

Agenda of the December 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 updates to the Agenda Contact the Clerk.

Call Meeting to order: Roll Call: Pledge of Allegiance:
READ or waive the reading of the minutes.

Moment of Silence for the passing of Floyd Chappell

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

Golf Course – Stedman /Cummings/Council member Sturgess – Resignation of Dave Cummings

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:

Fulton County adopted 2025 Budget Caroga increase 15.48%

Letters of interest for Highway Position - **Executive**

Update on septic system grant—where its at

Request from DEC to plow the Kane mt parking lot—renewal of existing

Landfill contract renewal

****Public Comments and Questions**

Old Business:

Light at West Lake Road

Policy to establish a Non-DOT Testing Pool

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

Update on County Highway 111

Set the rate for the person doing snow removal at town hall & Clinic buildings

New Business:

The Board Clerk Christine Putnam stepped down from the position 11/23

Does the board want to Order Brochures for Kane Mountain
FYI total Election Cost for 2024 \$3,432.81
No December meeting of the Comprehensive Plan committee
Set date of Year end Meeting

Correspondence:

Transfer Station Hours Christmas Holiday closed 12/25 open Thursday 12/26 noon to 4 pm
New Year’s Day Closed open Thursday January 2nd Noon – 4 pm
Email from Canada Lakes Conservation Assoc. re: testing of your well for possible salt contamination
Email from Allen Farber - Mr. Purcell didn’t think town should have to pay for Kane Mt. brochures
Email from Denny Fincke re: bike trial on golf course and delay of rebuilding golf buildings.

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."

RESOLUTIONS:

RESOLUTION #2024 -000 to set the date of December 20th 2024 as the date that all bills for the year 2024 must be submitted to the town for payment.

RESOLUTION#2024-000 to make the following transfers as necessary to maintain a balanced budget:

WHEREAS, the bookkeeper Joanne Young has determined that certain transfers are necessary to maintain a balanced budget, now therefore be it

RESOLVED, that the following transfers be made to maintain a balanced budget.

From A1990.4 Contingency	\$ 5,000.00	
To A1620.4 Building C/E		\$5,000.00
From A1990.4 Contingency	\$ 350.00	
To A7145.4 Recreation Trail C/E		\$ 350.00
From A7180.13 Clubhouse P/S	\$ 700.00	
To A7180.12 G/C P/S		\$ 700.00
From A1990.4 Contingency	\$ 5000.00	
To A7145.1 Recreation Trail P/S		\$5000.00
From A1670.41 GC Merch print & Mail	\$ 250.00	
To A1670.4 Print & Mail C/E		\$ 250.00
From DA5142.1 Snow Removal P/S	\$ 3000.00	
To DA5130.4 Machinery C/E		\$ 3000.00

RESOLUTION #2024-000 to fund the following reserves as set out in the 2024 budget:

Capital Reserve	\$20,000
Garbage Truck Reserve	\$20,000
Golf Course Equipment Reserve	\$35,000
Golf Course Improvements Reserve	\$10,000

Approve the minutes of the November 11th Town Board meeting
Approve the Bills as presented for audit

Did you know that there is an **Emergency Call Box** located to the right of the **front door** of the **Caroga Fire Station** !!