

## **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

*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 –

*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:**

Annual Financial Report for 2025 filed with the Clerk on 4/23/26

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

**Old Business:**

Fee Schedule as submitted by the Code Officer

**New Business:**

**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

**NYS Retirement Reporting Resolution**

Approve the minutes of the April 8<sup>th</sup> Town Board meeting

Approve the bills as presented for audit