

State of New York
County of Fulton
Town of Caroga

Minutes of a Caroga Town Board meeting held Wednesday April 12, 2023 at the municipal building located at 1840 State Highway #10 at 6:00 pm with the following persons in attendance by roll call. The flag salute followed.

Supervisor Scott Horton - Here
Council Member John Glenn – Here
Council Member Barbara Deluca – Here
Council Member Richard Sturgess – Here
Council Member Donald Travis – Here

Tor Shekerjian – Confidential Secretary to the Supervisor facilitated the hybrid meeting using Zoom. Also in attendance were Ralph Palcovic, Caroga Tourism Commission (CTC) member, John Delesky former BTI Director, Planning Board Member Lynne Delesky, Jeremy Manning – Bike Trail Coordinator & CTC member, Anthony Fancher – Code Officer, Steve Stedman – Greens keeper, BTI Director Mike Kunath and Dave Cummings – Golf Course. There were three members of the public in attendance and twelve people were on using Zoom.

Council Member Sturgess made a motion to waive the reading of the minutes. The motion was seconded by Council Member Glenn. All Board members were in favor of the motion.

Department Reports:

Wheelerville Bike Trail – Mr. Manning reported the trails are closed. He is working to get the leaves off the south and west trails which are drier. The shaded areas still have a foot of ice on them. He uses a lot of social media to let people know about the trail conditions. He hopes to begin building in mid-May. He wants to do three new trails and possibly a fourth trail on the summit. If there is funding he wants to make improvements to two existing trails.

The bike festival is scheduled for August 12 & 13. There have been some changes in the groups who were going to organize an endurance race, but he is still trying to make it work out.

Mr. Manning talked to the Supervisor about doing layout work on the trails when the leaves are off the trees. The lead trail builder Eli Glesmann, works for a company called Rock Solid which Mr. Manning stated was one of the biggest trail building companies in North America. He is leaving that company at the end of the month and coming back to work on the Wheelerville trails, and to move himself out here fulltime. Mr. Manning wants to get him out here at the end of April beginning of May to do some layout work. It is crucial that this work is done when the leaves are off the trees. It is more effective and faster. Mr. Manning asked the board if he could provide travel expenses (gas, hotel, food) from his budget to get him out here to do the layout work. He would be here for 4 – 5 days.

Council Member Sturgess asked if the town was paying for a hotel here and back? Mr. Manning stated no just to get him here, just a night or two from Bentonville AK to here. Once he is here Mr. Manning has places for him to stay. He will fly back and finish work out there. Mr. Manning thought the cost would be between \$400- \$500.00. Council Member Sturgess asked if he would be getting paid too while he was here. Mr. Manning replied not his full

operating rate, and stated he is not making his operators rate out here. We pay him \$30.00 an hour. He won't be running the machine, just doing layout work. He again noted that it is faster to do it now rather than in a month or two. Supervisor Horton stated a lot more productive. He will add a resolution later.

Mr. Manning stated he has another operator coming, one of Eli's crew members, out for the summer. He is highly skilled and works twice as fast when he is here.

Mr. Manning met with Scott Henze at Fulton County Planning Department, and Carla Kolbe the County Tourism Director two weeks ago. She is looking to have the festival be a part of their events for the year. That will help the town with funding.

BTI - Mike Kunath reported that this department is in full swing now. They have visited or treated most of the streams. Three quarters of his streams have been treated and they had larva. He has one person interested in becoming an applicator. He is taking names. He will interview later in the year because school is in December, and the state exam in in January./February it is too soon a person may change their mind. Ideally he would like two people.

He is working with some GIS mapping software and redesigning all the maps as most maps don't have the Black Fly streams to treat listed. The one in the hall is hand written. Mr. Kunath is doing his work on the computer and will see about getting some smaller maps printed.

Supervisor Horton suggested contacting Fulton County Planning for color prints if needed. Mr. Kunath had some maps printed at Post Net.

