

Agenda of the April 10, 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 Join Zoom Meeting

<https://us02web.zoom.us/j/85454990866?pwd=NWc5bjNYaURkQkxLa2hCYWNvNDhDdz09>

Meeting ID: 854 5499 0866 Passcode: 753325 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 – reports submitted; 2024 Tax Collection books presented for audit

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Councilman Sturgess – Monthly Report #3 w/e 3/31/24, Mr. Cummings communications with NYS DOT to lower Route 10 speed zone to 30 mph

Highway – Voght – Letter sent re: damage to town road by a contractor – the cost to repair the road will be the homeowner's

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Cooper town hall front door, and thermostats

CTC (former PLRT)– Deluca –

Short Term Rental Committee

Supervisor's Report:

****Public Comments and Questions**

Old Business:

284 Highway form

Policy for gift certificates

Radiators in Gym

New Business:

Discuss Setting up a committee for updating Comprehensive Plan

Discussion on stipend for BAR members

Correspondence:

- 1)Caroga Transfer Station is on summer hours Monday & Friday 8 – 4 Wednesday 4 – 8 pm Saturday 8 – noon.
- 2)Anonymous note against use of ProcellaCOR_“whoever came up with this idea had better think twice before putting it into our great lake.”
- 3) Email from Bob Baker Re: combined Club House/Town Hall not in favor of it
- 4) Email from Karen Morlock re: multi purpose golf & municipal bldg. too expensive
- 5) thank you from Caroga Museum for annual donation of \$4,000.00

RESOLUTIONS:

RESOLUTION #2024-XXX to proceed with conceptual & design work for a standalone Club House building approx. size 40’ x 60’

RESOLUTION #2024-XXX to Rescind RESOLUTION #2022-017 to implement colored bag refuse collection fee for Short Term Rentals

RESOLUTION #2024- XXX to rescind RESOLUTION #2023-030 to set up a K account for the Golf Course Maintenance Shed with the budgetary lines to be re-disbursed per the Town Board decision.

RESOLUTION to remove money from the Highway Equipment Reserve to pay for the receipt of a new 2023 F-550 Truck for the Highway department. (See invoice from Van Bortel Ford)

To DA5130.2 Machinery & Equipment	\$ 122,871.55	
From: DA0201.20 Equipment Reserve		\$ 122,871.55

RESOLUTION to make the following adjustments to maintain a balanced budget

To: A1920.4 Municipal Assoc Dues	\$300.00	
From: A1990.4 Contingent		\$300.00

Approve the minutes of the March 13th Town Board meeting and April 3rd Work Session

Approve the bills as presented for Audit