

Agenda of the October 14, 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.

Department Reports:

Wheelerville Bike Trail – Manning

BTI – Mr. Kunath reported on 9/30 that he is working the year end paperwork

Sole Assessor – Loucks

Town Clerk/Tax Collector/Registrar/RMO – report submitted

Code Enforcement & Sanitation – Fancher,

Dog Control – Dutcher 9/17/26 NYS AG. & Markets Inspection Report Satisfactory

Golf Course – Stedman /Council Member Sturgess –

Highway – Roy Stock

Lakes Management Program – Supervisor Glenn/Harazin/Olm *Report from Lakes Management meeting 10/6*

Town Hall Building – Council Member Walker- Dailey Clerk turned over phone file

Caroga Tourism Committee – Council Member – Frasier

Supervisor's Report:

Approve the rezoning of SBL #'s 68.14-6-68, 68.14-1-26, 68.-1-27, 68.-1-27./9999 already approved by Fulton County Planning Board, APA, Caroga Planning Board.

****Public Comments and Questions**

Old Business:

Board of Assessment Review member – letters of interest submitted by Tina Evans, David Falvo
Health Insurance

Follow up on two additional street lights

New Business:

Letter and Contract for Fire/and or Emergency Protection from the CLVFC

Correspondence:

Thank you card from Lamica Family for use of parent's homestead for a picnic

Email written to Mark Luciano of Brookfield Renewable for donation to Fish Stocking and response back

Letter of interest to serve as alternate member of the ZBA from Dave Falvo

RESOLUTIONS:

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

To: A3310.40 Traffic Control	\$ 200.00	
From: A1990.4 Contingency		\$ 200.00
To: A1620.4 Building C/E	\$ 7,500.00	
From: A1990.4 Contingency		\$ 7,500.00
To: A7180.42 Golf Course Merch	\$ 2,000.00	
From A7180.4 Golf Course C/E		\$2,000.00
To: DA5120.4 Bridges	\$19,000.00	
From: DA5110.4 General Repairs C/E		\$19,000.00

RESOLUTION

WHEREAS, pursuant to Local Law No. 4 of 1984, the Town Board previously adopted Section 18 of the Public Officers Law and conferred the benefit thereof upon all Town officers and employees; and

WHEREAS, a town employee has submitted a written request pursuant to Public Officers Law § 18 that the Town provide him with a defense in connection with a pending Department of State administrative hearing (Case No. 7946)(“the Proceeding”); and

WHEREAS, a town employee has requested representation by private counsel of his/her choice.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT the Town Board, having determined that all conditions of Public Officers Law § 18 have been met, hereby approves the request that the Town provide and pay for a defense by private counsel in the Proceeding; and it is further

RESOLVED, that a law firm, is approved to represent said employee in the Proceeding on an hourly fee basis at an hourly rate of \$400 per hour; and it is further

RESOLVED, that the Town shall pay reasonable attorneys' fees and litigation expenses incurred for the approved representation from time to time during the pendency of the Proceeding, pursuant to Public Officers Law § 18(3)(b). Counsel shall submit itemized invoices sufficient to permit review of the reasonableness and relationship of the charges to the approved defense, while protecting privileged information. Payment shall be subject to approval by the Town Board and audit and payment in the same manner as other public charges, pursuant to Public Officers Law § 18(9). Disputes concerning the reasonableness of fees or the amount of litigation expenses shall be addressed as provided in Public Officers Law § 18(3)(c).

Approve the minutes of the Sept. 9, 15, 25, and 30 October 5 Town Board meetings

Approve the Bills as presented for audit