Council Member DeLuca wanted to make sure the applicators vehicles were marked. There is a paper in the vehicle. Mr. Kunath has a plastic sleeve with a string he can close on the inside of the window. He will order more of them.

Sole Assessor – Leigh Anne Loucks submitted a report. Supervisor Horton read the highlights. She continues to do data entry. The tentative Tax Roll will be filed with Linda Gilbert on or around May 1st. She will be in attendance with the roll for the four days as mandated by NYS as well as regular office hours.

From last month the Assessor wanted to clarify that she has received copies of permits continually since being employed by the town. She believed there was a reference that the Assessing department is now receiving these when in fact she has been receiving them all along. The assessor will attend classes in July for continuing education. She is reviewing the rest of the real estate listings and comparing it to inventory listed on the Real Property Service site.

Code Enforcement & Sanitation – Anthony Fancher submitted a written report. He issued four permits totaling \$725.00. He stated a lot of the winter projects are wrapping up.

Town Clerk/Tax Collector/Registrar/RMO – Linda Gilbert submitted monthly reports. The 2022 Town Clerks books were submitted for audit. There are a couple of upcoming conferences. One at the end of April in Syracuse and the other in the beginning of June that the clerk would like to attend. The Clerk noted that Resolution #34 allowing the Caroga Book to be printed in the third edition was not seconded during the meeting, there was a lot of discussion.

The Tax Collector's books will be ready for audit next week. The paperwork will be submitted to the county tomorrow. The final report for tax collection is: There were 2463 paid bills totaling

\$2,750,829.74, and 194 unpaid bills totaling \$192,975.97. The penalties collected totaled \$5,209.83.

Dog Control – No report from Howard Dutcher DCO.

Golf Course – Steve Stedman reported that the last few weeks he has been getting Mr. Cummings acclimated to everything he has been doing. He has been answering a lot of questions and encourages them. Over the winter he has been getting tournaments set up. Mr. Stedman has been doing a lot of debris clean up on the golf course. He stated the course was due to open Friday for walkers. There is a little bit of snow on the 8th and 16th green and 17th tee box. He hopes with the heat in the next two days that it will melt the snow off. The rest of the course is all cleaned up and blown off. They rolled tee's today and a couple of greens that were drier. Coming out of winter he was very pleased with the greens. There is one green with a freckle of snow mold on it. He thinks the greens are in such good shape due to the way the course was shut down at the end of last year.

Supervisor Horton took a ride around the course on the front 9 yesterday and he was impressed with the way the cart paths held up. Mr. Stedman is leery of the paths with stone, but carts won't be let out.

As of today holes 1 – 6 and 10 -15 will be open this Friday.

Councilman Sturgess introduced David Cummings as the myth, man, and legend. He will be the new manager in the clubhouse this year. Mr. Cummings is embellishing and developing a golf course organizational structure. Every time he asks a question he gets two different answers. He has been receiving great assistance from three returning staff, Ed Baldwin, Jerry Groom Sr. and Adam Ferrari, as well as Town employees, Linda Gilbert, Mr. Horton, Mr. Stedman, Mr. Sturgess, and Mr. Travis. He has made contact with 18 event coordinators 3 golf pro colleagues, and several suppliers and operational supports. Mr. Cummings wants to set clear goals and strategies. Supervisor Horton noted that a survey form has already been printed up. It is a 3 x 5 card that will go on the dash of every cart. This will help build the database. The card will be put into a drawing for a complimentary round of golf. Mr. Cummings noted in 2022 there were 110 members. He wants to market the course. Mr. Cummings noted the ten new carts will be delivered the first of May.

Council Member Sturgess stated at budget time the board talked about ten additional golf carts, and also talked about golf scooters. The company is difficult to get a hold of, so he is not ready to make a resolution tonight. The closest course with scooters/boards is Saratoga. The company gets 50,000 hit per day so the younger generation golfer can locate where they can rent the board. The boards speed golf up and will be a cool thing for the course. There should not be an issued with the hills on our course going up and down them. He is looking at the board with the smaller wheels and it will cost the renters more money than a golf cart. He will bring more information at the next meeting. Supervisor Horton was excited about it and noted the cross marketing putting the name out there. The cart is for one person. Council Member Sturgess noted there is no record of anyone getting hurt on them since the company has been operational. He thinks they operate at 7 – 8 horsepower.

