

Agenda of the December 10, 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 Approval for cost of design & develop by DMR for engineered stamped plans for 20ft long pedestrian/bicyclist log-stringer style bridge

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report County Planning is updating our zoning map,

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Councilmember Sturgess –

Highway – Roy Stock received SPEDES Permit renewal it expires on 11/30/2035

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

Town Hall Building – Councilmember Cooper

Caroga Tourism Committee – Councilmember DeLuca –

Supervisor's Report:

Adirondack Park Agency approved rezoning of parcels 68.5-4-6, 68.6-1-2, 68.6-1-2 and 68.5-2-15 from Conservation to Hamlet

****Public Comments and Questions**

Old Business:

To approve pop up taproom for Pine Lake Lodge in 2026 on 1/31, 2/7, 2/14, 2/21, & 2/28 [Only allowed 4 per year]

Cancel five (5) year Contract with Caroga Lake Volunteer Fire Company

Appoint a Deputy Highway Superintendent (Mr. Stock was never appointed)_
Accept one year Contract with Caroga Lake Volunteer Fire Company

New Business:

Re-appoint Assessment Review Board member Karen Wheeler term to expire 9/30/2030
Set date for year-end meeting
Cancel contract for use of old Fire House for Golf course

Correspondence:

Email from Stump City Brewing LLC for a letter of support for Shermans for 2026
Transfer Holiday Hours: Caroga is open both Christmas Eve and New Years Eve reg. hours
List of one year delinquent taxes from newspaper and foreclosure parcels from FC Treasurer
Letter of support from East Caroga Lake Environmental Assoc for grant
Email from Town of Blecker terminating Garbage Contract

RESOLUTIONS:

RESOLUTION to make the following transfers as necessary to maintain a balanced budget:

To: A1440.4 Engineers	\$ 17,000.00	
From: A8090.13 WEED Diver/Tender		\$ 17,000.00
To: A1450.4 Elections	\$ 135.00	
From: A1990.4 Contingency		\$ 135.00
To: A1620.4 Building C/E	\$ 1,500.00	
From: A8090.13 WEED Diver/tender		\$ 1,500.00
To: A1620.42 Golf Course Bldg.	\$ 1,500.00	
From: A1670.41 GC Print/Mail		\$ 700.00
A6410.41 GC publicity		\$ 800.00
To: A3310.40 Traffic Control	\$ 330.00	
From: A5010.40 Highway Supt C/E		\$ 330.00
To: A6770.42 Programs for the Aging	\$ 50.00	
From: A1990.4 Contingency		\$ 50.00
To: A9010.80 Retirement	\$ 2,400.00	
From: A9060.8 Health Ins		\$ 2,400.00

To: DA5110.11 General Repairs P/S \$ 1,150.00
From: DA5141.1 Snow Removal P/S \$ 1,150.00

To: DA9010.8 Retirement \$ 7,400.00
From: DA5141.1 Snow Removal P/S \$ 7,400.00

Resolution to fund the following reserves as set up in the budget

Capital Reserve Fund	\$20,000
Garbage Truck Reserve	\$20,000
Golf Course Equip Reserve	\$25,000
Golf Course Improvements Reserve	\$20,000

Highway Equipment Reserve	\$25,000
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RESOLUTION #2025-000 to Contract with DMR Civil Engineering for a pedestrian/bicyclist log-stringer style bridge for the Caroga Recreational Trails

Approve the minutes of the November 12, 2025 Town Board meeting

Approve the Bills as presented for audit