

State of New York  
County of Fulton  
Town of Caroga

Minutes of the Regular monthly Caroga Town Board meeting held Wednesday December 14, 2011 at the municipal building located at 1840 State Highway #10 at 7:00 pm with the following persons in attendance by Roll Call:

Supervisor Selmsler - Here  
Councilman Ralph Palcovic - Here  
Council Member Valerie Scribner - Here  
Councilman Robert Sullivan - Here  
Councilman Anthony Russitano - Here

Other town department representatives in attendance were Mike Heberer – Code Enforcement Officer, and Katherine Oare – Assessor.

Supervisor Selmsler called the meeting to order at 7:00 p.m. The salute to the flag was conducted.

Supervisor Selmsler offered a moment of silence for Dona Goldman she was very important to the Town of Caroga for her work on several committees.

Councilman Palcovic offered a moment of silence for James Gabeler was a retired teacher at Wheelerville School and instrumental in the Volleyball program.

Public: No one addressed the board this evening

Department Reports:

Highway – Chuck Wager presented three quotes for a sander. The quotes are from Loughberry Mfg. Corp. 249 Excelsior Ave. Saratoga Springs NY 12866 for \$9,296.00 plus options of \$478.00 (approx.) Arrowhead Equipment Inc. 16 Luzerne Rd Queensbury NY 12804 50” -\$10,908.00 or 56” - \$11,134.00 option \$430.00, and Viking Cives 14331 Mill Street Harrisville NY 13648 - \$10,633.00. It is a stainless steel sander all on state contract/ competitive bidding. Mr. Wager and Mr. Morrison would choose the one piece stainless steel unit with no welded seams from Loughberry. Viking buys the sander from Loughberry it was noted. The board has discussed the purchase at previous meetings. The purchase is recommended because of the condition and age of our sanders and because there isn't a spare one. The existing ones are just steel.

RESOLUTION to purchase a Material Spreader for the Highway Dept. #2011-079

Offered by Councilman Sullivan

Seconded by Councilman Palcovic

WHEREAS, the Caroga Town board held its monthly meeting on December 14, 2011, and

WHEREAS, it has come to the boards attention that the Highway Department is in need of certain pieces of equipment which the board has discussed at previous meetings, and

WHEREAS, Charles Wager - Deputy Highway Superintendent, gave the board quotes from three vendors Loughberry Mfg. Corp., Arrow Head, and Viking which were all on state contract, for a stainless steel material (sand) spreader, and

WHEREAS, Loughberry Mfg. Corp. 249 Excelsior Ave. Saratoga Springs NY 12866 quoted the lowest price for the equipment needed, now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to purchase a Tarco Highlander Model HL-HY2-10 SS unit for \$9,296.00 with the following options: Extended Grease Lines \$129.00, Extended Idler Take Up Rods \$149.00, and approx. \$200.00 for Chevron Conveyor System.

Unanimously Carried

The money will come out of the capital equipment fund in next years' budget. The equipment is expected within 30 days.

*Code Enforcement & Sanitation* – Mr. Heberer submitted a written report dated Nov. 10th – December 14, 2011 showing eight building permits, one heating permit, and four sanitation permits were issued during that time. Six letters were sent out with two residents responding. There are four new houses under construction on which he is doing inspections. Other than that he is just closing up permits and getting them to the assessor. Supervisor Selmsler asked him to submit a closed permit report.

*Dog Control* – Mr. Dutcher reported to the clerk that he had five calls for the month. He brought information to the board's attention that they need to move forward on. Ag. & Mkts. put a law on the books Jan. 1, 2011- Article 7 relates to impound fees. The town needs to set them and include them in the local law. Council Member Scribner introduced the wording for the local. "Each dog which is not identified, whether or not licensed, shall be held for a period of five days from the day seized during which period the dog may be redeemed by its owner, provided that such owner produces proof that the dog has been licensed and has been identified pursuant to the provisions of this article and further provided that the owner pays the following impoundment fees:

- (a) A Ten dollars for the first impoundment of any dog owned by that person;
- (b) A Twenty dollars fee for the first twenty-four hours or part thereof for the second impoundment within one year of the first impoundment of any dog owned by that person; and
- (c) A Thirty dollar fee for the first twenty four hours or part thereof for the third and subsequent impoundments within one year of the first impoundment of any dog owned by that person."

