

State of New York  
County of Fulton  
Town of Caroga

Minutes of the regular monthly Caroga Town Board meeting held Wednesday November 13<sup>th</sup>, 2024 at the municipal building located at 1840 State Highway #10 at 6:30 pm with the following persons in attendance by roll call. The flag salute followed.

Supervisor Ralph J. Palcovic - Here  
Council Member John Glenn – Here  
Council Member Barbara DeLuca – Here  
Council Member Richard Sturgess – Here  
Council Member Matthew Cooper – Here

Department representatives in attendance were: Jeremy Manning – Wheelerville Bike Trail, Steve Stedman – Golf Course Greenskeeper, Mr. Kidder – a golf course employee, Marcus Harazin – Invasive Species Prevention, Roy Stock – Deputy Highway Superintendent, two highway employees, John Livingston – Board of Assessment Review Member, Planning Board Member Alternate & Comprehensive Plan Member - Anita Long, and four members of the public. The meeting was also available via Zoom facilitated by Zack Vosburg. At the start of the meeting, there were 10 participants, at the peak of the meeting there were 14 participants, and at the adjournment there were 14 participants.

### **Department Reports:**

***Wheelerville Bike Trail*** – Mr. Manning reported the trails are still open. This is the longest season they have ever had up there – over six months. This will probably be the last weekend. Work has wrapped up for the year on the trails. Two new trails were completed and two trails were resurfaced. That means bringing them back to their original grade. He used the county money as a match and the Smart Growth Grant funding. Mr. Manning has been working with the bookkeeper on collecting the reimbursement from New York State for the Smart Growth Grant and also the County. Paperwork will be submitted to get reimbursement. Mr. Manning stated he went over on the equipment expense for the rental of equipment.

Today he spoke with Sunshine Jenkins of the New York State Parks and Recreation and Historic Preservation. They oversee the Federal Recreational Trails Grant. She has encouraged him to move along with that project. Every six months the Department of Transportation (DOT) asks for a project. We have done nothing for the past six months. Those funds could be gone next year. Mr. Manning stated he needed a decision as to what is planned for the bike trail. It takes months for a project to be reviewed to get a permit. The funds would be good for five years. He wants to move forward with the design and wants to meet with the board to figure out where the trail is going to go exactly.

***BTI*** – No Report

***Sole Assessor*** – Supervisor Palcovic read the report from Assessor Leigh Anne Loucks. Exemption forms are being updated; properties are being updated. Sales are being entered. The

assessor has answered calls from residents. The assessor is also generating and purging sales comp. lists for the 2025 tax roll.

**Town Clerk/Tax Collector/Registrar/RMO** – A written report was submitted by Town Clerk Linda Gilbert. The clerk asked the board if they wanted to reapply to NYS DOT for the Adopt-A-Highway Program. Our section begins at the intersection of State Hwy 10 and 29A and continues north to about 500 feet north of the creek by the highway barn. Once a year the town employees do a roadside cleanup. It used to be done by Lynne Delesky.

The clerk noticed a typo while indexing the minutes from September. In resolution #2024-092 the bookkeeper mistyped the contingency account number as A1910.4 the correct account number is A1990.4 from contingency to unallocated insurance. A correction will be made.

The clerk asked what the mechanism was going to be for the purchase of gift certificates to the Nick Stoner Golf Course over the holidays. Council Member Sturgess did not have a plan he will have to figure something out.

The clerk noted the recent Association of Towns publication is on Planning & Zoning. Last month the board received an email listing 3 building projects that should have been reviewed by the Zoning Board. Furthermore, WEEKLY the clerk is questioned by the voters about the zoning regulations that are not being upheld. Why is one business allowed to have 12 signs? One of which advertises a third business on the property. Why is there a two-story shed on Kasson Drive 5 feet from the edge of the road? The list goes on. Zoning practices help shape the land use in our communities. Does this board want the code enforced. If they do there needs to be some oversight and checks and balances.

Next year there is an upcoming training for Planning & Zoning in Saratoga on Feb. 5<sup>th</sup>.

The clerk reported she continues to prepare the paperwork for tax collection for the county.

Supervisor Palcovic stated he has addressed the temporary signs to the code officer. He was requested to formally notify the business. A permanent sign would be allowed with a permit.

The clerk saw some positive changes perhaps at the old post office. They were given notice to clean up the yard of the misc. equipment and boats. They do have a permit for a fence. The clerk commented that the solution is to hide things behind a fence? Unfortunately, was the Supervisor's response, it is allowed.

