

State of New York
County of Fulton
Town of Caroga

Minutes of the Caroga Town Board meeting held on June 10, 2026, commencing at 6:30 pm at Town hall with the following board members in attendance by roll call.

Supervisor John Glenn - Here
Council Member Richard Sturgess - Here
Council Member Matthew Cooper - Here
Council Member Kimberly Walker Dailey- Here (aka Walker)
Council Member Greta Frasier – Here

Also in attendance were Jeremy Manning – Wheelerville Trails Manager, Roy Stock – Highway Superintendent, Steve Stedman – Greenskeeper, Mike Kunath – BTI, Zoning Board of Appeals Member – John Byrnes, Marcus Harazin – Lakes Management, and Town Historian – Richard Nilsen. There were eleven (11) members of the public in attendance.

Council Member Sturgess made a motion to waive the reading of the minutes of the previous meeting. The motion was seconded by Council Member Cooper. All board members were in favor of the motion: Glenn, Sturgess, Cooper, Frasier, Walker.

Department Reports:

Wheelerville Bike Trail – Mr. Manning reported the trails are open thanks to the many volunteers. Rocks and tree branches were removed and the trails were groomed. There was a lot of water damage from the winter. One trail driftwood is still closed due to wetness. It should be open in the next week or two. Mr. Manning is working on finalizing the DEC Smart Growth Grant. He has three viable applicants for the open trail position. He thought he would hire all three. Two of the applicants have worked for two years in Old Forge on the trails. One girl who is new and works at Royal would be good to be on the staff as well. Mr. Manning will bring them in over the next few weeks and get them familiar with the trails. He anticipates them starting to work on the trails in mid-July. There will be new vendors at the Festival on August 22 and 23. LL Bean, Red Bull and representatives from the UCI -Union Cyclist Internationale will be there. They are putting on a downhill race in the fall and are doing cross promoting. This will give us international exposure. Over Memorial Day weekend there were 85 people from New Jersey staying at campground. Mr. Manning reported there were 500 individual riders on Saturday alone. They are logged in on trailforks and Strava apps.

BTI – Mike Kunath – reported up until a week or so ago he thought we were having a great season. There are some Black Flies around the edge of town. They are out there treating the best they can. Mr. Kunath met with a new resident on County Highway 112 a couple of weeks ago. He tried to stop Dale a tech not knowing why he was going back in the woods. They thought he was lost and called the police. They police were called off before showing up. They signed permits to allow techs to go on the property.

A barrel was found on Lane Road with gasoline in it. DEC was contacted and they walked in and will take care of it. Mr. Kunath noted there are a lot of coyotes on that road.

The state did a full inspection on the BTI program. Storage, treatment, and review of the last three years were conducted. There were no violations or fines.

Sole Assessor – Leigh Anne Loucks submitted a written report - read by Supervisor Glenn. The assessor noted there is a Board of Assessment Review members term ending on 9/30/26. In her opinion the board should put it out to all residents to see if there was anyone else interested instead of just rolling over the appointment.

The Board of Assessment Review (BAR) held their adjourned hearing, and all cases were disposed of. The BAR will meet again in August and there will be two corrections at that time.

The assessor will be out of the office July 1 & 2. The Final Roll will be filed with the Town clerk by July 1st, 2026. The assessor is reviewing STAR corrections and updating sales lists.

Town Clerk/Tax Collector/Registrar/RMO – the clerk/collector Linda Gilbert presented the tax books for Audit in April. Earlier this evening several board members reviewed the information. The collector asked that a resolution be made to accept the books as audited this evening. The clerk's office will be closed on Friday due to a prior commitment. Deputy Aldinger is also not available. Town hall will be closed on primary day 6/23 and on June 19.

The clerk noted the need for consistency in the code office. One person is following through on a roadside stand permit with the code office yet there is a stand on Garlock Road and one on Rt. 10 selling maple syrup that are not being asked to do the permitting process as far as the clerk knows. The code officer likened the syrup to a kid selling lemonade.

