

Agenda of the Augusts 9, 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 Special event General Liability Application

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:

****Public Comments and Questions**

Old Business:

Franchise agreement with Spectrum Northeast LLC expired in 2020

New Business:

Correspondence:

July 1st Letter of intent to purchase 8.10 acres of land from the town

July 7 letter from Angela Holliday re: dead trees on golf course near her house

Labor Day Transfer Station Hours. Closed Monday 9/4 open Tues. 9/5 8 – 4.

Fulton Co. Workers Compensation report

Letter from Friends of East Caroga Lake re: use of an herbicide

Town Served with a complaint by Northern Pine Cove LLC re: Assessment

Canada Lakes Conservation Assoc. thanks for running Junior Invasive Species Steward session
Letter from Nick Stoner Trailers to Supervisor & town board
Fulton Co. Res. 290 authorizing application to the NYS dept. of Health to obtain a permanent municipal certificate of need to establish, contract for and/or operate an ambulance service under contracts within the County's boundaries.

RESOLUTIONS:

RESOLUTION #2023 – 000 to make the following transfers as necessary to maintain a balanced budget:

FROM: DA5142.1 Snow removal P/S	\$2,600.00	
TO: DA9050.8 Unemployment		\$2,600.00

RESOLUTION #2023 – 000 to accept the Fulton County highway Dept snow removal and ice control contract for 2023-2024. The total miles 5.13, the price per mile \$5,500.00, Total Contract \$28,215.00. Certificate of liability Insurance were included.

RESOLUTION #2023-000 to set a public hearing on Cable Television Agreement between Spectrum Northeast LLC and the Town of Caroga.

RESOLUTION #2023 - 000 to set term of Caroga Tourism Commission member
Sue Collins term to run until Dec. 31, 2028, the seventh members term expires on Dec. 31, 2029

RESOLUTION #2023 approve application/permit for firework display on 8/19 for Pine Lake Park and on 9/3 for Caroga Arts Collective

RESOLUTION #2023-000 to donate 4 rounds of golf and two golf carts to the Nick Stoner Trailers for their 2023 golf outing.

RESOLUTION #2023 -000 to contract with Auctions International to auction off the 2002 White Ford F-150. The truck has a blown transmission and not worth repairing.

RESOLUTION #2023 -000 to get an estimate from Phil Beckett CPA to do a limited audit of the Supervisor's records before the end of 2023.

RESOLUTION #2023-000 to contract with (XXX) company to remove 4 dead trees along the first fairway that threaten a resident's house. (Waiting on quotes.)

A motion to go into executive session to review the work history of an employee.

RESOLUTION #2023-000 for a public hearing to contract with Coldwell Banker to list and sell the property at the end of Fisher Road, approximately 8 acres. Public hearing to be on September 13, 2023 at 6:05 PM at Town Hall.

RESOLUTION #2023-000 to donate Greens Fees round of four and golf carts for The Saratoga Ancient Order of Hibernians, and Dolgeville Violet Festival First Annual Golf Tournament.

Approve the minutes of the July 12, 2023 Town Board meeting, Approve the Bills as presented for audit