Council Member DeLuca asked about the procedure to report a complaint. The clerk noted there is paperwork people can fill out and it is offered in her office or available online. The comments come from observations. The supervisor stated they are generally followed up on. Complaints forms go to the supervisor and code officer. Council Member DeLuca encouraged the public to put their complaints on paper so they can be followed up on and resolved.

**Code Enforcement & Sanitation** – Mr. Fancher submitted a written report stating that 24 permits were issued for the previous month for a value of \$429,700.00 with \$3,300.00 in fees being collected. He conducted 35 inspections on open permits. He continues to work with the Adirondak Park Agency on clarifying some of our zoning regulations.

Supervisor Palcovic has been in touch with the Planning Board Chairman about the questionable attributes in the zoning regulations. Previously he has recommended that some of the language be revised that is ambiguous. The board will address the regulations probably next month. One of the items is the disturbance of the soil. "If you want to plant a flower you have to get a Planning Board review."

***Dog Control*** – No Report

***Golf Course*** – Mr. Stedman reported that the golf course closed this week. Two of the employees moved the carts to storage. There are a couple carts still out. At the last meeting they were in the middle of aerification. It is completed now. They have begun cutting trees behind holes #5 & #6. They have four more trees to cut before they are done. All of the stumps are just about ripped out as well. All of the golf accessories are being brought in – ball washers, benches, Tee markers, and sponsor signs. The irrigation system has been gravity drained. Even the pump has been blown out – not with the big compressor but it has RV fluid in it right now. The above ground is not safe at 20°. Friday they will again work on blowing out the lines and finish it up next week.

The second snow mold application has been put down. It is done 21 days apart. It was done in October. He is working to get quotes on a couple pieces of equipment. The top dresser is from 1994. It is getting pretty worn out.

The line item for laborers has run out at the end of this pay period. Mr. Stedman asked the board to keep Mr. Holiday through the 26<sup>th</sup> and thought he would use him for about 42 hours extra hours after this pay period. There is another fund the money can be transferred from.

Council Member Sturgess asked about the winterization of the bathrooms. Mr. Rector has already been notified. Mr. Stedman will ask tomorrow.

***Highway*** – Mr. Voght reported the plows are all set up with the plows and sanders. Misc. routine maintenance is being done. The guys are sanding truck frames and boxes and painting frames. The trucks look really good, the supervisor attested to that. They are cutting trees along the plow route and filling potholes. There are problems with beaver dams.

***Lakes Management Program*** – Mr. Harazin noted Mr. Olm submitted a written report. Mr. Harazin gave a summary of the invasive species and boat wash programs. The program started on May 24<sup>th</sup> and closed on October 14<sup>th</sup>. The boat wash station has been winterized. Adirondack Watershed Institute (AWI) gave this update on the number of people served. The boat wash station inspected 294 watercraft and 271 were decontaminated. Eurasian milfoil was found on two boats and zebra mussels were found and removed from one boat. A number of boats were coming from lakes (Sacandaga & Peck Lakes) with spiny water fleas.

East Caroga Lake campground inspected 525 watercrafts.

West Lake fishing access inspected 2427 watercraft. The total number of boats inspected to date are 3042. The total number of boaters talked to was 4872. A successful training session was held for 20 volunteer inspectors, who help at the West Lake site, in June by the AWI.

A lakes management committee meeting was held on October 15<sup>th</sup>. Almost every lake was represented except Stoner Lake. Along with Mr. Harazin, Mr. Olm, and Council Member Glenn there was a representative of the Adirondack Invasive Plant Program, Adirondack Research and the consultant Glenn Sullivan who did the treatment of the lakes. A report of the status and treatment of the two lakes was given. It was very successful and also had an effect on milfoil outside the initial treatment zone. A combination of divers and perhaps treating some other areas as well as doing more inspections on the lake are planned for next year. An additional permit would be necessary.

An update was given on water quality. Final reports from Citizens Statewide Lake Assessment Program and Adirondack Lake Assessment Program will come in this spring. There is a concern about the impact of road salt in the lakes. Mr. Harazin stated you don't see the effect on Irving Pond or Stoner Lake.

