

Agenda of the February 14, 2024 Regular Caroga Town Board Meeting at 6:30 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/82166718942?pwd=ZlJ5OUFJQ3VmRHI4ZWsxZm1hMkMxUT09>

Meeting ID: 821 6671 8942 Passcode: 193154 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.

***Approve the bills as presented for Audit**

Open the Public Hearing on Proposed Local Law #1 of 2024 a law entitled "Short-Term Residential Rental Law of the Town of Caroga."

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 –

Lakes Management Program – Glenn/Harazin/Olm/Hogan *2019- 2022 Invasive Species Report to the APA for East & West Caroga Lakes*

Town Hall Building – Travis

CTC (former PLRT)– Deluca – Re Appoint Angela Germany – until 12/31/2030 Appoint

Jennalynn Knecht – until 12/31/2027 & appoint Jeff Raiano until 12/31/2029

Short Term Rental Committee

Supervisor's Report:

Present town policy for culvert pipe installation on town roads

Letter dated January 1 from NYS DEC prenotification of a pending Grant Award of \$100,000.

Leaky roof in Supervisor's office

****Public Comments and Questions**

Old Business:

Contract with the James A. Brennan Memorial Humane Society for the year 2024

New Business:

Update Workplace Violence Prevention Contact Persons
Agreement with the Adirondack Park Local Government Review Board \$300.00
Congratulations to Court Clerk Thelma (Tammie) Subik who was recognized by the New York State Association of Magistrates Court Clerks Association for her 30 years of service.

Correspondence:

Fulton County Workers Compensation Report 4th quarter
Notice from Fulton Co. Solid Waste - Feb. 19th Holiday- the Caroga Transfer Station will be Closed Monday but open Tuesday 2/20 8 am – noon.
Letter of interest from Jennalynn Knecht to serve on the Caroga Tourism Committee
Letter from Assemblyman Matthew J. Simpson acknowledging receipt of our Res.# 016 who fully supports and will advocate for reliable cell coverage.

RESOLUTIONS:

RESOLUTION #2024-XXX to designate contact persons for the Town of Caroga Workplace Violence Prevention Policy & Incident Reporting for 2024

RESOLUTION #2024-XXX to accept the audit review of the Town Justice books conducted on January 29, 2024

RESOLUTION #2024-XXX to contract with the James A. Brennan Memorial Humane Society for the year 2024.

RESOLUTION #2024-XXX to Authorize the Supervisor to sign the Agreement with the Adirondack Park Local Government Review Board at a cost of \$300.00

RESOLUTION #2024-XXX to Re – Appoint and appoint members to the Caroga Tourism Commission.

Approve the minutes of the January 4th and January 10th Town Board meetings