

Agenda of the September 11, 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=87643112456> 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:

Moment of Silence in Remembrance of the events and lives lost and affected on 9/11/2001

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 AG & Markets Inspected YTD 3 dogs taken to the Brennan Shelter

Golf Course – Stedman /Cummings/Council member Sturgess –

Highway – Voght –

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Cooper

CTC/Caroga Tourism Committee - DeLuca – Minutes from the 8/22 meeting

Comprehensive Plan Committee – DeLuca a written report submitted by Christopher Foss

Supervisor's Report:

1) Colleen Ricciardi Summer Rec. Director reported that the program received four positive inspection reports from the Department of Health

2) Spoke to Jeff Marx of CT Male re: Tech. Service Change Order to be done once a year

3) Canada Lake Computers recommends upgrades to town's IT policies and procedures also various equipment upgrades.

4) Meeting with Bill VanGorder of Mang Insurance re: annual policy

5) 2025 Budget meeting Wednesday September 18th at 5:30 pm

6) resignation of Janitor

7) Status of Restore NY Grant

8) Claim for loss at Golf Course

9) Estimate for emergent roof repair

**Public Comments and Questions

Old Business:

Discussion: on a Policy to establish a Non-DOT Testing Pool for Town of Caroga employees whereby the Non-Department of Transportation program shall include all employees that routinely operate, drive, and use motorized town equipment. Departments to be in the random pool are Golf Course, Weed Harvesting, Codes and any Non CDL licensed highway employee.

New Business:

Contract with Nick Stoner Trailers Landowner Agreement

Correspondence:

Transfer Station Winter hours start 10/2 Monday & Saturday's 8 am – noon Wed. noon – 4 pm

Nick Stoner Trailers donated \$200 to the Summer Youth Program.

Email dated 8/30 re: the excessive traffic on East Shore Road

From Alan Farber to ZBA Chair & Town Board

NY Forward Grant information

RESOLUTIONS:

RESOLUTION #2024-000 to approve a fireworks Display by Majestic Fireworks, Inc. on Oct 6th at Pine Lake Park for a wedding.

RESOLUTION #2024-000 to authorize Supervisor Palcovic to sign change order with CT Male

RESOLUTION #2024-000 to authorize Supervisor Palcovic to sign Landowner agreement with Nick Stoner Trailers Inc. PO Box 127 Caroga Lake NY.

Approve the minutes of the August 14th Town Board meeting

Approve the Bills as presented for audit

There is an Emergency Call Box located to the right of the front door of the Caroga Fire Station !! Tell your neighbors..