There was a discussion about despite all they do, people still don't follow the rules or are not aware of getting their boats inspected. There was a discussion at the meeting of the ordinance put in place by Schroon Lake. It would be a deterrent if a law could be posted with a potential of a fine. Or people could be given warnings as an effective deterrent. The group talked about working with Caroga Marina as a lot of boats are launched there, more than East Caroga Campsite and the East Caroga Lake Association launch. They want to try and close off access to other areas where people launch including the area by Shermans. Since we have invested a lot of resources on removing the milfoil from East and West Caroga the last thing they want to do is bring more invasive plants back into the lake.

Council Member Glenn noted one of the things that came out of the October meeting was the ordinance. He thought it was something the board should discuss. Supervisor Palcovic stated the obvious concern is enforcement. Just the same, Council Member Glenn thought it should be on the books. The Lakes Committee talked about getting three more full time equivalent stewards. They did not have enough staffing. Volunteers were used at West Lake. They have resources from a grant. Mr. Harazin is working on the reimbursement for that. Due to the in-kind support built into the grant it will not cost the town much.

Council Member Glenn thought the final number of baskets harvested was given at the last meeting. Mr. Hogan will give that information to the board at the next meeting if he didn't already give it. The number of divers will be decreased unless there is a reoccurrence of Eurasian Milfoil. Maybe some of that money could be set aside for ProcellaCOR if we need it. Mr. Harazin noted ProcellaCOR does not last forever. Depending on the volume of water going into the lake within 3 – 5 years the divers will need to keep an eye on the lake to see if it comes back. Supervisor Palcovic noted there is no intent to get rid of divers. To get the grant we have to have a supplement program in conjunction. We will keep an integrated approach to the eradication of milfoil. Previously we had two shifts of divers. The money we save with just one team will be put aside.

Jed Potocar brought up the idea of a mailing/flyer to be put in mailboxes at the meeting. He had a sample letter. Welcome to Caroga Lake - with information on keeping contamination out of the lakes. Each association will have their own information along with a cover sheet on invasives

and the efforts the town takes to keep them out of the lakes. This is an opportunity for others to get involved and help.

Council Member Glenn wanted to get back to the ordinance. He wants the town to put this on the books that all boats have to be inspected before being launched in the lakes.

The clerk noted you can also self-inspect. Not every single boat has to go through this boat wash station. It was noted the form is online.

Karl Ziemann has the largest volume of boats going into the lakes. His wife was a trained steward, and boats were inspected. Mr. Harazin stated she was not paid. The issue with them was the time they put in was used for the match to offset state funds. The problem was the inputting of data. Mr. Harazin will follow up with Mr. Ziemann about coming up with a plan to perhaps pay them to collect data on the iPad. Or it could be manually recorded and someone else could do the inputting. Another issue was at East Caroga where they do have lifeguards. Council Member Glenn thought it was sporadic. Mr. Ziemann was very receptive. Supervisor Palcovic stated everyone has to be happy with what is going on. The goal is to inspect the boats going in there, and making sure if the boats coming out, and are going someplace else can get washed.

***Town Hall Building*** – Council Member Cooper didn't have a report. The Supervisor stated the roof repair job will start next week.

***CTC/Caroga Tourism Committee*** – Council Member DeLuca reported the Trunk or Treat at Sherman's was very successful. The CTC will do some work on the tree lighting. Council Member DeLuca has scheduled a meeting with county tourism – Carla Kolby and Scott Henze along with Supervisor Palcovic will meet in December to talk about tourism in the Town of Caroga.

***Comprehensive Plan Committee*** – Council Member DeLuca has a report from Chairman Chris Foss. They are working hard. They have a lot of their statistics, demographics and population. They are working on survey questions for the community. They want to hear from every single person in the community. There is a resolution later to purchase a subscription to Survey Monkey. That will make it easier to tabulate statistics and create charts. They will work on some mailings. The surveys will be available online, and on paper so everyone can participate. The next meeting of the Comprehensive Committee is November 26<sup>th</sup> at town hall. There were no public speakers at their last meeting.

### **Supervisor's Report:**

Supervisor Palcovic reported that he has the invoice from CT Male re: landfill sampling. This is a lifetime event. He has not seen the latest report.

The Supervisor stated with the advent of Highway Superintendent Voght retiring the board needs to advertise a job description for after January 1<sup>st</sup>.

**RESOLUTION #2024-105 to go forward with the advertising of the Highway**

**Superintendent's job for the period until the next election** was offered by Supervisor Palcovic at the regular monthly meeting of the Caroga Town Board held on November 13, 2024.

