

Agenda of the January 8, 2024 Organizational and Regular Caroga Town Board Meeting at 6:00 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.

Department Reports:

Wheelerville Bike Trail – Manning

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report submitted, while doing Records management from a box of papers from the supervisor's office dated 2014, I found a sealed envelope from the County with the original 2014 Snow & Ice contract check in the amount of \$25,750.00.

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Cummings/Council member Sturgess –

Highway –

Lakes Management Program – Glenn/Harazin/Olm/Hogan

Town Hall Building – Cooper

CTC/Caroga Tourism Committee - DeLuca –

Comprehensive Plan Committee – DeLuca –

Supervisor's Report:

Advertise for Building Maintenance Person

****Public Comments and Questions**

Old Business:

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

Policy to establish a Non-DOT Testing Pool

Update on County Highway 111

New Business:

Winter Carnival

Annual Contract with Fulton County Planning

Annual Contract with the Brennan Humane Society

Memo from FC Real Property Board of Assessment Review Appointments

Correspondence:

Association of Towns 2025 Training School & Annual Meeting

Letter of interest from Kim Walker to serve on Planning Board

DEC webinar Jan. 15 @ 2 pm on the updated Freshwater Wetlands program regulations

2025 Saratoga Planning & Zoning Conference Advanced Registration ends 1/17

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 #000 to contract with the James A Brennan Humane Society

RESOLUTION to approve Fireworks display at the Winter Carnival

RESOLUTION to Re-appoint Planning Board Member Thomas Wojciechowski until 12/31/2031

RESOLUTION to Appoint Chairman to the Planning & Zoning Board of Appeals

RESOLUTION to Contract with Fulton County Planning Department

Approve the minutes of the December 27th, 2024 Town Board year end meeting

Approve the Bills as presented for audit

IF your Power is Out.....There is an **Emergency Call Box** located **to the right of the front door** of the **Caroga Fire Station**