RESOLUTION set a public hearing for the regular January 2012 meeting to amend  
Local Law #1- 2010 #2011-080

Offered by Council Member Scribner

Seconded by Councilman Sullivan

WHEREAS, the Caroga Town board held its monthly meeting on December 14, 2011, and

WHEREAS, the Dog Control Officer Howard Dutcher brought to the boards attention the need to amend Local Law # 1-2010 to include language to impose fines on owners who repeatedly allow their dogs to run loose and which are transported to the shelter, and

WHEREAS, Council Member Scribner introduced the legislation and the board set the regular January monthly meeting as the time for the public hearing, now therefore be it

RESOLVED, that the Caroga town board does hereby introduce the following amendment to Local Law #1 -2010;

Each dog which is not identified, whether or not licensed, shall be held for a period of five days from the day seized during which period the dog may be redeemed by its owner, provided that such owner produces proof that the dog has been licensed and has been identified pursuant to the provisions of this article and further provided that the owner pays the following impoundment fees:

- (a) A Ten dollars for the first impoundment of any dog owned by that person;
- (b) A Twenty dollars fee for the first twenty-four hours or part thereof for the second impoundment within one year of the first impoundment of any dog owned by that person; or
- (c) A Thirty dollar fee for the first twenty four hours or part thereof for the third and subsequent impoundments within one year of the first impoundment of any dog owned by that person.

Unanimously Carried

*Golf Course* – The Supervisor spoke to Mr. Jennings yesterday about the 2012 rates. The clerk looked up rates at other area courses while Mr. Jennings was in the office yesterday. Council Member Scribner was not in favor of raising the rates. The operating revenues and expenses spread sheet, compiled by the supervisor, was reviewed by the board. The revenues were down for 2011 and Mr. Jennings held expenses – profit for the year is approximately \$34,886.66 there were some estimated figures for health insurance and unemployment. Last year the bottom line was \$17,000.00 and the year before that about \$25,000.00. The board compared the expenses from year to year.

The supervisor noted that Mr. Jennings got quotes for two pieces of equipment to be purchased for the golf course. Since the quotes were issued the price has gone up from one company. Copies were given to the board. Items to be purchased are a greens mower and a gator. MTE – \$29,586.00 has the lowest price for payment over a three year period. The Toro price is \$40,536.09. These are a three year lease to own agreement. The lower priced equipment is very satisfactory for Mr. Jennings needs. He recommends putting in a purchase order for the equipment. Both quotes are on state bid.

RESOLUTION to purchase equipment for the Nick Stoner Golf Course #2011-081

Offered by Councilman Palcovic

Seconded by Councilman Russitano

WHEREAS, the Caroga Town Board held its regular monthly meeting on Wednesday December 14, 2011 and

WHEREAS, Mr. Jennings – Nick Stoner Golf Pro, Greens keeper, and Manager notified the board of the need to purchase a greens mower and gator for the course, and

WHEREAS, Mr. Jennings obtained two price quotes both on state contact for the equipment, which would be on a three year lease to own agreement, and

WHEREAS, MTE Turf Equipment 33 Thruway Park Drive West Henrietta NY 14586 (888) 708-5296 is the least expensive and best value for the town at a total price for both items of \$29,586.00 now therefore be it

RESOLVED, that the Caroga Town Board does hereby move to purchase this equipment.

Unanimously Carried

The clerk noted that she sold one membership already this year at the incentive rate. Originally Mr. Jennings was going to leave the rates the same. Supervisor Selmsler thought the rate after May 1st 2011 would be the incentive rate for 2012. Looking back that is not how it was done.

RESOLUTION to set the Nick Stoner Golf Course rates for 2012 #2011-082

Offered by Councilman Russitano

Seconded by Councilman Palcovic

WHEREAS, the Caroga Town Board held its regular monthly meeting on Wednesday December 14, 2011 and

WHEREAS, Mr. Jennings researched the golf rates of other courses in the area, and

WHEREAS, Steve Jennings Golf Pro, Greens keeper, Manager did discuss the rates and the economy with the town supervisor and the supervisor discussed them with the board, now therefore be it  
RESOLVED, that the rates at the Nick Stoner Municipal Golf Course in Caroga Lake NY are set as follows:

