

Agenda of February 11, 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.

Speaker Sara Bouillon

Speaker Chris Foss

Department Reports:

Wheelerville Bike Trail – Manning

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report submitted, Town Clerk Books presented for Audit

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Council Member Sturgess – Set Rates

Highway – Stock

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

Town Hall Building – Council Member Cooper

Caroga Tourism Committee –

Comprehensive Plan Committee –

1. Appoint a member of Planning Board to Comprehensive Plan Committee
2. Authorize an official email address – comprehensiveplan@caroga.town
3. Clarify who is the Town Board Liaison to Comprehensive Plan Committee

Supervisor's Report:

Audited the Town Justice books on Feb 2, 2026

Liaisons to departments

Convert land for the new Town Barn from Conservation to Hamlet
Introduce Proposed Local Law #1 of 2026 “A law to Expand into other contiguous counties for the position of Deputy Highway Superintendent.”

****Public Comments and Questions**

Old Business:

New Business:

Appoint Zoning Board of Appeals Member the term to run until 12/31/2029
Contract with St. Mary’s Employee Assistance Program the cost is \$34.00 each employee
Oaths of Undertaking resolution
Update Workplace Violence and Incident reporting Designated Contacts

Correspondence:

Letter of Interest in position of Pro Shop Manager from Stephen Jennings
Monday Feb. 16 Caroga Transfer Station Closed due to holiday open Tuesday 2/17 8 to noon
Adirondack Planning Forum May 6 & 7 at the Hotel Saranac
Fulton Montgomery County Planning Boards Spring Training 3/24 a FMCC

RESOLUTIONS:

RESOLUTION #2026 – 000 for the 2026 Official Undertaking of Municipal Officers

Offered by

Seconded by

Issued at the February 11, 2026 regular monthly meeting of the Caroga Town Board

WHEREAS, John Glenn of the Town of Caroga, County of Fulton, New York has been elected to the Office of Supervisor of the Town of Caroga, and

WHEREAS, Linda Gilbert of the Town of Caroga, County of Fulton, New York has been elected to the Office of Town Clerk/Tax Collector, and

WHEREAS, Kimberly Walker of the Town of Caroga. County of Fulton, New York has been elected to the Office of Council Member of the Town of Caroga, and

WHEREAS, Greta Frasier of the Town of Caroga. County of Fulton, New York has been elected to the Office of Council Member of the Town of Caroga, and

WHEREAS, Roy Stock of the Town of Caroga. County of Fulton, New York has been elected to the Office of Highway Superintendent of the Town of Caroga, **NOW**,

THEREFORE, we as respective officers above, do hereby undertake with the Town of Caroga that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer in accordance with

the law: and

This undertaking of the Town Supervisor is further conditioned upon that he will well and truly keep, pay over and account for all moneys and property. Including any special district funds, belonging to the Town coming into his hands as such Supervisor; and

The Town does and shall maintain insurance coverage, presently with NBT- Mang Insurance Agency. LLC in the sum of \$250,000.00 for the Supervisor, in the sum of \$ 400,000.00 for the Town Clerk/Tax Collector, \$250,000.00 for the Highway Superintendent, and \$250,000.00 for all other employees.

Dated: February 11, 2026. Town of Caroga and to be signed by the above mentioned:

Supervisor

Town Clerk/Collector

Council Member Walker

Council Member Frasier

Highway Superintendent

Approve the minutes of the January 14, 2026, Town Board meeting

Approve the Bills as presented for audit