**WHEREAS**, Supervisor Palcovic received a written notification dated September 16, 2024 from Larry Voght Highway Superintendent stated that he was retiring on December 31, 2024, now therefore be it

**RESOLVED**, that the Caroga Town Board does hereby move to advertise of the Highway Superintendent's job for the period until the next election.

The motion was seconded by Council Member Cooper

Discussion: Council Member Glenn wanted to confirm the board would be advertising for an interim Highway Superintendent until there is a special election? The Supervisor stated there would not be a special election this is until the next general election. This individual would serve out the term of Mr. Voght. The individual could also run for the position. The new term would start January 1, 2026.

The clerk asked if letters of interest would be submitted to the Supervisor? Would resumes be requested asked Council Member Sturgess? Council Member DeLuca asked if there was a job description? The clerk noted that Council Member Cooper has the red highway book. It tells you what the job entails.

James Brady – Highway employee stated the board can appoint. He noted the person has to be a town resident to be highway superintendent. Supervisor Palcovic stated it will follow all the rules of the red book. Council Member Cooper stated it is still going to be an appointment. He stated the board is soliciting to get the widest pool of people to appoint and not eliminate anyone who may have an interest.

Adopted by a vote of five Ayes: Palcovic, Glenn, DeLuca, Sturgess, Cooper

The clerk asked where will this be advertised? Supervisor Palcovic stated in the post office and town hall building. The clerk stated legally we have to put this in newspaper. The ad will go online, and at the post office. Supervisor Palcovic stated until such time, if we don't get through this in January, the Deputy Highway Superintendent will remain in charge to direct snow removal activities and anything else that go along with the duties. A deadline for correspondence on this is December 1<sup>st</sup>. The next board meeting is December 11<sup>th</sup>.

The Supervisor stated the snow removal for this building was general the maintenance guy. The temporary maintenance person (a position we are seeking to fill) cannot do snow removal so the Codes Officer has agreed to take care of the snow removal and the sidewalks and Nathan Littauer until such time we get a full-time person.

Some residents asked the Supervisor to look into the NYS Septic System Replacement Fund a few months ago. It is a supplemental assistance to residents of a given area around lakes. The state would reimburse up to \$10,000.00 for septic system replacement or repair. Unfortunately, Fulton County is not part of the 200 lakes in the program throughout the state. The supervisor

talked to Scott Henze at the County level and he reaffirmed that Fulton County is not a participant because we are not on the list New York State put together. We are advertised as the land of 44 Lakes in Fulton County. The Supervisor reached out to Assemblyman Smullen online and in writing with the assistance of the Town Clerk. He could not believe the county has not tried to get on the list prior to this. The Supervisor sent a letter to the Board of Supervisors.

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

Mr. Kidder was at the last meeting and talked about not putting the bike trail through the golf course. To follow up on that he presented a petition with 87 signatures. The petition title is *“Petition to preserve the integrity of Nick Stoner Golf Club and Surrounding Natural Areas. As dedicated players and members of the Nick Stoner Golf Club, we strongly oppose the proposed construction of biking and hiking trails on or near the club grounds. These trails pose a serious threat to the safety, tranquility, and heritage of one of New York’s oldest and most cherished golf courses. Beyond the immediate impact of the golfing experience, the introduction of new trails raises significant ecological concerns. The disruption of wildlife habitats and the risk of future commercialization could lead to the irrevocable loss of Caroga Lake’s treasured natural landscapes. We urge you to join us in protecting the unique beauty and historical significance of this space. Sign this petition to preserve the serenity and ecological balance of our community.”*

Mr. Harazin gave a quick update on the planning for the Kane Mountain 100<sup>th</sup> Anniversary Celebration this summer. A variety of groups including the town’s historian, lake associations, and the NYS Chapter of the Forrest Fire Lookout Association have been getting together to talk about how this can be celebrated. Last summer a steward program was started there in coordination with the Forrest Fire Lookout Association and Canada Lake Association. There are volunteers up there to talk about the tower and surrounding areas. A program will be put together for the Wheelerville School kids. Smokey the Bear will be there along with some rangers, Department of Environmental Conservation Officers and an author to speak about the tower. This is already being advertised by Fulton County Tourism. Mr. Harazin wanted to talk about planning for the parking for certain events. The dates of the event are August 14, 15, & 16 2025. The committee will be in touch with Council Member DeLuca as liaison to the Caroga Tourism Committee. The committee will also be in touch with the town historian and historical society.