The incentive rate – prior to May 1st 2012

Individual Membership - \$495.00  
Couple Membership \$915.00

Starting May 2, 2012

Individual Membership -\$550.00  
Couple Membership - \$975.00

Juniors – age 20 and under	\$125.00
Weekly Play	\$120.00
Monthly Play	\$240.00
18 Holes (Monday through Sunday) yellow ticket	\$ 22.00
9 Hole Ticket (white)	\$ 12.00
Lockers	\$ 35.00

Carried by a vote of 4 Ayes & 1 Nay

*BTI* – No Report

*Weeds* – No Report

*Youth* - No Report

*Clerk/Collector/Registrar* – Valuable information was gained at the Highway Superintendents workshop in Utica. My notes will be forwarded to the Town Board members. There have been changes at the NYS ABC board for liquor license renewals. The town board no longer will receive these applications – only new applications will be reviewed and received at the town level.

*Assessor's Report* – Mrs. Oare attended an assessors meeting this afternoon. The county real property director was there. She asked about the previously discussed informational session. Mr. Galarneau will talk to the county budget director to see if she would be willing to speak on this topic as the state is not being very cooperative. They hope to have information compiled within the next month. Council Member Scribner noted that the Town of Ramapo recently conducted one of these sessions. There is a tool kit on their website. The Assessor is reviewing closed building permits and has sent out renewal information for exemptions.

*Building* – No Report, but the supervisor noted that he is working to get heat in the downstairs area of the golf course machinery storage area. Mr. Richards also recommended bringing in someone from the outside to work on the heating system for the municipal building. Contact information for SEMANS was given to Councilman Russitano to pursue. It was noted the town paid \$3.55 per gallon to Shepard Oil on 11/17/11. Supervisor Selmser noted there were still some minor issues with the fuel tank and the pipes that go into the building that DEC would like to have changed. Most of the issues have been taken care of. It was not known what the time frame was to make all the corrections to avoid any fines.

#### **Supervisor's Report:**

Supervisor Selmser forwarded Emails to the board members from SEM on Landfill testing and possible reduction in testing requirements. The recent test results were given to Councilman Palcovic to review.

The balance sheet shows a CD at Adirondack Trust was cashed out in November. There was a need in November and December of \$100,000.00 and the money was put into the checking account at NBT. There is \$252,000.00 in a money market account for the highway department. The General fund has a \$50,000.00 CD which was renewed.

The board reviewed information on the Health Insurance policy. Due to new federal mandates there will be added costs – for an individual policy \$4.20 and for a two person \$8.39. This is for the new unlimited mental health provision.

Last month the board passes a resolution for contribution by the employees. Some employees are questioning the cost. Retirees won't have to participate in any way. There is also an issue with the tax implications about the town collecting money and reimburse to cover the difference in the deductible.

James Subik discussed with the board a resolution that was drafted in 1996 It affects him and other appointed town employees. He believes these employees should be grandfathered in with regards to contributions due to being a pre- 1996 hire. He has fulfilled the obligation for tenure for benefits. Councilman Palcovic noted it does not state non- contributory, the resolution says “enjoy.” Mr. Subik spoke to the town attorney on this matter and she stated to him that she did not feel qualified to make an assessment on this issue. Supervisor Selmser thought they should hold off on any payroll deductions. Councilman Palcovic stated it shouldn't affect the current employees. This would affect

some of the highway employees, Mrs. Hillier, Mr. Jennings and Mr. Subik. Another opinion was needed. Council Member Scribner asked that the resolution be reviewed by another attorney. Councilman Palcovic suggested having an attorney from our insurance company review the document. Other towns have made adjustments for long-term tenured employees that have fulfilled the obligations of policies set by the town.

Supervisor Selmsler created a spreadsheet to review/analysis the Transfer Station permit fees. The County changed their rates for 2012. YTD sales of stickers is \$12,853.00, expenses are \$13,470.00. Supervisor Selmsler thought the rates could go up \$2.00 for a car and \$5.00 for a truck next year. That would generate \$22,000.00 in income. Councilman Sullivan would not support a rate increase. Council Member Scribner thought it was a lot of money and wanted to wait to raise fees. Councilman Russitano thought the rate could be increased every two years. He noted our fees for the transfer station are inexpensive. The number of permits sold in 2011 has dropped by 37 cars and 29 trucks. The tonnage has also dropped from 273 in 2010 to 242.5 in 2011. The board thanked Supervisor Selmsler for the valuable information.

The Route 29A Chain of Lakes brochure has been printed. Money for the printing came from the I Love NY program. The Chamber is distributing the map. Copies will be made available through the clerk's office the Nick Stoner Trailers and local businesses.