The board and bookkeeper were given information via email on Free Amazon Prime via the Association of Towns. There is a bill this evening for \$16.99. The clerk didn't know if that was a monthly expense.

The clerk wanted to make sure the janitor is available on primary day. The building has to be open at 5 am.

The Clerk submitted a monthly report to the supervisor. Receipts were requested.

Supervisor Glenn asked about the phone system. The clerk reported that Frontier Communications called to see how everything was going. A tech was supposed to have come out and change out our equipment. This is what they have done for customers with similar problems. A tech has not come up yet. Yesterday, the clerk noted she couldn't make any outgoing calls. After dialing a number, the line would hang up and then give a busy signal. That was fixed in about two hours. The clerk suggested not paying the bill. The clerk will reach out again. They call in on a private line, and you can't get back to them. Putting in daily trouble tickets will also be tried.

Code Enforcement & Sanitation – Mr. Fancher submitted a written report. The report states that 25 permits were issued \$3,450 in fees and valuation of \$376,000.00. 32 inspections, 3 food truck

inspections. Mr. Fancher noted with increased permits as well as new operation permits inspections, things have been very busy.

Dog Control – Mr. Dutcher submitted a report to the clerk that he responded to 3 dogs calls this past month.

Golf Course – Mr. Stedman reported we were in a drought path right now. He is keeping things irrigated. The fairways and roughs were fertilized this week hoping for end of the week rain. The rough and fairways took a break from mowing because of the heat, fertilizing so the rough could grow to the 2 ½ in inch height.

There are three events coming up in June and four in July. The stairs on hole #2 are pretty much complete, there is a temporary handrail. They should be in on Friday to complete the rest of it.

No major issue with the clubhouse. The portable handwashing stations are operational.

Mr. Stedman reported that the men's league has 106 players on Tuesday, Woman's Vrooman league 30- 40 this afternoon, and the Monday & Wednesday senior league 28 – 35 players.

Council Member Sturgess wanted to talk about the last meeting and the grant and project up top.

Highway – Mr. Stock reported they were fixing potholes. The new box on truck #17 is done. They have been ditching, and the top half of the town barn has been painted. They have been mowing the roads and cleaning the trucks and around the bridges.

The FCC license renewal paperwork was completed. The license is good until August 16, 2036.

Mr. Stock is proposing to do a crosswalk by Sherman's. He thinks that would be the best solution. Guideline packets were given out to the board members and the town clerk.

Supervisor Glenn asked Mr. Stock if he had moved forward with suggestions made yesterday by Randy Vascon. He will begin working tomorrow to get quotes.

A discussion on whether a resolution was necessary to put in a crosswalk took place. Mr. Stock said he would buy four signs. He will review the information on crosswalks and then a decision can be made. Mr. Stock also noted that he would meet with NYS DOT about putting up the "this is your speed limit" signs on Monday.

Lakes Management Program – Mr. Harazin noted on May 19 the town's lake management committee met. The board members have the notes from the meeting. A follow-up was discussed on the water quality report. The lakes participate in at least one of the programs to assess the lake. There is a link in the notes to a chart that one of our members put together on East & West Caroga, Canada and Green lakes. It shows how we are doing. We are doing well. Later on, Mr. Harazin wanted to talk about bacteria in the lakes. They will be looking at algae, coliform and e coli.

The boat decon station is up and running. Most of the boats are at low risk as they have been out of the water for the whole season. Mr. Harazin is working with the Caroga Marina to inspect boats down there.

There were problems with the heated pressure washer. There are a lot of minerals in the water they use the valve on the pressure washer had to be fixed. There is a back up unit that has to be gone over too with money from the grant. The motors are getting older so every couple of years they should be serviced. The boat launch inspects from 7 am – 6 pm, volunteer inspectors from Canada Lake do the early morning. The campground is monitored from 7:30 – 4. We work with Adirondack Water Shed Institute and they provide four days a week staffing at the East Caroga Campsite.

