

Agenda of the May 13, 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.

Open Public Hearing at 6:45 pm on "Establishing a Local Government Code Enforcement Program"

At 7:15 pm Open Public Hearing on establishing a one-year moratorium on Battery Energy Storage Systems within the Town of Caroga

Department Reports:

Wheelerville Bike Trail – Manning report submitted

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report submitted, Tax Books presented for Audit Update to Section 109 of Ag. & Markets law. The town should affirm the James A Brennan Humane Society as the shelter donations will be made to. Also designate Line item A2705.3 will need to be created.

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Council Member Sturgess – Report from Health Dept Visit

Highway – Roy Stock

Lakes Management Program – Supervisor Glenn/Harazin/Olm Semi Annual Lakes Management, also conducted interviews April 17and hire Luke Horst

Town Hall Building – Council Member Cooper

Caroga Tourism Committee – Council Member – Frasier

Comprehensive Plan Committee - Five Proposals received as of 1 pm

Supervisor's Report:

Annual Financial Report for 2025 filed with the Clerk on 4/23/26
Attended Adirondack Planning Forum in Saranac Lake May 6 - 7

****Public Comments and Questions**

Old Business:

Fee Schedule as submitted by the Code Officer \$50 one-time fee \$100 for the Season
Employee Handbook – Council Member Frasier
Heating and Cooling

New Business: Retirement Reporting

Correspondence:

Town hall closed Monday 5/25 Memorial Day. The Transfer Station is Closed but open on Tuesday from 8am - 4pm
Town hall closed on Tuesday June 23, Primary Election Day
Fulton County resolution 167 demanding that costs of tier 6 or other tiers be borne entirely by the State of New York
Letter of interest from Scott Horton to serve on Comprehensive Plan Committee 4/11/26
Letter of interest from Mary Farber Peck to serve on Comprehensive Plan Committee 5/7/26

RESOLUTIONS:

RESOLUTION #2026-000 to approve a one-day liquor license to Royal View Pub

RESOLUTION #2026-000 to accept the Adirondack Community Foundation Grant

WHEREAS, Anita Long met with Colleen Ricciardi and Shar Wager about this grant opportunity, and
WHEREAS, the town board was asked if they had any input, concerns or questions, and
WHEREAS, Anita Long did apply for this grant, now therefore be it
RESOLVED, that the Caroga Town Board does hereby move to accept the \$5,000.00 grant and to create a separate line item to record expenditures.

NYS Retirement Reporting Resolution

Resolution to Hire Luke Horst Lead Diver

RESOLUTION to appoint additional Members to the Comprehensive Plan Committee Nicole Dettenrieder, Al Kozakiewicz and Chase Steenburgh

RESOLUTION to approve the Smart Growth Comprehensive Planning budget

Executive Session – Pending Litigation & Contract Review

Approve the minutes of the April 8th Town Board meeting

Approve the bills as presented for audit