

## **Agenda of the October 11, 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:**

Moment of Silence for Former Town Clerk Diane MacGregor

READ or waive the reading of the minutes.

### **Department Reports:**

Wheelerville Bike Trail – Manning

BTI - Kunath

Sole Assessor – Loucks

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

Code Enforcement & Sanitation – Fancher, submitted a report

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:**

Payment in Lieu of Taxes Law RE: Solar Farms

Senior Exemption

### **New Business:**

Seniors asked to have a bake sale on Election Day at town hall

Set Trick or Treat for October 31<sup>st</sup> 5 – 7 pm as discussed with the school

Set Meeting for ProcettaCOR Oct 18<sup>th</sup> at 5 pm

**Correspondence:**

9/27 noted of thanks for the amazing trails, Doug, Emily and Ryan  
Notice of foreclosure on 1116 State Highway 10

**RESOLUTIONS:**

**RESOLUTION # 2023- XXX To Set Trick or Treat**

**RESOLUTION # 2023-XXX Set public hearing on the budget**

**RESOLUTION # 2023-XXX to Modify Permit Fee Schedule to remove a permit for  
Excavation**

Approve the minutes of the September 13<sup>th</sup> Town Board meeting, and October 4 budget work session

Approve the Bills as presented for audit