Mr. Harazin noted WCLA will have a speaker at their meeting at the chapel on June 27 from the upstate freshwater institute talking about good and bad weeds. On July 9 at Shermans pavilion a speaker will present a program from the Adirondack Parks Invasive Plan Program on terrestrials – Japanese knot weeds, and emerald ash bore. He will talk about getting rid of these invasives. Mr. Stock was interested in the program, and it was noted that they educate a lot of state DOT employees. The golf course staff can also learn how to treat these plants or get hours in for their licenses. They will also provide the public with some equipment if you want to treat your land.

The clerk read an email submitted by Mr. Olm at 5:31 this evening that thanked Mr. Harazin for loaning the program the portable cold water pressure washer during the time the town's hot water pressure was out of service.

Town Hall Building – Council Member Walker noted a 2 x 22” board was needed in the clerk’s office. Council Member Walker noted we would be hanging up the Kane Mt. panoramic picture from the museum at town hall. The meeting room may be moved around to accommodate it.

Caroga Tourism Committee – Council Member Frasier stated that two weeks ago Supervisor Glenn was contacted by a location manager for a Spy Glass Film location series. They are coming to Caroga to film a horror mystery thriller in the third oldest carousel house in the nation. Today they met all day with a gentleman and someone from County Regional Economical Growth office. Council Member Frasier and Supervisor Glenn traveled to every venue from Royal Mountain to Pine Lake. They are looking to do filming mostly at night for three days on July 22 – 24. The crews will create a 1940’s amusement park scene. They will be here for a week on the midway. They need parking for 15 – 20 semi-trucks. Royal Mountain, the rodeo, and the campground have parking. They went to Nick Stoner as a venue to house the cast and crew. They bring in a food truck. They looked at the pavilion at Pine Lake Park. This gentleman will report back on the venues we have to offer. This is an exciting thing. Council Member Frasier assumes they checked with the CAC for those dates first. Supervisor Glenn stated this is a grade A movie from Warner Brothers who is being bought out by Paramount. There is a crew filming now at Howe Caverns and coming to Nick Stoner Inn for dinner. Mr. Stock noted there is parking in the pit area. They are looking for housing too. RVs could be rented and brought in. They looked at the rooms at Nick Stoner, Holiday Inn, and Arietta Hotel.

Supervisor's Report:

Supervisor Glenn attended a County Economic Development & Envir. meeting on May 26. Mr. Manning filled in the details about the county allocating \$10,000.00 to be spent on a local match for the Recreational Trails Program Grant. It was supposed to start last year. Due to delays in the permitting process the project was not started. The funding was held up at the committee level and has to be released by that county committee. The Town has to make a request to do so. Mr. Henze spoke to Mr. Sted today and they are working to get that funding back at the next meeting. Supervisor Glenn read a letter from Mr. Manning at the meeting, and it was tabled.

Supervisor Glenn and the board met at an open meeting on June 9th with NBT Bank Official James Sullivan. The work session discussed possible financing avenues for our outstanding capital building projects the Pro shop, town hall and highway department. The board looked at various options – bonding, grants and bond anticipation notes.

Supervisor Glenn met on June 5 with the lakes management committee on water quality. They covered a lot of different things. The consensus was they while they do several different testing programs they don't test for bacteria. Mr. Potocar has done some voluntary testing of West Caroga. It was suggested to do it more often with a little help from the town. Later in the meeting the supervisor will introduce a resolution to give up to \$1,000.00 to each association to help alleviate the financial burden. Mr. Harazin noted it would be a more comprehensive approach. He thought there was money within the lakes management budget that wouldn't be spent this year. The use of one lab for all to use was discussed. It would not be fully funded by the town. Results would be shared with the town. Mr. Harazin has been in contact with the county to see if Caroga could be included in the septic system replacement program which the county is not participating in now but will be applying for funding. You have to make a case for need.

