

**Agenda of the Caroga Year End Meeting held on  
Thursday December 28, 2023 at 10:00 am.**

- 1) Resolution to approve the cost overrun for repairing Freightliner in the amount of \$2,179.43. [See Hwy Abstract ]
- 2) Letter of support from Supervisor Scott Horton for the new owners of Pine Lake Lodge to use the liquor license of Stump City Brewing for 11 one day permits between January 13<sup>th</sup> and March 23, 2024. [See Attached]
- 3) Resolution for necessary transfers [see attached]
- 4) Resolution supporting Empire State Development's designation of a cellular point person to lead the state's efforts on enhancing cellular coverage. [Also Attached]
- 5) paperwork signed by Supervisor Horton for the town to be reimbursed by FEMA for the Culvert installation on Kasson Drive.

**As of 9:15 am 12/27/23**