

Caroga News Flash

Town Board Meeting Highlights

December 16, 2020

TownOfCaroga.com contains all issues of the ***Caroga News Flash***.

This special meeting at Town Hall and via zoom lasted two hours, including one hour in executive session to do second interviews of two candidates for the Sole Assessor position.

Resolutions / Local Laws:

1. **Budget Transfers** — Approved the following transfers for a balanced budget (5-0 vote)

Miscellaneous:

- \$300.00 To: A5182.4 Street Lighting, From: A1990.4 Contingency
- \$550.00 To: A9050.8 Unemployment, From: A1990.4 Contingency
- \$200.00 To: A8020.40 Planning C/E, From: A1990.4 Contingency
- \$500.00 To: A1420.4 Attorney C/E (Morey Rd Case), From: A1990.4 Contingency

Golf Club House (Fire Cleanup):

- \$5,000.00 To: A7180.4 Special Facilities C/E, From: A7180.1 Special Facilities PS
- \$11,000.00 To: A8160.4 Refuse & Garbage, From: A1990.4 Contingency
- \$14,000.00 To: A1620.42 Golf Course C/E, From: A3650.4 Demolition of Buildings

Discussion included accounting questions about how to specify expense numbers for the golf clubhouse disaster relief and insurance recovery.

2. **Golf Cart Lease** — Approved a lease and service agreement with W & B Golf Carts for 30 Yamaha gas golf carts for \$16,740.00 per year for six years (\$100,440.00 total) (4-1 vote)

Discussion noted contractual questions (e.g., escape clause) and need for due diligence.

3. **Sole Assessor** — Filling a vacancy for a term ending September 30, 2025

- Set part-time assessor compensation at \$26.00 per hour (5-0 vote)
- Offered position to Leigh Anne Loucks, who is licensed/certified by ORPTS (5-0 vote)

Next Meeting:

End-of-Year Town Board Meeting

Wednesday December 30, 2020 7:00pm (Town Hall & zoom)

Join zoom.us or dial 929-205-6099 Meeting ID: 687 640 4445 Passcode: 427903