Supervisor Palcovic urged the group to meet with the foresters about the improvements needed in the parking area. The town did fill in some pot holes. The state would have to authorize any improvements the town is willing to help with. There are plans to reroute the trails. In the Q is to reopen or utilize the observer’s cabin. They are working to revitalize the map at the top of the fire tower that was used to triangulate the location of smoke back in the day. A plaque will be placed honoring the staff that was there over the past 100 years. Mr. Harazin did not think the cabin would be open for next year. The exterior was repaired the summer before last. Council Member DeLuca will reach out and schedule a tourism committee meeting with him.

Anita Long wanted to make two points for public record. She expressed her support for the Wheelerville Bike Trails. She did not have a list of signatures but stated as she talks to people in the community there would be far more than a couple of pages of people who would overwhelmingly support of the bike trails. They are for tourism and recreation but they also

improve the quality of life. She noted the fundraising and money that has come to the town speaks to the overwhelming support of people for the trails. Ms. Long thought that the grants that this project has brought in are essential and amazing. She encouraged the board to move forward with the plan to make sure the grant program does not fall through.

Secondly Ms. Long expressed support for the work that's been done with the septic reimbursement program. Those kinds of funding programs are essential and really make a difference to keep things affordable for people. If counties adjacent to us have that kind of thing, then the work that the supervisor is doing with the state, county and regional people is exactly what the town needs to move forward for the benefit of the town and individual people.

The public portion of the meeting was closed.

**Old Business:**

Light at West Lake Road – Supervisor Palcovic is playing phone tag with the contractor.

Policy to establish a Non-DOT Testing Pool – The Supervisor stated this is still on the table.

Discussion on a resolution to list East Shore Road for no thru trucks. Supervisor Palcovic noted this is a town road and proceeded to asked if the board wanted to make a resolution.

**RESOLUTION #2024-106 to list East Shore Road of West Caroga Lake to be posted as no thru trucks** was offered by Council Member DeLuca at the regular monthly meeting of the Caroga Town Board held on November 13, 2024

**WHEREAS**, the town discussed legally posting East Shore Road as no thru trucks at a previous meeting, and

**WHEREAS**, Supervisor Palcovic stated this is a matter of public safety, now therefore be it

**RESOLVED**, that the Caroga Town Board does hereby move to list East Shore Road of West Caroga Lake to be posted as no thru trucks.

The motion was seconded by Council Member Glenn

Discussion: hearing none a vote was called

Adopted by a vote of 3 Ayes: Palcovic, Glenn, DeLuca with 2 Opposed: Sturgess & Cooper

Supervisor Palcovic stated the county is going to pave County Highway 111/London Bridge Road next year tentatively. That is more reason to slow traffic down. Council Member DeLuca has communicated with Mark Yost – Fulton County Highway Superintendent. It was stated that a signature by Mr. Yost was needed to move forward with another study similar to the one that is ongoing for State Highway 10 for a study on County Hwy 111. Council Member DeLuca has followed up with the New York State Department of Transportation (DOT).



Council Member DeLuca noted the area across from the bike trail where there used to be a salt pile belongs to the state. The town is going to try and reclaim that for additional parking for the bike trail. Supervisor Palcovic stated the town has preliminary approval to use that area for additional parking. We have to walk and talk with a project supervisor from DOT. Council Member DeLuca understands it takes a pretty long time for DOT to do their study.

**New Business:**

The clerk explained that resident Elizabeth Orleski of Co. Hwy 111 came into the office and asked to use town hall space for a drum session/meditation class at town hall. It would be an event people would pay for. Supervisor Palcovic stated it would be hosting a business and the town is not allowed to do that.

**Correspondence:**

Transfer Station Hours not effected by Thanksgiving Holiday open Sat 11/30 8 – noon.  
Email from Denny Fincke encouraging attendance at National Links Trust meeting (Oct 29).  
Email Mary Gilmour re: food bank in Caroga distribution person and site is needed.  
Info. from Assoc. of Towns on Annual Training NYC February 16 – 19. Delegate Information.  
Canada Lake Computer notice about password handling.  
FEMA has reproduced new draft Flood Ins. Rate map <https://arcg.is/100LXm>.  
State of Emergency declared by Fulton County Burn Ban in Effect.  
Email from Cris Rohrs re: Fire Insurance NSGC.

