

Agenda of the April 9, 2025 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.

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 – Monthly Report Submitted, Announce Tax Collectors Books will be ready for Audit on April 14th. Report on Substance Compliance Information on reprinting the Caroga Book.

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher 2024 delinquent licenses - Seven

Golf Course – Stedman /Council member Sturgess –

Highway – Roy Stock

Lakes Management Program – Council member Glenn/Harazin/Olm/Hogan

Town Hall Building – Council member Cooper

Caroga Tourism Committee – Council member DeLuca –

Supervisor's Report:

2024 Annual Report was filed in the Town Clerk's Office on April 1st

Introduction of Proposed Local Laws (if the Attorney sends them before the meeting)

Discussion on subscribing to the State Housing Grant Program – per Fulton County

OSHA training for Highway & Golf Course Staff

April 4 letter from Dept. of Envir. Conservation – Notice of Violation Satisfactorily addressed

****Public Comments and Questions**

Old Business:

New Business:

Correspondence:

Fulton County Solid Waste Summer Hours of the Transfer Station began April 1

RESOLUTIONS:

RESOLUTION #2025-000 to Approve Bookkeeper attending Town Finance & Personnel School April 22 – 24 Saratoga NY

RESOLUTION # 2025-000 to make the following transfers as necessary to maintain a balanced budget:

To A9950.91 Weed Harvester Reserve	\$ 1,000.00	
From A8090.41 WEED C/E		\$ 1,000.00

RESOLUTION#2025-000 to acknowledge the following income and use that to fund the following account to maintain a balanced budget

Revenue: DA2650 Sale of Scrap \$774.75

Fund: DA5130.4 Machinery C/E \$774.75

RESOLUTION #2025-000 to authorize appropriate signers on the various established accounts at NBT Bank

WHEREAS, the Town Clerk, Linda Gilbert recently discovered that a mistake was made by the official at NBT Bank back in January of 2024 when Supervisor Palcovic was added on as a signer to all of the Town of accounts, and

WHEREAS, only the Town Clerk Linda Gilbert and Deputy Town Clerk Judith Aldinger should be signers on the Town Clerk, Tax Collectors, and 911 # Project accounts, and the Code Officer Anthony Fancher is the signer on the Code Account, and that the Town Justice, James Subik is the sole signer on the Town Justice account, now therefore be it

RESOLVED, that the Town Supervisor Ralph Palcovic, and _____ is the authorized signer of the 11 other accounts at NBT Bank excluding the Town Clerk account ending in 5991, Tax Collectors account ending in 6000, and 911 # Project account ending in 1512, and the Code account ending in _____ and lastly that Town Justice James Subik is the sole signer on the Town Justice account,

Approve the minutes of the _____ Town Board meeting

Approve the Bills as presented for audit