

Caroga News Flash

Town Board Meeting Highlights

August 11, 2021

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

This monthly Town Board meeting started at 7:00pm and lasted 86 minutes at Town Hall and via zoom. The 8/11/21 6:00pm Golf Clubhouse Committee meeting was cancelled. During the Board Meeting, Supervisor Horton reported that the first architect survey has been completed since the Board approved the combined building plan for the Golf Clubhouse and Town Hall. A preliminary plan is being developed for a two-story building next to the Highway Garage with the Town Offices at ground level and the Golf Clubhouse at the second level. After the preliminary plan is discussed and revised, an initial conceptual design will be done to show the public. Next, a detailed plan will be done with specific cost estimates.

Resolutions / Local Laws:

- 1. Budget Amendments** — The Board approved transfers to maintain a balanced budget (5-0 vote):
 - \$ 2,000.00 To: A7180.41 Port-a-Johns From: A7180.4 Special Facilities C/E
 - \$14,000.00 To: A7180.2 Special Facilities Equipment From: A7180.4 Special Facilities C/E
 - \$ 1,000.00 To: DA9089.80 Uniforms From: DA5130.4 Machinery C/E
 - \$ 1,930.00 To: A1450.40 Sewer Study From: A3310.40 Contingency
 - \$ 50.00 To: A3620.10 Humane Society Contract From: A3310.40 Contingency
- 2. Town Purchasing Policy** — Made an amendment to authorize credit cards, in addition to the Supervisor's card, for Highway Department (\$2,000.00 limit), Golf Course Grounds (\$1,000.00 limit), Golf Course Club House (\$1,000.00 limit), and PLRT (\$1,000.00 limit) (5-0 vote)
- 3. Town Website** — Designated that only the official town website shall be used for Town of Caroga postings by all boards, departments, committees, and commissions (4-1 vote)
- 4. Contracts**—
 - Approved snow removal & ice control contract with Fulton County Highway Department (5-0 vote)
 - Authorized Supervisor to sign the 2021 Employee Assistance Program (EAP) contract (4-0 vote)
- 5. Permit Applications**—
 - Approved letter to NYS Liquor Authority supporting temporary permits for Stump City (5-0)
 - Approved 9/4/21 fireworks application from Majestic Fireworks at Town Center (4-1 vote)
 - Approved 9/1/21 fireworks application at Royal Mountain (5-0 vote)
- 6. Miscellaneous Business**—
 - Waived reading minutes (5-0 vote) and accepted 7/14/21 meeting minutes (4-1 vote)
 - Voted to pay bills as presented for audit (5-0 vote)

Announcements:

- ❖ The Town of Caroga will host fireworks at Town Center for the public on Saturday, September 4.

Next Public Meeting:

Up to 12 people may attend Board meetings at Town Hall. Others may attend via zoom.

T o w n B o a r d M o n t h l y M e e t i n g

Wednesday, September 8, 2021 7:00pm

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