

Agenda of the August 13, 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 NYS Dept of Transportation Hwy Work Permit received

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report submitted, Workplace Violence incident report form, and complaint forms to investigate allegations of harassment or discrimination give to Highway & Golf Departments.

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 - New Sign Board installed

Caroga Tourism Committee – Councilmember DeLuca –

Supervisor's Report:

Obtaining .gov domain name for the town recommended by web tech & Canada Lake Computers
Report from CT Male on the air testing of the building
Contract with CT Male for next phase of engineering

**Public Comments and Questions

Old Business:

Just an FYI a Bridge group will **not play** on Thursdays - not enough interest
Open Zoning Board of Appeals seat
Employee Handbook

New Business:

Reminder from Dept. of Taxation on reappointing your assessor
Resignation letter from Planning Board Member Karen Dutcher
The Zoning Board is requesting the code officer attend (some) meetings
Letter dated 7/14 from CLVFC exercising option to terminate 2024-2028 contract on 12/31/25

Correspondence:

Town was served in an assessing matter 7/29/25

Notice from County that they support application for Smart Growth Application

Children's Camp Inspection Summary Report on file

Fulton County Board of Elections received the Resolution for wording on ballot.

Fireworks Display 8/30 by Majestic for Caroga Arts Collective

APA Jurisdictional Determination for proposed new bicycle trail dated 7/25 re: wetlands

Email from Genia Meinhold re: golf carts or ATV's on public roads

Labor Day Holiday – Transfer station closed Monday 1st but open Tuesday 8 - 4

RESOLUTIONS:

RESOLUTION #2025-000 To appoint/reappoint Assessor

RESOLUTION #2025-000 to contract with C.T. Male for emergency Indoor Air Quality Assessment and sampling Services.

RESOLUTION #2025-000 to approve Firework Display August 30 by Majestic for CAC

RESOLUTION #2025-000 to accept the resignation of Planning Board Member Dutcher

RESOLUTION to undertake snow removal and ice control for the 2025-2026 winter on County Roads 111 and 137

Executive Session re: pending Union Contract Negotiations

Approve the minutes of the July 9th Town Board meeting

Approve the Bills as presented for audit