0 vote)
4. **Wheelerville Bike Trails** — Approved, within budget, reimbursement voucher up to \$500.00 for Eli Glesmann to travel to Caroga to do trail planning and layout work in April (5-0 vote)
5. **Other Business** — (5-0 votes)
 - Approved Anthony Fancher attending the 4/26/23-4/27/2023 Adirondack Planning Forum, with estimated cost of \$250.00 plus 255 miles at \$0.655/mi=\$167.03; (Al Kozakiewicz does not have required training as Planning Board Chair, but he will not attend as initially noted.)
 - Approved \$700 for Linda Gilbert to attend NYSTCA / NYALGRO Conferences from A1410.4
 - Approved Town Clerk's books as presented for audit
 - Approved paying bills as presented for audit and approved 3/8/2023 meeting minutes

Announcements:

- ❖ Saturday, May 6 is SPRING HIGHWAY CLEANUP DAY. Meet at Town Hall at 8:00 AM.
- ❖ Transfer Station Summer Hours are Mondays & Fridays 8:00 AM to 4:00 PM, Wednesdays 4:00 PM to 8:00 PM, and Saturdays 8:00 AM to Noon.

Upcoming Meetings and Events: <https://TownOfCaroga.com/calendar>

Caroga News Flash™ trademark of Anita McMartin Long

Copyright © Anita McMartin Long

To subscribe by email, contact CarogaNewsFlash@TownOfCaroga.com

Issue #6– 2023