Mr. Potocar found a hot spot last July during a hot spell. The water was up to 82°. He does 10 random samples per month. All of the samples have been within the safe limits that the state posts. He noted though you can't drink Caroga Lake water. In July one area was above the threshold, and others were above their usual amounts. It was tested again next month, and it was back to where it used to be. He is not a biologist but because of the heat and number of people here and the birds/waterfowl that combination triggered the high number. Testing will be coordinated to be around the same time. Canada Lake has been doing testing for a while and have a way to do the testing themselves. Samples will be tried using the Canada Lake test. If there is a problem, then it will be sent out to a lab. Rick Fink President of Canada Lake noted they have been testing since the 70's. Occasionally they have a hit, but when tested again it is alright. In this day and age with social media if someone says there is a polluted lake, it is hard to combat.

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

Chris Rector of 3062 State Highway 29A stated that the traffic on 29A is ridiculous. Cars zoom past at 2 – 3 am at 55 – 60 mph. He noted the ice cream stand is open and people cross from the campsite. It was thought that local people were driving too fast too.

Council Member Sturgess noted that the board has in the past year or two contacted NYS DOT about reducing the speed limit to 35 through town and were denied. A couple of months ago the town purchased three (3) flashing display signs that state how fast you are going and what the limit is. They will be installed within the next 30 days. There was an issue with the permitting. There

is a meeting on Monday with the state dept. of transportation. One will be in the vicinity of S. Shore Road on 29A, one by the Golf Course and the third will be over by the school. Council Member Sturgess didn't think they would work. Mr. Rector asked about stop signs. Everyone agreed it was not a good situation. Council Member Sturgess stated there are features on the signs that we can see the programable time of when people are speeding. If every day someone goes through at 4:30 am at 70 mph law enforcement can be called. It was asked why the state denied the town's request to lower the speed limit. The board didn't have their decision letter with them. The Sheriff can be contacted again, and the board will continue to follow up on this.

Old Business:

1)Rezoning of various parcels to build highway barn: the board received this paperwork at the last meeting. A public hearing will be held next month for certain proposed zoning amendments. Supervisor Glenn announced the following resolution:

RESOLUTION #2026-065 to propose zoning amendments as recommended by the Town of Caroga Planning Board, to the Adirondack Park Agency, and the Fulton County Planning Board and classify the action under SEQR, and to hold a public hearing was offered by Supervisor Glenn at the regular monthly meeting of the Caroga Town Board held on May 10, 2026.

WHEREAS, the Town Board, from time to time, must address the changes needed to the Town of Caroga Zoning map; and

WHEREAS, the parcel identified as 68.14-1-6 more commonly known as State Highway 10 Caroga Lake, New York, the parcel identified as 68.-1-27 more commonly known as State Highway 10 east side Caroga Lake, New York, and the parcel identified as 68.-1-26 more commonly known as State Highway 10 east side Caroga Lake New York, and the parcel identified as 68.-1-27./9999 more commonly known as 1913 State Highway 10 Caroga Lake, New York were improperly classified on the original Town of Caroga zoning map: and

WHEREAS, the parcel 68.14-1-6, parcel 68.-1-27, parcel 68.-1-26 and parcel 68.-1-27./9999 were incorrectly zoned as Conservation, it the Town of Caroga Zoning Law, dated August 9, 2018, and

WHEREAS: the parcel 68.14-1-6 should be zoned as Hamlet; and

WHEREAS: a portion of the parcel of 68.-1-27 measuring approximately 15 acres + or - should be zoned as Hamlet; and

WHEREAS: a portion of parcel 68.-1-26 measuring approximately 18 acres should be zoned as Hamlet; and

WHEREAS: the parcel 68.-1-27./9999 should be zoned as Hamlet; and

WHEREAS, the proposed action is 1) Article XII of the Town's Zoning Law relating to Amendments; 2) Subject to the requirements of a State Environmental Quality Review; 3) subject to review by the Adirondack Park Agency; and 4) the requirements of NYS General Municipal law Section 239-m relating to referral of certain proposed land use actions; now therefore be it

