

Agenda of the November 8, 2023 Regular Caroga Town Board Meeting at 5:00 PM
Public Hearing on 2024 Budget
Public Hearing on Proposed Local Law #2 of 2023 to override the tax cap

**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=ZW1EcG9FVzNHLO1jZldQMmNiekKzQtT09>

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

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 – DOT Notice on Cape Horn Road over Caroga Creek

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Travis

CTC (former PLRT)– Deluca –

Short Term Rental Committee

6:30 pm Executive Session for a personnel matter

Supervisor's Report:

****Public Comments and Questions**

Old Business:

New Business:

Term of Cathy Ann Wallace on BAR expired on 9/30/2023

Correspondence:

NOTICE: No BLACK Bags Curbside or @ Transfer Station (must be opened/emptied)

No changes to transfer hours for Thanksgiving weekend.
Letter supporting line items in 2024 Budget for not-for-profits from Doug Purcell
Letter of support for museum funding in 2024 budget line-item Dale Statson
Letter from John Peck to include funds for museum in the budget.
Letter from Allen Farber supporting contribution to museum

RESOLUTIONS:

RESOLUTION to fund a new motor

RESOLUTION to purchase of a new sonar system for the lake management boat.

RESOLUTION Retirement Reporting for Golf Course Personnel Steve Stedman

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

From: A8090.13 Divers/Tenders	\$ 2,000.00	
To: A8090.41 WEED C/E		\$ 2,000.00
From: A7145.1 Trails P/S	\$ 700.00	
To: A7145.41 Trails Merch		\$ 700.00
From DA5110.1 Gen Rep P/S	\$ 2,000.00	
To DA5110.4 Gen Rep C/E		\$ 2,000.00

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

A7180.42 Golf Course Merch	\$ 2000.00	
Revenue received from sale of Merchandise		
A2025.20		\$ 2,000.00

Approve the minutes of the Oct. 11 budget meeting, October 11th Town Board meeting and Special meeting held October 19th.

Approve the Bills as presented for audit