### Committee Reports

No reports on the Buildings and Grounds, or the Golf Course.

### Old Business:

Supervisor Selmsler reread the Comprehensive Plan and noted the time and effort the Planning Board along with Jim Mrazz put into the revision.

Council Member Scribner also reviewed the document and didn't want to see the town abandon the road in front of Sherman's. A letter from Mr. Abdella states he is in favor of changing the traffic pattern. This was a plan from 10 years ago. Mr. Horton noted the Planning Board had a vision to revitalize the town. They looked at the town through a fresh set of eyes. The town is basically a recreational area with blight being its biggest problem. He noted that the lakes are not serviced very well by commercial enterprise – they are not zoned for it. They looked at all areas of the town so that businesses could locate near a lake to support the people who live on the lake. These are very distinct areas. The planning board also thought about how people will want to live in the future. They added residential agriculture areas in town “so people could choose to have animals on the property for personal use only not as a commercial, zoning regulations would then regulate that. Maybe you could have chickens and ducks and horses, no pigs.” Mr. Horton noted when people come to Caroga they need to see something that is supported by the town. He believes the comprehensive plan would create more opportunities for people to come and invest. They would know what is allowed and what wasn't allowed. Any zoning changes that would take place in the future have to be based upon, by state law, the comprehensive plan – does this fit or does it not fit. The Planning Board looked at every single parcel of land in town and identified its present use and grouped it together and looked at a future use. The Town Board now has to take a look at it -figure out what might be better, make some amendments.

Mr. Horton has one concern he feels very strongly about. There is a very large parcel of land in this town that is extremely hindered from any kind of major development, and is probably one of the keys for us getting off dead center and turning things around.

Council Member Scribner was concerned about the agriculture use on County Highway 111. There are many streams that lead to the lakes. The Code Enforcement Officer stated there was a farm there however since the property hasn't been used as a farm for the past two years, according to our zoning, once they have been gone for two years it's like they never existed. "As of today there is no farm over there."

Mr. Horton stated the Planning Board is using the term agricultural in a very broad sense. When you get down to the zoning that will dictate what agricultural activities can actually be allowed. It can be limited to husbandry, or chickens, or disallow certain things. Mr. Horton stated the compressive plan is about identifying areas and what the primary land use purpose would be in these areas. There is a whole subset of things that comes after this called zoning and that comes through the town board. Mr. Horton asked where the board would want commercial development, primary recreational area, or agricultural, if not where the planning board suggested.

Council Member Elect Greta Frasier noted the blueberry farm is agricultural and it has a huge impact on the town. She thought a pumpkin patch would be agricultural; it doesn't have to be cows, pigs, chickens it all falls under the umbrella. Zoning would take over and protect the lakes and streams.

Mr. Subik stated one of the biggest things holding back the town is sewage. Mr. Horton stated that has been addressed in a way that is economical. Mr. Subik noted the town center would generate a lot of sewage. Mr. Abdella's system cannot be used for a municipal sewage system. Mr. Horton stated they have addressed this under DEC and Dept. of Health. They propose a very small sewage treatment for \$700,000.00, which would cover an area of about a mile at most in the central corridor. Mr. Horton estimated the increase tax revenue and property tax values would pay for the system very, very quickly.

Councilman Palcovic supports the plan but noted the tax dollars have to be fronted first. "It is the tax dollar thing that the general populous sees being spent on your dream."

If the plan is accepted Mr. Horton believes the developers are going to come in see what is proposed and they will fund it. He believes the concept of installing it has to be approved and not spend the taxpayer's money before it is needed.

Mr. Horton noted the need to protect our lakes and natural resources. He thought there was data that suggests we are losing the lakes. He sees the weed problems in some the lakes. As we see the seasonal residences turn into year round residences that there is more stress put on the lakes. The primary draw to the community is the lakes.

Council Member Scribner thought it was contradictory to say we need to control the conversion of existing seasonal to year round. The next paragraph states the town should encourage the development of housing in the town center which is right were the lake is. Mr. Horton clarified that we should put more control/ more restrictions on that development not in the way they treat sewage vs. what is currently allowed by code now.