RESOLVED, that the Town Board of the Town of Caroga hereby refers said proposed zoning map amendments to the Town of Caroga Planning Board, which must provide a report within thirty

(30) days of this resolution, as stipulated by Article XII, Section III, Subsection II- Amendments; and be it further **RESOLVED**, that the Town board of the Town of Caroga hereby classifies adoption of the zoning map amendments as unlisted action and declares itself the lead agency as part of an uncoordinated review, under SEQR; and be it further **RESOLVED**, that the Town board of the town of Caroga hereby directs that the proposed zoning map amendments be referred to the Adirondack Park Agency, and be it further **RESOLVED**, that the Town Board of the Town of Caroga hereby direct that the proposed zoning map amendments be referred to the Fulton County Planning board in accordance with General Municipal Law – 239 - m, and be it further **RESOLVED**, that a public hearing will be held on July 8 2026 at 6:45 pm at Town hall.

Seconded by Council Member Frasier

Discussion: Council Member Sturgess thought this was the resolution to be passed after the public hearing. The clerk asked if this was going to be a resolution or a local law. Council Member Sturgess thought we were doing something wrong.

Adopted by a vote of 5 Ayes: Glenn, Sturgess, Cooper, Frasier, Walker.

New Business:

Council Member Walker reviewed the two letters of interest for the custodian/maintenance job. She was in favor of Gannon. He has lived in Caroga for 36 years and has 11 years' experience. She did not know if he had any maintenance experience. Council Member Sturgess asked when he could start. Another application came from Devon Hargrove he was in attendance tonight. Council Member Walker asked if he had any experience. "Not on the books" was his reply. He was asked if he had maintenance experience – just stuff like ??? Council Member Sturgess asked about dependability on this job – When ever he is needed except he works two days a week doing garbage for Mr. Stock until about 3pm. He has been with the town for two years. Mr. Stock stated his dependability has not been bad. Interviews will be held. The current janitor works 2 – 3 hours a day five or six days a week – it depends. The clerk noted the schedule was flexible but noted in the winter the walkways have to be maintained. That didn't happen this past year. The girls at the clinic were shoveling but the town is supposed to take care of the walk. Making sure the walk is clear for the senior meetings and judges' hours are needed too. Council Member Walker wondered if the highway department could do it. They do the plowing and back drag the entrance. The town also has a snow blower. The clerk will provide a list of duties. Interviews will take place on Monday at 3:30 pm. The matter was tabled.

Mr. Manning has already reported on hiring three trail builders.

Correspondence: Letter from John Livingston re: road closure in front of Sherman's – Suggested crosswalk and yield to pedestrian sign. The supervisor stated that is what we are doing.

Resolution #171 from Fulton County Authorizing 2027 Community Development Block Grant pre application to NYS

RESOLUTIONS:

RESOLUTION #2026-066 for Town of Caroga assistance in Testing the Caroga Lakes and Canada Lakes for Water Quality was offered by Supervisor Glenn at the regular meeting of the Caroga Town Board held on June 10, 2026.

WHEREAS, the Town of Caroga wishes to assure that the quality of water in area lakes is pristine and safe for recreational use, and

WHEREAS, the Caroga Lakes Management Committee has recommended testing this season for coliform bacteria and E Coli, in addition to any other water testing conducted through participation in the Adirondack Lake Assessment Program and Citizens Statewide Lake Assessment Program., and

WHEREAS, the West Caroga Lake Association, the East Caroga Environmental Association, and the Canada Lakes Conservation Association have agreed to collect water samples and submit them to a lab for testing and share the results with the Town, and

WHEREAS, these lake Associations would like some assistance from the Town to help partially offset the costs of water quality testing, now therefore be it

RESOLVED, by the Town of Caroga, Fulton County, New York does hereby move to approve allocating an amount of \$3,000 for 2026 to assist the West Caroga Lake Association, the East Caroga Environmental Association, and the Canada Lakes Conservation Association with the costs of testing lakes for water quality by reimbursing fifty percent of the costs of testing up to a maximum of \$1,000 for each association.