Highway – Larry Voght is on vacation. Supervisor Horton reported last Friday there was a heavy rainstorm and there was a washout at the West Lake launch site. The area was passable around noon time. The culvert has covered grates (due to the beavers) so debris collected on the outside of the grates which caused the flooding. The overflow pipe could not handle the extra flow. Supervisor Horton thought it was on the hazardous mitigation plan he submitted to FEMA a couple of years ago. He will check if there is any reimbursement.

Council Member Travis was given a list by Mr. Voght of what the men should be working on while he is away. The payroll checks were already picked up by the highway superintendent.

Town Hall Building – Council Member Travis reported that the new car for the code office is here. On Monday he had to call for a propane delivery. We were at 15% and in the red. They came today.

Caroga Tourism Committee – Council Member DeLuca didn't have anything to report on this committee.

Short Term Rental Committee – Council Member DeLuca stated the next meeting will be on Thursday the 20th at 7 pm at town hall.

Lakes Management Program – Council Member Glenn read the report submitted by Mr. Hogan.

1. APA Permit – Working on completing the reports for 2019 – 2021. He plans on completion by mid-April.
2. Lake Management Boat – In discussion with Canada Lake Marine a smaller engine for the boat a 25 hp engine they feel is too small. This could be a problem is rough water and if in the future it should be sold, the small engine could make selling difficult.
3. 2023 Season –a) no changes to the February report related to the upcoming harvesting program. b) Grant application for a Pilot program to use an Herbicide to eradicate Milfoil has been submitted, Award announcement date is anticipated to be April 21st but could be later.
4. The Canada Lake Conservation Association's Aquatic Invasive Species (AIS) Committee is hoping to expand the voice to help save our waters from invasive species and have invited representative from all area lakes to a Zoom meeting April 20th. The focus will be to discuss possible collaborative measures we could all use to protect our lakes and Mr. Hogan will be on the call.

Marcus Harazin (of West Lake) thanked Larry, and his crew and to Supervisor Horton for communication on this situation. They did a fantastic job getting the road back up and running again. He thought the report from Mr. Hogan was great. Additionally there will be a meeting of the lakes associations on May 22.

Mr. Harazin thinks the stewards are lined up. The Adirondack Park invasive plant program train our stewards for both aquatic and terrestrial plant removal. Their advisory council meeting is April 27th and he will attend that by Zoom. It was expected that there would be a water quality report out about the road salt but it is still pending. He knows that CSLAP and the Citizen Lake assessment program reports are out. They indicate that there are some additional salt levels going up in the surrounding lakes. The Adirondack Lake Assessment Program report will be out in May. He noted that the Canada Lake Conservation Association did conductivity tests where

anyone along the highway can check for infiltration of salt. They have been collecting information on this. If anyone wanted more information on this they should contact Mr. Harazin. He noted the town doesn't use anywhere near the amount of salt that the state does.

Linda Gilbert suggested doing something (to educate kids) and Mr. Harazin came up with the junior steward program for the kids in the summer time. He will reach out to the Adirondack Water Shed Institute for information on the day and ½ program they've put together. He will see if it is possible to do at our summer youth program. This will take some planning.

He noted the meeting Council Member Glenn mentioned earlier. This will help educate everyone about the new law that went into effect last June. Mr. Harazin did contact the DEC Staff in Northville earlier this week. He talked about doing a road stop to talk to people as they are coming through to let them know about the new law and to suggest they get their boat cleaned before putting them into any of our lakes. He would like to have one of those days this year.