Mr. Heberer noted that currently there was a commercial zone that's along route 10 near Royal Mountain it is 250 feet deep. In the comprehensive plan that is gone. The APA has a concern about this. The comprehensive plan is understood as it is basically a wish list – “this is the direction we'd like to see the town go.” Mr. Heberer also stated “The problem with that particular part of the document in the Planning Board defining the land use areas without the APA giving the final approval before the town adopts this document as written today will null and void our approved land use program as it sits today and we will revert to APA Rules which right now we would not be able to do anything that we are doing in town today.” He gave the board an email which states the same concerns to Mr. Mraz back in July. It was noted that the APA never received a map showing the Planning Board changes. The draft document that was sent to the APA was just the executive summary and now the final draft is four times bigger. They had six pages of concern with the condensed version. Mr. Horton states they addressed every one of the concerns. Mr. Heberer stated, “If this board adopts this document, the town could stand to possibly lose the rule that we have right now.”

The Adirondack Park has not seen the final version of this document. Brian Grisi from the APA has been in contact with Mr. Heberer and this prompted the email today.

Councilman Sullivan made a motion to table the discussion on this until the APA has seen the document. Mr. Heberer noted Brian Grisi and Robin Burgess were here two months ago. They want to know if certain things had been addressed. They did not want the document to contain the map. Mr. Heberer noted before the town board can approve this document it has to be approved by the APA. The Town Board is not going to approve this tonight. There has to be another public hearing. Before the public hearing can be held the APA needs the final draft of this document. Mr. Mraz was supposed to send the document to the APA.

Mr. Heberer noted that the Town cannot change the zoning map. Without APA approval the town cannot change its zoning. He noted if the town changed to the Park regulations they are more restrictive. In the area by Royal Mountain they zone it rural use – you can't even build a single family house without a class B review.

Planning Board member Steve Putman was concerned by the lack of communication. Mr. Heberer has copied Mr. Selmser and Mr. Mraz with everything he received from the APA. Councilman Palcovic stated there were a lot of questions to be answered. The board appreciated the Planning Boards efforts and this will be discussed at a future date.

Councilman Russitano and Council Member Scribner noted they still have questions.

The Town Clerk asked the board members to comment on the draft table of contents for the personnel handbook. She listed the previously implemented policies already adopted by the board. The work place harassment policy is the section that was duplicated. There is a draft smoking policy which wasn't adopted, and a bereavement policy for highway employees on the draft table of contents. The board removed both items from the draft table of contents. Supervisor Selmser noted the board had wanted to review this policy yearly and have the employees review and sign it yearly. This procedure is stated in the ethics policy. Council Member Scribner wanted more work sessions on the policy book. The Sexual Harassment, Ethics, the complaint policy, and the disciplinary action policy, drug free and violence free work place will be the policies in the personnel handbook. The document will have two sign off sheets there were carbon forms in the past. The board wanted to have new carbon sign off sheets created.

Supervisor Selmer has a verbal agreement to make a change to the Humane Society Contract. The language added is as follows: The Town of Caroga Clerk will receive a written notification on a monthly basis of all dogs adopted out of the James Brennan Memorial Humane Society to owners who reside within the municipality.

RESOLUTION to adopt the Humane Society Contract #2011-083

Offered by Councilman Sullivan

Seconded by Council Member Scribner

WHEREAS, the Caroga Town Board held its regular monthly meeting on Wednesday December 14, 2011 and

WHEREAS, the town received the 2012 Contract Agreement with the James A. Brennan Memorial Humane Society and

WHEREAS, in Article 1 section one (1) and section nine (9) there is a change in the fee charged to the municipality beginning the first day of confinement from \$10.00 in 2011 to \$20.00 in 2012, and

WHEREAS, the town desires to enter into a contract with the James A. Brennan Memorial Humane Society commencing January 1, 2012 at a total rate of \$525.00 in installments payable quarterly, and

WHEREAS, the town desires to amend the contract to include under Article III section 22 the wording as follows: "The Humane Society agrees to send written notification to the Town Clerk, on a monthly basis, of all dogs adopted out from the shelter to owners who reside within the municipality," now therefore be it

RESOLVED, that the Town of Caroga hereby authorizes the supervisor to sign and initial said contract.

Unanimously Carried

The clerk showed the board the Gateway Trail Grant document recently submitted for funds. It contains the application form, EQR form, and proof of ownership, and photographs of the Irving's Pond area. Supervisor Selmsner noted that unfortunately the application did not make the first round of funding applications. He believes there will be some additional opportunities. It was being submitted to two sources.

The Planning Board recommended that Carl Ziemann be appointed as an alternate.

