

**There is an Emergency Call Box located on the outside the Caroga Fire Station**

**Agenda of the March 13, 2024 Regular Caroga Town Board Meeting at 6:30 PM** 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/85743736221?pwd=NitoRXcrbGdUcElhT0toVzYvaUhsdz09>

Meeting ID: 857 4373 6221 Passcode: 198188 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.

**Re-Open Public Hearing on Proposed Local Law #1 of 2024 Short Term Rentals**

**Department Reports:**

Wheelerville Bike Trail – Manning

BTI -

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

Town Hall Building – Cooper

Caroga Tourism Committee - Deluca –

**Supervisor's Report:**

Discuss supporting project at Shutts Garage by owner Scott Horton

Notification from NYS Dept. of Taxation & Finance on Special Franchise Full Values

Correspondence from Charter Communications (Spectrum) re: contract signed last year for 10 years instead of 15 years.

Request for various reports from the Highway Superintendent

Grant writer discussion/comment

**\*\*Public Comments and Questions**

**Old Business:**

Drug Testing Pool for non-DOT Employees, Does the board want to activate this pool? It would include anyone that operates town equipment/vehicles. Golf course maintenance staff, code officer, Assessor, divers?

**New Business:**

**Correspondence:**

Received Correspondence from NYS APA re: letter sent to Gov. Hochul on cell coverage.  
APA Project report to replacement of certain utility poles

**RESOLUTIONS:**

**RESOLUTION #2024-XXX to authorize expenses for Town Clerk to attend annual NYSTCA Conference in April**

**RESOLUTION #2024-XXX to accept the 2023 Town Clerk's books as presented for Audit**

**RESOLUTION #2024-xxx to dispose of obsolete capital equipment in Gym**

**RESOLUTION #2024-000 to set the Nick Stoner Municipal Golf Course rates for 2024**