In an unrelated issue Kane Mountain started a program last year to put stewards up there. They greeted over 1200 visitors. Kane Mountain is a gateway to Caroga. The Lookout Tower Association will hold another training program at town hall on June 10th at 10 am. Anyone who want to be a volunteer steward can attend the meeting. They get a volunteer patch and shirt. There is a backpack at Canada Lake Store with flyers and stickers to hand out about the local area and about the Fulton 5 Challenge.

Council Member Glenn stated he thinks they have all the people they need for the Stewards and Diving/DASH program and are ready to go.

Council Member Travis noted the ford truck will be serviced so it is ready for use.

Council Member (Dr.) Glenn left the meeting from 6:25 to 6:31 pm to take a call.

Supervisor's Report:

Supervisor Horton noted that a Certificate of Appreciation will be sent to ZBA Member Kathleen Ellerby. He stated it is important to recognize people that donate their time to the town. He thanked her for her four years of service.

Public Comments and Questions

Lynne Delesky announced the annual Spring Highway Cleanup this year on Saturday May 6th. Volunteers interested in helping pick up trash along the roadside will be provided with rolling garbage cans, pickers, garbage bags, gloves, and safety equipment. The meeting place is town hall at 8 am. The group is coordinating with the Canada Lake group. Flyers were available. All help is appreciated.

On recycling day Lynne asked that if it is very windy that people should consider holding their recycling until the next recycle day or make sure your cans are secure. She spent over an hour picking up recycling that had blown over and scattered all over.

Ralph Palcovic stated the scooters were a great concept and asked what type of batteries they had. He is the Hazardous Material Officer for the county and there is a big problem with lithium-ion batteries. Council Member Sturgess was not sure. He will get that information. Mr. Palcovic noted the problem with fires and the lithium ion batteries while being charged. He

is environmentally conscious but very skeptical on the long-term use of electrical vehicles. He is studying it now.

Supervisor Horton stated people probably should be concerned about charging things in their house and garage. Aftermarket accessories can be a problem.

No one virtually addressed the board.

At 6:45 pm the public portion of the meeting was closed.

Old Business:

Franchise agreement with Spectrum Northeast LLC expired in 2020

Supervisor Horton stated Council Member DeLuca took care of the two items under new business. The Supervisor stated anyone who wants any correspondence can call the clerk's office and it will be provided.

New Business:

Council Member DeLuca suggests adding Jeremy Manning to the Short -Term Rental Committee

Council Member DeLuca noted the Planning Chairman does not have the required training

Correspondence:

(Certified) Empire State Development re: NLH Caroga Primary Care Clinic Capital Project
Public notice

Frontier is getting out of the pay phone business. The payphone outside of Town hall will be removed.

Transfer Station Summer hours: Monday & Friday 8 am – 4pm Wednesday 4 pm – 8 pm
Saturday 8 – noon

3/28 Workers Compensation 1st Quarter Assessment

Email 4 /11 from L Gilbert re: Caroga book royalties & unauthorized website postings

RESOLUTIONS:

RESOLUTION #2023-036 to create a Golf Club House reserve fund and reserve

\$1,592,730.53 to the reserve fund was offered by Supervisor Horton at the regular monthly meeting of the Caroga Town Board held on April 12, 2023.

WHEREAS, funds come from the 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 now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to create a Golf Club House reserve fund and reserve \$1,592,730.53 to the reserve fund.

Seconded by Council Member Sturgess

Discussion: Supervisor Horton explained that he wanted everybody/ the board members know exactly what the remaining funds were from the insurance settlement to date. He reminded the board that there is still 1.2 million approximately in depreciation and code compliance funding if we build. He would like to take advantage of that. The total settlement if we do rebuild and get the other funds is almost 3½ million dollars.

Council Member DeLuca asked if there was a time limit on that funding to build. Supervisor Horton stated it actually expired. We had two years to start rebuilding so far the insurance company has been willing to let us continue. But the board has to decide what they are going to do. He explained that first the highway garage has to be moved before we can build. We are stalled with that. He will talk to the town clerk tomorrow about how we might be able to go forward with this. The Supervisor stated we are on borrowed time.

