

Agenda of the February 8, 2023 Regular Caroga Town Board Meeting at 6:00 PM

****Open Meetings Law, §103 [e],** requires a town to post on the town's website, **where practical**, at least 24 hours prior to a meeting any proposed resolutions that will be discussed during the meeting.

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.

Department Reports:

Wheelerville Bike Trail – Manning

BTI -

Sole Assessor – Loucks

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

Code Enforcement & Sanitation – Fancher, monthly report submitted

Dog Control – Dutcher Delinquent report of 29 dogs sent to DCO 2/3/23

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:

****Public Comments and Questions**

Old Business:

Franchise agreement with Spectrum Northeast LLC expired in 2020

New Business:

Correspondence:

1)NYS DEC email for Community assistance in National Flood Insurance Program Visit

2)Email from Fulton County re: article by Assoc. of Towns Counsel Katie Hodgdon on "To (regulate) AIRBNB or not to (regulate) AIRBNB, that is the Question".

3) Transfer Station Presidents Day closed 1/20/23 but open 1/21 from 8 - 12

4) Save the date for the Adirondack Planning Forum 4/26 – 27 Current Adk issues, ideas, funding

RESOLUTIONS:

End of Year 2022 Budget Modifications #3

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

From: A 1420.4 Attorney C/E	\$20.00	
To: A 1410.4 Town Clerk C/E		\$ 20.00
From: A4050.11 BTI Techs	\$ 35.00	
To: A4010.4 Board of Health		\$ 35.00
From: A4050.11 BTI Techs	\$110.00	
To: A4050.4 BTI C/E		\$110.00

RESOLUTION #2023-000 to apply for a grant from DEC to eradicate the aquatic species with the uses of ProcellaCOR

RESOLUTION #2023-000 to approve the renting of 10 golf carts from W&B

WHEREAS, the town currently has a contract to rent carts from W & B Golf Carts, Inc the cost of \$8,100 per year for 5 years. 2023-2027. Includes annual maintenance.

RESOLUTION #2023-000 to accept the court records for 2022 as presented for audit

WHEREAS, Supervisor Horton and Council Member Donald Travis audited the Court records on Monday February 6, 2023 and

WHEREAS, the records were found to be in excellent order with no discrepancies, now therefore be it

RESOLVED, that the 2022 Town of Caroga Court records held by Town Justice James Subik and Court Clerk Thelma Subik be accepted as presented for audit. .

RESOLUTION #2023-000 to reappoint Ralph Palcovic to the Caroga Tourism Commission
for a term of 5 years beginning January 1, 2023 and expiring December 31, 2027.

RESOLUTION #2023-000 to put the broken loader up for sale with Auctions International.

Approve the minutes of the January 11th meeting noting that the term of L .Delesky is until 12/31/29 and the minutes of the special meeting held on Saturday January 28th

Approve the Bills as presented for audit