

Agenda of the June 11, 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.

At 7:00 pm Open Public Hearings on Proposed Local Law # 1 and Local Law #2

Department Reports:

Wheelerville Bike Trail – Manning

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report submitted, Tax 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 - Customers and Clerk concerned about moldy smell in bldg..

Caroga Tourism Committee – Councilmember DeLuca –

Supervisor's Report:

Agreement with DMR to design and develop plans for renovations to pole barn

Discussion on applying for the 2025 Smart Growth Community Planning Grant

****Public Comments**

Old Business:

New Business:

Letter 5/24 of interest from Doug Purcell for vacant seat on ZBA

Letter 5/24 of Interest from Scott Horton for vacant seat on ZBA

Majestic Firework Display -2 applications for permits for July 3rd at Pine Lake and July 5th Canada Lake

Resolution from Fire Company to Establish a Fire District (see attached)

Correspondence:

Email 5/21 from Braden Weinrich re: expanding fish stocking to include Brown Trout

Letter from Trevor Fravor re E2023-0145-20241107

Transfer Station Closed July 4th Open on Saturday the 5th

RESOLUTIONS:

Town of Caroga Resolution of Support and Consent

Whereas, the Caroga Town Board aims to demonstrate committed local leadership and strong support for Smart Growth Community Planning;

Whereas, on June 12, 2024 the Town Board appointed a Comprehensive Planning Committee to work with the Fulton County Planning Department to prepare an updated Comprehensive Plan, pursuant to NYS Town Law Section 267-a Article 16 Zoning & Planning and Environment Conservation Law Article 6 State Smart Growth Public Infrastructure Policy Act;

Whereas, on April 9, 2025, the Town Board executed the State's Pro-Housing Resolution and the Town Supervisor has actively pursued Pro-Housing Communities certification;

Whereas, for many years, the Town of Caroga has advanced specific steps to support sound infrastructure planning, energy-efficiency projects, a housing rental policy, a smart growth mountain bike trail program, a smart growth lake stewardship program, town center revitalization, age-friendly youth and senior programs, and other initiatives.

Whereas, the Town is committed to basing the updated Comprehensive Plan on a robust, inclusive and creative public engagement process to empower residents and stakeholders in the planning process and to ensure that a full range of perspectives are represented in the plan.

Whereas, the Town of Caroga envisions its enduring Adirondack wild character, epic outdoor recreation, and central hamlet revitalization as essential to its vibrant community experience, natural environment, built environment, and economic opportunities.

Whereas, the Town of Caroga aims to refine priorities for targeted goals and to show readiness to deliver projects, informed by Smart Growth principles and related best practice standards to achieve comprehensive and sustainable impacts that are community-focused, environmentally-sound, financially-viable, energy-efficient, and action-oriented.

Whereas, the Town of Caroga has demonstrable local need and indicators of economic distress, justifying the essential value of discretionary grant funding;

Whereas, the Town Board aims to contribute and has provided local budgetary support for comprehensive planning and engineering planning consultations and seeks to comply with discretionary state funding requirements to advance priority projects and programs;

Whereas, the Town of Caroga is ready to move forward;

Therefore, be it resolved that the Caroga Town Board supports and consents to submitting a 2025 Smart Growth Comprehensive Planning Grant through the New York State Consolidated Funding Application. If awarded, the State will cover 90-percent of costs, with 10-percent coming from the Town for planning and engineering consultations and services.

Approve the minutes of the May 14, and May 28 Town Board meetings

Approve the Bills as presented for audit