

## **Agenda of the March 11, 2026 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:**

Moment of Silence for George Van Allen who worked 25 + years on the highway department.

READ or waive the reading of the minutes.

**Speakers Christina VanValkenburgh & James Groff -Town Supervisors re: solar farms and battery energy storage facilities.**

**PUBLIC HEARING on Proposed Local Law # 1 of 2026 at 7:15 pm** a Law “Establishing the residency requirements for the appointed office of Deputy Highway Superintendent for the Town of Caroga.”

### **Department Reports:**

*Wheelerville Bike Trail* – Manning

*BTI* - Kunath

*Sole Assessor* – Loucks

*Town Clerk/Tax Collector/Registrar/RMO* – report submitted Books presented for Audit, the town received a notice of Tort Claim on 3/2/26 for a claim of \$3,283.77 regarding a motor vehicle incident.

*Code Enforcement & Sanitation* – Fancher, is working on updating Caroga codes to comply with NYS DOS and also putting together information on food trucks

*Dog Control* – Dutcher Mr. Dutcher was sent electronically a list of 13 delinquent dog license renewals from 2025.

*Golf Course* – Stedman /Council Member Sturgess –

*Highway* – Roy Stock

*Lakes Management Program* – Supervisor Glenn/Harazin/Olm

*Town Hall Building* – Council Member Cooper

*Caroga Tourism Committee* – Council Member – Frasier

**Supervisor's Report:**

Report on 3/2 meeting with NYS DOS project Manager Cass Leopold  
Cut off date to apply for lead diver position 3/15, create an interview team, (Hogan, Harazin)  
Speed Limit Sign (s)  
Have CT Male attend a future board meeting

**\*\*Public Comments and Questions**

**Old Business:**

Procurement Policy review does the board want to change any of the limits? Make a resolution to accept that all of the current amounts are OK. .

Clarification from Council Member Cooper on terms of the lease on the Toyota Tacoma  
Update on Phone problem - Linda Gilbert

**New Business:**

Moratorium  
Summer Youth Recreation New start up procedure for onsite water system

**Correspondence:**

Thank you note from The Caroga Museum for the Town's continued support.  
Letter to board from Steve Putman re: various concerns

**RESOLUTIONS:**

Approve the minutes of the February Town Board meeting

Approve the Bills as presented for audit **Note:** the February Highway abstract was amended to include a payment to Hill Top Tire for \$1,944.00, that the general fund was amended moving payment in the amount of \$74.99 for alarms to Highway, and that the \$45.00 charge to Town Clerk from Derby Office, for an IT problem was charged to buildings.