

**Agenda of the February 12, 2025 Regular Monthly Caroga Town  
Board Meeting at 6:30 PM** The public is invited in person

**Call Meeting to order: Roll Call: Pledge of Allegiance:** \* Moment of Silence for former Planning Board Member, BAR Member and Deputy Town Clerk Thomas Gilbert

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 Books presented for Audit

*Code Enforcement & Sanitation* – Fancher,

*Dog Control* – Dutcher

*Golf Course* – Stedman /Councilmember Sturgess –

*Highway* – Roy Stock

*Lakes Management Program* – Councilmember Glenn/Harazin/Olm/Hogan

*Town Hall Building* – Councilmember Cooper

*Caroga Tourism Committee* – Councilmember DeLuca –

**Supervisor's Report:**

Preliminary Plans for Golf Club House building

Letter from WCLA requesting funds for fish stocking on West Caroga

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

**Old Business:**

Discussion to Hire a janitor

**New Business:**

Announce the open seat on Planning Board to fill out the term until 12/31/26 and for the vacant alternate seat – advertise for interested individuals

**Correspondence:**

1/8/25 Resignation letter from George Hamilton

Transfer Station closed 2/17/25 in observance of Presidents' Day, it is open Tuesday 18<sup>th</sup> - 8 - noon

Tentative Election Schedule – Primary 6/24/25, General 11/4/25 Special 21<sup>st</sup> Congressional April or May

**RESOLUTIONS:**

**RESOLUTION #2025-000 to** Accept the books of Town Justice Subik as presented for audit

**RESOLUTION #2025-000 to hire a special Code officer to oversee the Royal View Pub, Pavilion, and Campground project**

WHEREAS, it would be a conflict of interest for the Caroga Code Officer to oversee the Royal View Pub, Pavilion, and Campground project, and

WHEREAS, the Town Board has reached out to \_\_\_\_\_ and desires to hire them to oversee all aspects of the project at \_\_\_\_\_ from today forward until the Certificate of Occupancy is issued, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to hire \_\_\_\_\_ at a rate of \_\_\_\_\_ per hour and whom shall act unilaterally, honestly, ethically and without collusion in his roll at special Code Officer for said project.

**RESOLUTION #2025-000 to Set the golf rates for the 2025 season at the Nick Stoner Municipal Golf Course**

**RESOLUTION# 2025-000 to hire a Janitor**

Approve the minutes of the January 8<sup>th</sup> 2025Town Board meeting

Approve the Bills as presented for audit