

Agenda of the January 11, 2023 Regular Caroga Town Board Meeting at 6:00 PM

The public is invited in person or to join the zoom meeting by calling 1 929-205-6099 (a toll call) or with the link <https://us02web.zoom.us/j/6876404445?pwd=ZW1EcG9FVzNHLO1jZldQMmNiekzQtT09> the meeting ID is: 687 640 4445 and the passcode is: 427903 For any updates to the Agenda Contact the Clerk

Call Meeting to order: Roll Call: Pledge of Allegiance:

READ or waive the reading of the minutes. Corrections of December minutes: the # of Building Permits for November was 19. & Res. 2022-166 \$500.00 from Contingency to Street lighting

Department Reports:

Wheelerville Bike Trail – Manning

BTI -

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report submitted

Tax Collector Report

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher Delinquent report 6 from - 2020, 2 from 2021, 9 in 2022

Golf Course – Stedman /Councilman Sturgess –

Highway – Voght

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Travis

CTC (former PLRT)– Deluca –

Supervisor's Report:

Lease Agreement between James Zeitler and Town of Caroga

****Public Comments and Questions**

Old Business:

Franchise agreement with Spectrum Northeast LLC expired in 2020

Paul Dunlevy interested in Board of Assessment Review

New Business:

Correspondence:

Conference Packet from Assoc. of Towns Feb 19-22, 2023

Fulton County Resolution # 486 amending Board of Supervisors Weighted Voting Plan

Fulton County Workers Compensation 4th Quarter Assessment

Transfer Station Closed January 16th in Observance of MLK Day - Station Open Tues 1/17 8 - noon

Resignation of Kenneth Coirin from the Zoning Board of Appeals

RESOLUTIONS:

End of Year 2022 Budget Modifications

RESOLUTION to make the following transfers as necessary to maintain a balanced budget:

From: DA5142.1 Snow Removal P/S	\$ 4,120.00	
To: DA5130.4 Machinery C/E		\$ 4,120.00
From: DA5142.1 Snow Removal P/S	\$ 27.00	
To: DA5110.4 General Repairs C/E		\$ 27.00
From DA5142.1 Snow Removal P/S	\$ 7,950.00	
To: DA5142.4 Snow Removal C/E		\$ 7,950.00
From: A 5132.4 Garage C/E	\$ 120.00	
To: A5010.4 Highway Supt C/E		\$ 120.00
From: A1620.4 Building C/E	\$ 400.00	
To: A8160.4 Garbage C/E		\$ 400.00

RESOLUTION to accept the resignation of Kenneth Coirin from the ZBA with regrets and the boards thanks for his 8 years of service.

RESOLUTION to authorize Supervisor Horton to submit a contract to James Zeitler for the lease of 1785 State Highway 10 Caroga Lake.

RESOLUTION to appoint a Board of Assessment Review Member

RESOLUTION to Re-appoint Lynne Delesky to the Planning Board until 12 /31/30

Approve the minutes of the December 14th minutes as corrected and the January 2nd minutes

Approve the Year end 2022 Bills as presented for audit

Approve the Year January Bills as presented for audit