

Agenda of the March 12, 2025 Regular Caroga Town Board Meeting at 6:30 PM

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 Accept Town Clerk 2024 books 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:

Accomplishments Document

USDA Rural Development has single family housing repair loans & grants

Caroga Lake Vol. Fire Co. was notified they needed to provide the town with a certificate of Insurance.

Need to increase the spill Limit for CT Male

**Public Comments and Questions

Old Business:

Vacant seats on the Planning Board

New Business:

Correspondence:

Last month just prior to the town board meeting there was a flurry (14) emails in support of Anita Long being appointed to serve on the Planning Board
Thank you from Carla Kolbe Fulton County Tourism
Thank you letter from Caroga Historical Assoc. & Museum for annual support of \$4,000.00
Anita Long request for support to be on the Planning Board

RESOLUTIONS:

2025-000 to Accept the Town Clerk's 2024 books as presented for audit

2025- 000 to Authorize the Planning Chairman and the Code officer to attend NY Planning Federation training in Lake Placid

2025-000 to Authorize the Town Clerk to attend Annual NYSTCA Training in April

RESOLUTION to authorize the payment of AFLAC Vision and Dental payroll deductions as an ACH payment instead of check.

(Reasoning: Payments by mail have not been received and we are currently behind in our employees' contributions.)

RESOLUTION #2025-000 to name Substance Compliance Officer per the 2025 budget line item A1410.12

Approve the minutes of the February 12 & February 27th Town Board meetings

Approve the Bills as presented for audit