Council Member DeLuca asked if the insurance company had set another limit. Supervisor Horton stated they have not given us a drop dead date yet. Council Member Sturgess was not certain that has necessarily expired either. When you look at the settlement on the last payment the town received from the insurance company, in his eyes, it should be two years after that. It has not been two years. Supervisor Horton stated that is not what the policy says. Council Member Sturgess stated they spent a year and a half settling it out with the town. He thought we had a leg to stand on if it came to an argument. Supervisor Horton stated he would prefer not to get into a legal battle with them. Council Member Sturgess agreed. Supervisor Horton thought it was incumbent upon the board to act as quickly as they can. Council Member Glenn asked if there was a start date. Supervisor Horton reviewed back stating we have a lawsuit that was brought upon the town. That is in front of a judge, and he has not acted upon it yet. The three resolutions that were passed 1) to fund the salt shed, the town went ahead and built a salt shed. Thanks to the highway crews work we came in way below budget. That is done. 2) We've decided to go ahead and do the golf course maintenance building using the insurance proceeds of which this 1.592 million dollars would be available to pay for that. So that makes those two moot. 3) Has to do with the highway garage. Once that is done then we can go and get the drawings for the club house and go out for a referendum vote to approve funding for that.

Council Member Sturgess asked if a portion of the depreciated insurance payments would be available when the maintenance building is built. Supervisor Horton stated the codes compliance part which is \$144,600.00 was allocated to that building, yes. But that doesn't mean we will get all of it. He stated the main building is where all the bucks are. He hopes to bring a way forward at the next meeting. Supervisor Horton asked the architect two weeks ago to get the documents the town needs to go out to bid ready. The bid package for the maintenance shed would include the engineering drawings as well as the conditions for the contract. He expects to see that sometime soon. He would like to have that by the next meeting. Supervisor Horton explained that the reason the town wants to borrow the money is so eventually we will get to a point where we will have to borrow some money and if you borrow the money the implication on the tax roll will be less because you are paying for a smaller part of that over a period of years. If we just used up the reserve funds then we could not use the funds for the other part of the project.

Adopted by a vote of 5 Ayes: Horton, Glenn, DeLuca, Sturgess, Travis

RESOLUTION # 2023-037 to fund the highway equipment reserve fund as budgeted was offered by Supervisor Horton at the regular monthly meeting of the Caroga Town Board held on April 12, 2023.

WHEREAS, the Caroga Town Board desires to fund the highway reserve fund in the amount of \$50,000.00, and

WHEREAS, the funds will come from: DA 9901-90 and transfer to Equipment Reserve, To: DA-0201-20 in the amount of \$50,000, now therefore be it

RESOLVED, that the highway equipment reserve fund is hereby established as budgeted.

Seconded by Council Member Glenn

Discussion: Council Member Sturgess asked don't we normally fund reserves at the end of the year. Supervisor Horton replied, "we do." Council Member Sturgess asked why we were doing it early. Supervisor Horton stated "we have the money #1, and #2 Mr. Voght is looking at purchasing a piece of equipment and I thought it would be good to put this reserve money in there." Supervisor Horton noted there is \$90,000.00 also in the regular budget. Hearing no other comments or questions Supervisor Horton called for a vote.

Adopted by a vote of 5 Ayes: Horton, Glenn, DeLuca, Sturgess, Travis

RESOLUTION #2023-038 to approve the attendance of Anthony Fancher only to attend the Adirondack Planning Forum on Wednesday, April 26 and Thursday April 27th, 2023 in Saranac Lake was offered by Supervisor Horton at the regular monthly meeting of the Caroga Town Board held on April 12, 2023.

WHEREAS, the approximate cost for Anthony Fancher is \$250.00, and

WHEREAS, Mr. Fancher will use the town vehicle for traveling, now therefore be it

RESOLVED, that the attendance of Anthony Fancher at the Adirondack Planning Forum is hereby approved by the Caroga Town Board.