Seconded by Council Member Sturgess

Discussion: Council Members Sturgess and Cooper asked where the funds were coming from. Earlier Mr. Harazin pointed out the town has the money in the lakes management program. Council Member Sturgess asked if there is money why do we need a resolution? Supervisor Glenn replied to transfer the money. Council Member Cooper thought it was similar to what the board does for the fish stocking.

Adopted by a vote of five (5) Ayes: Glenn, Sturgess, Cooper, Walker, Frasier

RESOLUTION #2026-067 to accept the tax collector's books as presented for audit was offered by Council Member Sturgess at the regular meeting of the Caroga Town Board held on June 10, 2026.

WHEREAS, the Tax Collector, Linda Gilbert presented the 2026 books for audit at the April Town board meeting and at subsequent meetings, and

WHEREAS, four of the five council members have taken the time to review the paperwork, check book, and bank statements, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to accept the Tax collectors' books as presented for audit finding them to be accountable and in order.

Seconded by Council Member Cooper

Adopted by a vote of five (5) Ayes: Glenn, Sturgess, Cooper, Walker, Frasier

It was asked why Pine Lake and Stoner Lake are not being tested. They do not have an association. Supervisor Glenn stated that the committee has reached out to them. Mr. Harazin noted Pine Lake has a private beach he does testing. The other lakes have more public access. In the future it was hoped someone from those lakes will join the committee.

Council Member Sturgess wanted to discuss the work session yesterday. It was a great meeting and some of the board members learned a few things about bonding. Bonding is borrowing money for a project that we don't have all of the funds for. Like a mortgage. This is how a municipality borrows money for a big capitol project. In doing some quick calculations for the money the town is looking to borrow to complete the Pro Shop, Town Hall and the highway garage. The town needs \$4 million. The town has \$1.7 in the golf course bank account. There is a million dollars the taxpayers have already authorized the board to spend on the highway garage. The first garage presented was not big enough. The town can recap \$644,000 for code compliance issues with the new building of the Pro Shop due to the fire 6 – 7 long years ago. In the near future the Supervisor will get in contact with a bond attorney. A resolution will be presented to go out to a public referendum. The taxpayers in the town have a say in this decision whether they want the town to borrow the funds or not. The implications calculated quickly yesterday were \$1.53 per thousand of assessed value. Council Member Sturgess explained if your house is worth \$100,000.00 it would cost the taxpayer an extra \$153.00 per year to fund our capitol project. If the property was valued at \$200,000.00 the extra cost would be \$306.00 per year. The equalization rate is 31.75. This is peanuts if you multiply it out it would be \$45 - \$50 per year per \$100,000 assessment. Details will be presented in the future. As the meeting continued Anita Long was asked to talk about a huge grant opportunity. We have a lot of boxes checked on the grant list to write a grant for this project. The town has to do both a public referendum and maybe a grant. If get the grant we won't have to bond potentially as much. Anita Long is willing to help with this process. Council Member Sturgess thought everyone was on the board and was extremely thankful for her help. There are a lot of people in this room that have been very successful getting this town hundreds of thousands of dollars of grants.
(applause)

Council Member Sturges reached out to CT Male who have grant writers on staff. CT Male gave a list to Council Member Sturgess of successful grants they had recently been awarded. From 2021-2025 the CT Male team has secured \$33,414,984 in grants. The estimate to have CT Male work for the town on this grant with a very tight timeline was \$7,000.00. It has to be written by July 31, 2026, at 4 pm. It was noted that the state budget just got passed so the grant opportunities just opened up. Anyone applying is under the same crunch time. This would help the taxpayers out. At the beginning the research part is \$1,500.00. the cost to write the grant is \$5,500.00. That is cheap. Council Member Cooper noted the total cost of the projects is \$6.5 million. The town is looking to bond \$4M. There will be a lot of public meetings to educate the public and get feedback from the town. The one downside is that it will delay the Pro Shop

project. Council Member Sturgess wants to do this right the first time. He felt we have a history of doing things wrong.