RESOLUTION to appoint an Alternate to the Planning Board #2011-084

Offered by Councilman Palcovic

Seconded by Councilman Sullivan

WHEREAS, the Caroga Town Board held its regular monthly meeting on Wednesday December 14, 2011 and

WHEREAS, the Planning Board received a letter of interest from Carl Ziemann to serve as an alternate member to the Planning Board, Now therefore be it

RESOLVED, that Carl Ziemann of 2279 State Highway 10 PO Box 504 Caroga Lake NY 12032 is hereby appointed to serve as an alternate to the Planning Board until December 31, 2011.

Unanimously Carried

Council Member Scribner asked if an advertisement was placed for the opening. There are two openings on the board and no one responded to an ad placed previously. It was noted that Greta Frasier has to resign from the Planning Board. Mr. Putman may decide to resign as well.

There is a problem with the air purifier in the clerk's office. It is no longer working. Councilman Sullivan uses an ionizer (purifier) at his workplace. The cost to replace the necessary (HEPA and carbon) filters and bulb in the current unit is almost equal to buying a new machine. The clerk noted she needs the unit replaced. The current units filtered, removed particulates, and helped with the smell. Mr. Heberer researched the cost of a new unit - \$849.00 the replacement parts are \$600.00. The town has to find an authorized agent to come in and service the units. We cannot do it ourselves. The closest service people are in Buffalo. Mr. Heberer will do the research for new units. These have been operating since 2008 24/7 365 days a year. If we turn off the UV light at night it would give the bulb 30% more life. The filters still have to be replaced every year and a half. Councilman Sullivan knows a local vendor to call.

Holiday Hours - The municipal building will be closed December 24th, 25<sup>th</sup>, and 26th, and December 31, Jan 1 and Jan 2nd.

A year end meeting was set for Wednesday December 28th at 7 pm.

RESOLUTION to adopt a State OEM Unified Hazard Mitigation Plan #2011-085

Offered by Councilman Sullivan

Seconded by Councilman Palcovic

WHEREAS, the Caroga Town Board held its regular monthly meeting on Wednesday December 14, 2011 and

WHEREAS, the Town of Caroga, with the assistance from Allan Polmateer, has gathered information and prepared the Fulton County Jurisdictional Hazard Mitigation Plan, and

WHEREAS, the Fulton County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with FEMA requirements at 44C.F.R.201.6; and

WHEREAS, the Caroga Town Board has reviewed the Plan and affirms that the Plan will be updated no less than every five years; now therefore be it

RESOLVED, by the Caroga Town Board that the Town of Caroga adopts the Fulton County Multi-Jurisdictional Hazard Mitigation Plan as the jurisdictions' Multi – hazard Mitigation Plan, and resolved to execute the actions in the Plan.

ADOPTED this 14th day of December 2011 at the meeting of the Caroga Town Board by a vote of 5 Ayes and 0 Nays.

Supervisor Selmser gave the board members a transmittal from DEC on the work completed on the East Caroga Dam. There are some erosion issues to be taken care of as well.

Council Member Scribner received a letter from NYS DOT asking if the Town wanted to continue to participate in the adopt a highway program.

RESOLUTION to participate in the Adopt A-Highway program #2011-086

Offered by Council Member Scribner

Seconded by Councilman Sullivan

WHEREAS, the Caroga Town Board held its regular monthly meeting on Wednesday December 14, 2011 and

WHEREAS, the Caroga Town Board members have participated in the Adopt- A- Highway program since 2003 in an effort to keep the section of state highway 10 from the fire house to the “Unger house” aka the Adirondack Emporium, and

WHEREAS, the board desires to continue to participate in the program, now therefore be it

RESOLVED, that the Caroga Town Board does hereby authorize Council Member Scribner to execute and forward the necessary documents to the New York State Department of Transportation in Fultonville so they may continue to participate in the program.

Unanimously Carried

Supervisor Selmser made a motion to pay the bills as presented for audit and to accept the minutes of the November meeting, Councilman Sullivan seconded the motion. Unanimously carried

Mrs. Hillier thanked Supervisor Selmser for the opportunity to work with him and thanked Councilman Palcovic for all he has done over the years for the town.

Councilman Sullivan made a motion to adjourn at 9:04 pm. Unanimously seconded

Respectfully Submitted,

Linda M. Gilbert - RMC, CMC  
Town Clerk