Seconded by Council Member Sturgess

Adopted by a vote of 5 Ayes: Horton, Glenn, DeLuca, Sturgess, Travis

RESOLUTION #2023- 039 to approve Town Clerk, Linda Gilbert to attend the NYSTCA Annual Conference and NYALGRO Conference was offered by Supervisor Horton at the regular monthly meeting of the Caroga Town Board held on April 12, 2023.

WHEREAS, the clerk desires to take educational classes to keep up with any changes of clerk duties, and

WHEREAS, the New York Association of Local Government Records Officer is also holding their annual conference, now therefore be it

RESOLVED, that the clerk is hereby approved to attend both the New York State Town Clerks Association and the New York Association of Local Government Records Officers conferences with the funds coming from account A1410.4.

Seconded by Council Member DeLuca

Discussion: Supervisor Horton asked if there was an approximate cost for this. The clerk stated she is sharing a room at the NYSTCA Conference the cost was \$700.00 so half of that, registration is \$125.00 that was vouchered today, and for the NYALGRO conference registration is about \$70.00. The clerk has family in Ithaca so there will not be any lodging cost, and mileage. The clerk noted there are changes, and it is good to talk to vendors. There is an upgrade in the software used by the clerk but certain forms have to be obtained first. Supervisor Horton stated the combined cost should be less than \$700.00.

Adopted by a vote of 5 Ayes: Horton, Glenn, DeLuca, Sturgess, Travis

RESOLUTION #2023-040 to accept the Town Clerk's books for the year 2022 as presented for audit was offered by Supervisor Horton at the regular monthly meeting of the Caroga Town Board held on April 12, 2023.

WHEREAS, Supervisor Horton and Council Members Glenn and Travis examined the town clerks books for the year 2022, and

WHEREAS, the checklist was reviewed by the Supervisor and all paperwork was found to be in order with no discrepancies, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to accept the Town Clerk's books for the year 2022 as presented for audit.

Seconded by Council Member Sturgess

Discussion, Council Member Travis stated they have always been right on.

Adopted by a vote of 5 Ayes: Horton, Glenn, DeLuca, Sturgess, Travis

Supervisor Horton stated that Eli Glesmann has been instrumental in the building of the bike trails. Mr. Manning is looking to spend between \$500 and \$600.00 in travel expenses for Mr. Glesmann to pay for travel expenses to get a jump start on laying out the trails for construction later in May. The Supervisor noted he was an employee of the town and the board did just approve people going to conferences and they are employees. It was noted that money is in the budget and will come out of contractual expense.

RESOLUTION #2023-041 to pay travel expenses for Eli Glesmann was offered by Supervisor Horton at the regular monthly meeting of the Caroga Town Board held on April 12, 2023.

WHEREAS, Jeremy Manning discussed with the board his desire to spend funds from the contractual account to pay for travel expense for Eli Glesmann to come to Caroga to get a jump start on trail building in late April, now therefore be it

RESOLVED, that Caroga Town board does hereby move to spend funds for the travel of Eli Glesmann.

Seconded by Council Member Travis

Discussion: Council Member Sturgess was worried about precedent, setting them. Council Member Sturgess stated if you do the math on the time it saves \$600 divided by \$30 an hour that is 20 hours for two days, it is the same money. If we are paying him to travel vs paying him for additional days of work in May... Council Member Glenn stated it was a good point. Council Member Sturgess again stated he was worried about precedent. He wondered if we were going to start paying people to come to work for the town. He did not think it was a good idea. He noted it is the same money if it takes him five days in May or two days now.

Supervisor Horton stated it does give him a jump start. He noted once the foliage has bloomed it is a lot harder to find a path through. The Supervisor thought there would be a savings. The precedent did not bother him as much. It is unusual. Council Member Glenn suggested him submitting a voucher to the board for travel expenses. Then the board would know and they could approve it.

Council Member DeLuca asked if this meant a hotel room and air fare from Arkansas. He would be driving to Caroga but flying home the board thought.

