

Revised 6/14/23 3 PM

Agenda of the June 14, 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.

Public Hearing Cancelled

Department Reports:

Wheelerville Bike Trail – Manning presentation by Jeremy Manning on the Wheelerville Bike trail festival and proposed improvements
BTI - Kunath
Sole Assessor – Loucks
Town Clerk/Tax Collector/Registrar/RMO – report submitted
Code Enforcement & Sanitation – Fancher,
Dog Control – Dutcher
Golf Course – Stedman /Councilman Sturgess –
Highway – Voght –
Lakes Management Program – Glenn/Harazin/Olm/Hogan
Town Hall Building – Travis
CTC (former PLRT)– Deluca –
Short Term Rental Committee

Supervisor's Report:

Discussion on adding two additional decorative lights estimate \$3,960.00
NYMIR notice asking for municipalities to use Master Battery Disconnect switches

****Public Comments and Questions**

Old Business:

Franchise agreement with Spectrum Northeast LLC expired in 2020
Correspondence from Assoc. of Towns stating that Planning Chair last received training in 2021

New Business:

Correspondence:

Letter from Jeff Raiano looking to get involved in local level.
Majestic Fireworks displays on 6/17, 7/1 Canada Lake, 7/3 Pine Lake, 8/5

Caroga Transfer Station not effected by July 4th holiday
Anonymous complaint about the condition of the road on Third Ave

RESOLUTIONS:

RESOLUTION #2023-000 to donate a round of golf for four and two cart for the Wheaton Golf Benefit as requested by Cindy Marler

RESOLUTION #2023-000 to renew contract with Fulton County Planning Department for 2024 in the amount of \$1,500.00.

RESOLUTION #2023-000 Call for a public hearing to swap land with a property owner for the purpose of building the golf course maintenance shed.

RESOLUTION #2023-000 Accept a proposed Wheelerville bike trail extension.

RESOLUTION #2023-000 Approve the application for a grant to expand the Wheelerville Bike Trail.

RESOLUTION #2023-000 Call for a public hearing to receive comments on a new contract with the Caroga Lake Volunteer Fire Company.

RESOLUTION #2023-000 Call for a public hearing to receive comments on granting property tax exemptions to volunteer fire fighters and ambulance workers. 5-year eligibility and a 10% reduction.

RESOLUTION #2023-000 to provide the Caroga Lake Museum a Nick Stoner Golf Certificate Four 18-hole Greens fees and two carts.

RESOLUTION #2023-000 to send the final draft of the Short-Term Rental Ordinance to board members by email 10 days prior to the July Board Meeting (July 12).

Approve the minutes of the May 12, 2023 Town Board meeting

Approve the Bills as presented for audit