

Updated 9/13 @ 3:00 pm . Agenda of the September 13, 2023
Regular Caroga Town Board Meeting

****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.

6:05 pm Open Public Hearing on the Renewal of the cable television franchise agreement by and between the town of Caroga and Spectrum Northeast LLC

Department Reports:

Wheelerville Bike Trail – Manning

BTI - Kunath

Sole Assessor – Loucks email 8/26 re: Senior Exemption

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

Code Enforcement & Sanitation – Fancher, submitted monthly permit report

Dog Control – Dutcher FC Public Health Overdue Notice on (3) 10-Confinement Release Forms

Golf Course – Stedman /Councilman Sturgess –

Highway – Voght –

Lakes Management Program – Glenn/Harazin/Olm/Hogan **written report from Mr. Hogan**

Town Hall Building – Travis

CTC (former PLRT)– Deluca – next meeting is Thursday Sept. 14th at 7 pm. **Written report**

Short Term Rental Committee - **written report**

Supervisor's Report:

****Public Comments and Questions**

Old Business:

New Business:

Set date and time of open house at Highway Garage

Correspondence:

8/15 FC Solid Waste Transfer Station Hours change Monday October 2nd to winter hrs.

8/21 Mary Jablonski email re supports the right to vote on bond ref

8/23 Dan Dopp email re: fees incurred by lawsuit by Anita Long

9/4 John Byrnes re: Arborist Pat Veeder volunteered to do work for town

9/6 Dave Steele email re: meeting with Supervisor Horton and Council Member Glenn

9/8 FC Solid Waste Columbus Day 10/9 Transfer Station Closed but open Tues 10/10 8 - noon
9/13 Daniel Yunger against Kasson Drive Petition
NYS D

RESOLUTIONS:

RESOLUTION #2023-000– To dispose of the 20 HP outboard motor used by the Weed Control Boat

RESOLUTION # 2023-000 To apply for a DEC Grant in the amount of \$100,000.00 Maximum with a Town contribution of 25% for lake management.

RESOLUTION #2023-000 to apply for a DEC Grant in the amount of \$100,000.00 with town contribution of with for lake stewards, a three-year program.

RESOLUTION #2023-000 to create a reserve fund for golf course capital equipment Purchases over \$10,000. Fund at \$1.00. Final funding to be approved in December 2023.

RESOLUTION #2023-000 to create a reserve fund for golf course contractual expenses for golf course maintenance and improvement projects over \$10,000. Fund at \$1.00. Final funding to be approved in December 2023.

RESOLUTION #2023-000 to purchase a V- plow for the highway superintendent's truck from Bob Cat of Gloversville-Johnstown LLC in the amount of \$8,427.62 installed. DA5130-20.

RESOLUTION #2023-000 to approve the new health insurance plan for 2023-2024.

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

From: A8090.11 Stewards P/S \$ 2,000.00

To: A8090.10 Boat Wash P/S \$ 2,000.00

From: A1355.2 Assessor Equip \$ 500.00

To: A1355.4 Assessor C/E \$ 500.00

From: A3620.2 Codes Equip \$ 1,000.00

To: A3620.4 Codes C/E \$ 1,000.00

From A5132.40 Garage C/E \$ 700.00

To: A5010.4 Hwy Sup C/E \$ 700.00

RESOLUTION to make the following budget adjustments to maintain a balanced budget (sale of Highway equipment, receipt of culvert money)

DA5130.4 Machinery C/E \$19,395.72

Revenue received from sale of Equipment

DA2665

\$15,370.00

Revenue received from sale of culverts
DA2770

\$ 4,025.72

RESOLUTION to make the following budget adjustments to maintain a balanced budget (sale of Golf Course Merchandise)

A7180.42 Golf Course Merch \$ 3,959.00

Revenue received from sale of Merchandise
A2025.20

\$ 3,959.00

RESOLUTION #2023-000 to approve the Technical Services Change order #5 submitted by C.T. Male Associates. Net change in contract Price is \$5,755.00

RESOLUTION #2023-000 to approve the Contract with Spectrum

RESOLUTION #2023-000 to accept the DEC Mohawk River Watershed Award in the amount of \$46,650.00. for controlling the Eurasian Milfoil in East and West Caroga Lakes

Executive Session re: threatened lawsuit re: Kasson Drive Baker Property

Approve the minutes of the July and August Town Board meetings also Special meeting held August 21st.

Approve the Bills as presented for audit