Council Member Sturgess wished it was explained differently, and not just thrown at the board. He has not had time to think about it. He noted it is budgeted but by spending this money may be less feet on the trail will be completed.

Supervisor Horton thought we would get more productivity doing it this way. It was stated that this request does not cover all of the costs.

Council Member DeLuca wanted the expenses documented and agreed upon beforehand.

Council Member Travis thought it was a good idea to voucher this. He noted there should be receipts for gas and hotel room.

The clerk suggested setting x number of dollars. She apologized for interjecting.

Supervisor Horton thought the board saw the benefit of this as far as productivity. He would have to go back to Arkansas and then back to Caroga on his own time and then goes to work. Supervisor Horton suggested limiting the expense to \$500.00 or not doing it at all. That is what we are here to discuss. Council Member DeLuca thought it was a good idea to do it. But thought there should be a \$500.00 limit and the expense had to be vouchered with receipts. Council Member Sturgess stated up to \$500.00 pending slips.

RESOLUTION #2023-041 was amended by Supervisor Horton as follows: that the Caroga Town Board would authorize payment up to \$500.00 in travel expense for Eli Glesmann to travel

from Bentonville Arkansas to Caroga to lay out the trails, with the expenses to be documented and vouchered for payment by the Town Board for reimbursement.

Seconded by Council Member Sturgess

While the amendment was being made a person in attendance named Jeff offered to donate money to get the person here to work on the trail. This would be a cheaper value than to be a race sponsor. He thought other businesses would also donate. Supervisor Horton noted the public portion of the meeting was over but thanked him for his comments. Jeff apologized for interjecting.

Adopted by a vote of 5 Ayes: Horton, Glenn, DeLuca, Sturgess, Travis

Supervisor Horton called for a motion to approve the minutes.

Council Member Sturgess made a motion to approve the minutes of the March Town Board meeting. The motion was seconded by Council Member Glenn. All board members were in favor of the motion, Horton, Glenn, DeLuca, Sturgess, Travis.

The clerk had a question. She stated the town has a new employee but the board has not made a motion or resolution to hire him or set the rate of pay. Supervisor Horton stated the position was created at the organizational meeting. The clerk noted the person was not named.

RESOLUTION #2023-042 to appoint David Cummings as the club house manager for the season of 2023 for the golf course was offered by Supervisor Horton at the regular monthly meeting of the Caroga Town Board held on April 12, 2023.

WHEREAS, the Caroga Town Board desire to hire a club house manager for the Nick Stoner Municipal Golf Course, and

WHEREAS, Supervisor Horton stated the rate of pay would be as budgeted at the organizational meeting, now therefore be it

RESOLVED, that David Cummings is hereby appointed to serve as the club house manager for the 2023 season.

Seconded by Council Member Glenn

Adopted by a vote of 5 Ayes: Horton, Glenn, DeLuca, Sturgess, Travis

Council Member Sturgess made a motion to approve the bills as presented for audit. Council Member Glenn seconded the motion. All board members were in favor of the motion, Horton, Glenn, DeLuca, Sturgess, Travis.

Council Member Sturgess wondered about the resolution on the Caroga Book that the clerk stated was not seconded at the last meeting. Supervisor Horton stated we didn't have to do anything about that. He thought the vote was unanimous. The clerk stated Council Member

Glenn voted Nay. The clerk stated it was just a note. Supervisor Horton didn't think there was anything that could be done about it. The other resolution on the book was fine she stated.

At 7:17 pm Council Member DeLuca made a motion to adjourn. The motion was seconded by Council Member Travis. All board members were in favor of the motion, Horton, Glenn, DeLuca, Sturgess, Travis.

Submitted by;

Linda Gilbert

Caroga Town Clerk

General #'s 72 – 111 \$23,102.71

Prepaid #'s 78 -113 \$28,307.10

Highway #'s 33 -49 \$41,396.41

General Park #'s 8 - 8 \$1,517.82