

Agenda of the August 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/6876404445?pwd=TzlhTUdLMVlhR29WcVZSVFZjK0pKdz09&omn=8764311245>
6 Meeting ID: 687 640 4445 Passcode: 120321 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.

Executive Session: to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Department Reports:

Wheelerville Bike Trail – Manning orange Pop Up Tent donated to the town

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – Gilbert report submitted, VTL section 1203-a amendment
Accept the 2024 tax Collection books as presented for audit

Code Enforcement & Sanitation – Fancher

Dog Control – Dutcher

Golf Course – Stedman /Cummings/Councilman Sturgess –

Highway – Voght – 8/1 letter from Bruce Clark PE measuring various roads, Cape Horn Bridge Repair

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Cooper

Caroga Tourism Committee - DeLuca –

Supervisor's Report:

CT Male Technical Services change order #6

Seeking contractor/design for club house

Need to seek a roof repair contractor for building

****Public Comments and Questions**

Old Business:

Needed - Mandatory training for the prevention of Work Place Violence and Sexual Harassment
Non-CDL Employees drug testing program

New Business:

Correspondence:

Flurry of emails about having a mobile boat wash unit at West Lake Launch Site
Caroga Transfer Station closed Monday 9/2 Labor Day open Tuesday 9/3rd 8 – 4
Complaint RE: 173 Lake Shore Road (documents email to the board on 8/3 @ 7 pm)
ZBA training in Town of Webb 9/30/24 9 am – 2:30 pm \$55.00
Letter 7/23 re the street light for the parking lot on West Lake Road
Email 7/25 condition of Old State Road
Public Service Notice on hearings regarding climate vulnerability study plans submitted by utilities
Letter re: restoring the street light on old state road
Letter re: condition of Old State Road

RESOLUTIONS:

RESOLUTION # 2024-000 to enter into contract with Fulton County Highway Department for Snow Removal and Ice Control for 2024-2025

RESOLUTION #2024-000 to accept the 2024 Tax Collector’s Books as presented for Audit

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

To A8090.41 WEED C/E	\$ 25,000.00	
From: A8090.13 WEED divers		\$ 25,000.00
To A6410.41 Golf Advertising	\$ 290.00	
From A1620.42 Golf Clubhouse C/E		\$ 290.00
To A9050.81 GC Unemployment	\$ 5,000.00	
From A9060.81 GC Health Ins		\$ 5,000.00
To DA5110.4 General Repairs C/E	\$ 52,000.00	
From DA5130.20 Machinery EQ		\$ 52,000.00

Approve the minutes of the July 10th 2024 Town Board meeting

Approve the Bills as presented for audit