A member of the public noted earlier Council Member Sturgess stated the board would talk about applying for the grant. “Why wouldn’t the town apply for the grant.” Council Member Sturgess clarified that the board had to approve hiring a grant writer. It was asked if the grant had a reimbursement. Council Member Sturgess replied Anita Long would know. Mr. Manning stated the town can use our existing \$1.7 m as leverage additional funds. If the voters pass the referendum, it shows we have secured funding. Council Member Frasier noted we have to do A, B, & C to do D.

Mr. Potocar asked what the maturity of the bond would be. Thirty years was the reply with a 3.5% interest rate. That will bring it to \$6.5 million. Mr. Potocar asked if the town was going to do a dormitory program for the bond. It is a state agency that facilitates bonds. We may get more favorable rates. Council Member Sturgess stated that we are reaching out to the lead bond attorney in the state. We are waiting to hear back from him. It is still a question whether it is all one project or two projects. We have talked about both options. Anita will be reaching out to Mr. Manning also. We have to figure out if this is a three-prong project. If we have to break this down the highway garage would have to wait in Council Member Sturgess’s opinion.

Mr. Manning stated that the grants that CT Male have written in the past have not been all that great. They are cookie cutter. He noted the need to Caroga-fy this. The board hopes Mr. Manning will help out. The comprehensive plan has just received a grant and items in that document will help this application. It is most important to connect with state initiatives.

RESOLUTION #206-068 to contract with CT Male for their grant writing services in the amount of \$7,000.00 was offered by Council Member Sturgess at the regular meeting of the Caroga Town Board held on June 10, 2026.

WHEREAS, the Caroga Town Board held a work session to discuss and move forward with the proposed capital projects in the town of Caroga namely the rebuilding of the Pro Shop, a Town Hall and Highway Garage buildings, and

WHEREAS, the Caroga Town Board desires to lessen the burden on the taxpayers if possible by submitted a grant by July 31, 2026 at 4 pm, and

WHEREAS, Anita Long has offered her assistance in writing the grant, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to contract with CT Male for the grant writing services in the amount of \$7,000.00 for this project.

Seconded by Supervisor Glenn

Discussion: it was noted there is \$10,000.00 in the grant writer line item this year. Council Member Walker noted CT Male will work with Anita and Anita will work with Mr. Manning. Mr. Manning was invited to the meeting with CT Male. Mr. Manning suggested soliciting for letters of support very soon. They can take 5 – 6 weeks to get them back from Assemblyman and Senators offices.

Adopted by a vote of five (5) Ayes: Glenn, Sturgess, Cooper, Walker, Frasier

Council Member Sturgess made the motion to approve the minutes of the May 13 and May 27 Town Board meetings. The motion was seconded by Council Member Frasier. All board members were in favor of the motion: Glenn, Sturgess, Cooper, Frasier, Walker.

Supervisor Glenn made a motion to approve the bills as presented for audit. The motion was seconded by Council Member Cooper. All board members were in favor of the motion: Glenn, Sturgess, Cooper, Frasier, Walker.

At 7:59 pm Supervisor Glenn made a motion to adjourn the meeting. The motion was seconded by Council Member Cooper. All board members were in favor of the motion: Glenn, Sturgess, Cooper, Frasier, Walker.

Submitted by Caroga Town Clerk

Linda Gilbert, RMC, CMC

General invoice #'s 154 to 198 \$21,697.22

Prepaid invoice #'s 131 to 156 \$28,784.36

General Park invoice #'s 43 to 58 \$12,302.41

Highway invoice #'s 96 to 124 \$45,775.99