

Agenda of the December 13, 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

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 – Discuss Estimate for work on 2016 Freightliner,

Notice of Highway Defect 164 Pine Lake Road (tree hit by plow over the years)

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Travis - Interview for Custodian Position

Caroga Tourism Committee - Deluca –

Short Term Rental Committee

Supervisor's Report:

Lease agreement with Mr. Zeitler signed

****Public Comments and Questions**

Old Business:

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

New Business:

Resolution supporting Empire State Development designation of point person to lead Enhancing cellular coverage

Correspondence:

Information from Association of Town Training for newly elected officials and annual training.

Fulton Co. Res. # 424 Notice of 2024 Community Development Block Grant Hearing 12/11

Transfer Holiday Hours Closed 12/25 and 1/1 open Tuesday 12/26 and 1/2, 2024 open 8 - noon

Letter of interest from Doug Purcell to serve on Zoning Board of Appeals.
Letter of Resignation from Matthew Cooper from the Planning Board

RESOLUTIONS:

RESOLUTION to Place a notice of the 12/22 deadline for the Audit of Claims for 2023.

RESOLUTION to hold a Year End Meeting on Thursday December 28th at 10 am.

RESOLUTION to move forward with the Pilot Program for the Use of ProcellaCOR in East & West Caroga Lakes in 2024.

RESOLUTION to hire custodian

RESOLUTION to Repair the Freightliner plow truck in the amount of \$12,000.00 from Tracy Road Equipment.

RESOLUTION to apply for an Adirondack Community Smart Growth Grant in the amount of \$152,000 - \$99,700 grant funds, and \$52,300 in town matching funding

RESOLUTION#2023-XXX to approve amendments to the 2024 Budget due to clerical errors was offered by _____ at the regular monthly meeting of the Caroga Town Board held on December 13, 2023.

WHEREAS, the Caroga Town Board passed the 2024 Budget on November 8, 2023, and

WHEREAS, the town was contacted by Alicia Cowan Budget Director/County Auditor, Fulton County Budget Office with a question on the budget, now therefore be it

RESOLVED, that the 2024 Town of Caroga budget be amended as follows: Page 16 Conservation - Weed Program line A3910 the amount of \$46,450.00 shall be carried over from the preliminary budget line to the adopted column, and on the (first page) the *Summary Page of the 2024 Budget Tax Rate Schedule* - the Fire Contract Less fund Balance & Appropriated Reserves was reduced by \$205.00 from \$402.00 to \$197.00, on the Amount to be Raised by Tax - Fire Truck Purchase (2024) in line was increased by \$205.00 from \$84,700.00 to \$84,905.00 making the Totals for the column under the amount to be raised by tax increased by \$205.00 to \$1,276,079.00. **AND BE IT**

FURTHER RESOLVED, that the General & Highway Taxable Assessed Value shall be \$160,363,572.00 per the Real Property Director making the 2024 tax rate per thousand \$1.26 for General Townwide and \$5.21 for Highway Townwide.

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

To: A1670.4 Central Printing/Mail	\$ 450.00	
From A1620.4 Building C/E		\$ 450.00
To: A8090.41 WEED C/E	\$ 12,000.00	
From: A8090.13 Divers/Tenders		\$ 11,000.00
From: A8090.2 WEED equip		\$ 1,000.00
To: A7145.40 Trails C/E	\$ 750.00	
From: A7145.1 Trails P/S		\$ 750.00
To: A7180.12 GC P/S	\$ 400.00	
From: A7180.13 Club House P/S		\$ 400.00
To A9010.8 Retirement	\$ 1,500.00	
From A9050.8 Unemployment		\$ 1,500.00
To DA5142.4 Snow Removal C/E	\$ 12,000.00	
From: DA5142.1 Snow Removal P/S		\$ 12,000.00

RESOLUTION to fund the Equipment Reserve for 2023

To DA9901.9 Hwy. Equip Reserve	\$ 70,000.00	
From: DA5130.2 Machinery & Equipment		\$ 70,000.00

RESOLUTION to fund Golf Course Reserves for 2023

To: A9950.93 Golf Course Equip Reserve	\$15,000	
To: A9950.94 Golf Course Improvement Reserve	\$15,000	
From A2025 Golf Course Fees		\$30,000

Approve the minutes of the November 8 budget meeting, & November 8th Town Board meeting

Approve the Bills as presented for audit