

## **Agenda of the July 12, 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.

### **Open Three public Hearings**

Land Swap,

Caroga Lake Volunteer Fire Company contract, and

Proposed Local Law #1 a law granting property tax exemptions to Volunteer Fire Fighters and Ambulance Workers.

### **Department Reports:**

Wheelerville Bike Trail – Manning

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 amending the Caroga Zoning Ordinance as it pertains to the setbacks in the Highway Commercial Zone. The change would align with the Adirondack Park Agency and change from the current 100 ft to the depth of the parcel. Holding a public hearing is necessary.

### **\*\*Public Comments and Questions**

### **Old Business:**

Determine number of Caroga Tourism Commission members

Franchise agreement with Spectrum Northeast LLC expired in 2020

### New Business:

**Correspondence:**

## Notice of completion of Continuing Judicial Education for James J Subik

## Notice of Policy Conditional Renewal with NBT Insurance Agency

## Workers Compensation 2<sup>nd</sup> Quarter Assessment Information

Letter from Caroga Arts Collective asking for permission for a Fireworks display on 9/2 (no paper work submitted as of 7/7/2023 from Majestic)

CFA Applications Due July 28<sup>th</sup> at 4 pm.

# Notice from Nick Stoner Trailers Inc. Land use agreement

**Executive Session** – regarding Highway Collective Bargaining and the employment history of a particular person

**RESOLUTIONS:**

**RESOLUTION # 2023-000 to approve a Fireworks display by Majestic on 9/2 sponsored by Caroga Arts Collective**

**RESOLUTION #2023 – 000** to approve a Land Swap,

**RESOLUTION #2023 – 000** to set Caroga Lake Volunteer Fire Company contract, and

**RESOLUTION #2023 – 000** to adopt Proposed Local Law #1 a law granting property tax exemptions to Volunteer Fire Fighters and Ambulance Workers.

**RESOLUTION #2023-000 Highway Collective Bargaining Agreement**

**RESOLUTION** to make the following budget adjustments to maintain a balanced budget (receipt of donation)

Revenue received from East Caroga Lake Association for purchase of motor

FROM: A2705 Gifts and Donations \$ 1,500.00

TO: A8090.2 WEED equipment	\$ 1,500.00
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**RESOLUTION #2023-000 to recognize the outstanding dedication, initiative and service of golf course staff member Ed Bauman and award a merit raise of 3% effective the first pay period in August 2023.**

**RESOLUTION #2023-000 to purchase motors for Weed Harvesting Program From Weed Harvester Reserve and A8090.2 Weed Equipment**

**RESOLUTION to contract with SOLitude Lake Management** for a pilot program using herbicides in East and West Caroga Lakes at a cost of \$6,500.00 to be paid 50% due 11/30/23 and the balance upon submission to DEC & APA applications.

**RESOLUTION #2023-000 A proclamation of Appreciation** to the East Caroga Lake Environmental Association for their donation to be used for the purchase of 2 outboards for use in the weed program.

Approve the minutes of the May 10, and June 14<sup>th</sup> Town Board meetings

Approve the Bills as presented for audit