

Agenda of the October 9, 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:

READ or waive the reading of the minutes.

**Department Reports:**

Wheelerville Bike Trail – Manning Go Fund me Page & note from Jonathan DeSantis re: trail expansion  
BTI - Kunath

Sole Assessor – Loucks written report submitted

Town Clerk/Tax Collector/Registrar/RMO – report submitted

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

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 –

Comprehensive Plan Committee – DeLuca – Report from Chairman Chris Foss

**Supervisor's Report:**

- 1) Estimate for emergent roof repair
- 2) Upstate Ice Plex
- 3) Fulton County Tourism it was a banner summer
- 4) Engineering update
- 5) Zeitler Contract

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

**Old Business:**

Light at West Lake Road

Policy to establish a Non-DOT Testing Pool

**New Business:**

Donation of 2 fans to the summer youth program

Discussion on a resolution to list East Shore Road for no thru trucks

**Correspondence:**

Columbus Day Transfer Station hours Closed Monday Open Tuesday 10/15 8am – noon.

Skylar Cruz Wolsey 6-page letter on traffic

Fulton County Public Health bulletin on Lead Poisoning  
Letter from Jim & Marcia Johnson re: STR Concerns  
Thank you from Fish & Game Club for stocking funds and a receipt as proof

**Executive Session** (Requested by the town clerk) to discuss the medical, financial, credit or employment history of a particular person or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.

**RESOLUTIONS:**

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

|                                       |              |              |
|---------------------------------------|--------------|--------------|
| To A 19030.4 Judgements & Claims      | \$ 90.00     |              |
| From A1990.4 Contingency              |              | \$ 90.00     |
| To A6410.41 Golf Course Publicity C/E | \$ 500.00    |              |
| From: A1670.41 GC Print & Mail        |              | \$ 500.00    |
| To DA5130.4 Machinery C/E             | \$ 40,000.00 |              |
| From DA9050.8 Unemployment            |              | \$ 7,000.00  |
| DA5110.1 General Repairs P/S          |              | \$ 33,000.00 |
| To A7180.21 Golf Carts                | \$ 500.00    |              |
| From A7180.41 Port a John             |              | \$ 500.00    |

Approve the minutes of the September 11<sup>th</sup> 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 !! *(Text a friend)***