

Agenda of the July 8, 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:

READ or waive the reading of the minutes.

**** Caroga Lake Volunteer Fire Company request to address the Town Board**

OPEN PUBLIC HEARING at 6:45 pm on proposed zoning change to various parcels 68.14-1-6, 68.-1-27, 68.-1-26, and 68.-1-27./9999 to be rezoned as Hamlet.

**Correspondence from Doreen & Mark Ford opposed to the proposed location of Hwy dept. & rezoning.

Department Reports:

Wheelerville Bike Trail – Manning

BTI - Kunath

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher

Golf Course – Stedman /Council Member Sturgess –

Highway – Roy Stock – East Shore Road Crosswalk, Opening for a part-time Garbage worker

Lakes Management Program – Supervisor Glenn/Harazin/Olm

Town Hall Building – Council Member Walker- Dailey – opening for Janitor position

Caroga Tourism Committee – Council Member – Frasier

Supervisor's Report:

Bookkeeper/Budget Officer needs new computer

Met with CT Male

Met with Anita Long

Reached out to bond attorney

****Public Comments and Questions**

Old Business:

Phone equipment/System fiber unit that was installed was never hooked up to anything. Will get quotes for new equipment and voice over internet protocol and compare the price difference.

New Business:

NY Planning Federation held a webinar on recent changes to Freshwater Wetland Regs.
Adopted SEQR Amendments took effect on 6/12/26
Working on repayment to Mr. Falvo town has 60 days from 6/22

Correspondence:

Notice of Entry of Stipulation of Settlement and Judicial Order 6/18/26 Northern Pine Cove
Response from APA – they are working on reviewing/approving the amendment
Fulton County Planning – sent over maps they will meet 7/21 for 239m review

RESOLUTIONS:

RESOLUTION to make the following transfers as necessary to maintain a balanced budget:

To: A3310.40 Traffic Control	\$ 500.00	
From: A8160.4 Garbage C/E		\$ 500.00
To: A8090.4 Boat Wash C/E	\$ 1,500.00	
From: A8090.1 Boat Wash P/E		\$ 1,500.00

Approve the minutes of the June 9, and June 10th Town Board meetings

Approve the Bills as presented for audit