Supervisor Palcovic stated the most important correspondence is the Burn Ban. Though we did have some rain it was not enough to penetrate the layers of the leaves. As of yesterday, the governor also declared a no open burning ban until November 30<sup>th</sup>. The supervisor thought this part of the state was declared as being in a drought.

**RESOLUTIONS:**

**RESOLUTION #2024-107 to make the following transfers as necessary to maintain a balanced budget** was offered by Supervisor Palcovic at the regular monthly meeting of the Caroga Town Board held on Wednesday November 13, 2024.

**WHEREAS**, the Bookkeeper Joanne Young has indicated a need to make certain transfers to maintain a balanced Budget, now therefore be it

**RESOLVED**, that the Caroga Town Board does hereby move to make the following transfers to maintain a balanced budget.

From A1990.4 Contingency	\$ 7000.00	
To A7145.4 Recreation Trail C/E		\$ 7000.00
From A7180.42 GC Merch	\$ 1500.00	
To A7180.11 Clubhouse Manager		\$ 1500.00

From A7180.41 GC Merch	\$ 500.00	
To A9050.8 GC Unemployment		\$500.00
From A7180.42 GC Merch	\$ 500.00	
To A7180.21 Golf Carts		\$ 500.00
From DA5110.1 General Repairs P/S	\$ 10,000.00	
DA5142.1 Snow Removal P/S	\$ 20,000.00	
To DA5130.4 Machinery C/E		\$ 30,000.00

The motion was seconded by Council Member DeLuca.

Adopted by a vote of 5 Ayes: Palcovic, Glenn, DeLuca, Sturgess, Cooper

**RESOLUTION #2024-108 to purchase an annual subscription for Survey Monkey** was offered by Council Member DeLuca at the regular monthly meeting of the Caroga Town Board held on Wednesday November 13, 2024.

**WHEREAS**, the Comprehensive Plan Committee is diligently working to update the Town of Caroga Comprehensive Plan, and

**WHEREAS**, the committee has met several times and has discussed the best ways to disseminate and receive input from the residents of the Town of Caroga on the updated plan, and

**WHEREAS**, the primary administrator will be Rachael Simonds Vice Chairman of the Comprehensive Plan Committee, now therefore be it

**RESOLVED**, that the Caroga Town Board does hereby move to purchase an annual subscription for Survey Monkey in the amount of \$468.00 which will develop surveys, manage statistics related to community feedback, and for the participation and development of the Comprehensive Plan.

The motion was seconded by Supervisor Palcovic.

Discussion: Council Member Sturgess asked where the money was coming from. Council Member DeLuca stated from the 2024 budget line A8020.41 Comprehensive Plan. There is \$1000.00 on the line. Council Member Sturgess noted that the procurement policy allows for purchases, under a certain amount, don't have to come before the board. The clerk responded the amount is \$500.00. Council Member DeLuca wanted the board to know how things were going to work. The clerk reviewed the amount of the purchase with the board. The invoice stated the amount was \$505.44. included in that amount was \$37.44 for tax so the amount to be paid was \$468.00.

Adopted by a vote of 5 Ayes: Palcovic, Glenn, DeLuca, Sturgess, Cooper

Council Member Sturgess made a motion to waive the reading of the previous month's minutes. The motion was seconded by Council Member Cooper. All board members were in favor of the motion. Palcovic, Glenn, DeLuca, Sturgess, Cooper.

Supervisor Palcovic made a motion to approve the minutes of the September 18, October 7th and October 9th Town Board meetings. Council Member Sturgess seconded the motion. All board members were in favor of the motion. Palcovic, Glenn, DeLuca, Sturgess, Cooper.

Supervisor Palcovic made a motion to approve the bills as presented for audit. Council Member Sturgess seconded the motion. All board members were in favor of the motion - Palcovic, Glenn, DeLuca, Sturgess, Cooper.

At 7:38 pm Council Member Sturgess made a motion to adjourn. The motion was seconded by Council Member Glenn. All board members were in favor of the motion - Palcovic, Glenn, DeLuca, Sturgess, Cooper.

Respectfully Submitted,

Linda Gilbert, RMC, CMC  
Caroga Town Clerk

General #'s 367 – 404 \$28,930.54

General Park #'s 102 - 106 \$676.76

Highway #'s 169 -189 \$38,770.45

Prepaid #'s 278 – 304 \$21,547.80