

# ***Caroga News Flash***

## ***Town Board Meeting Highlights***

**June 28, 2021**

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

This special work session lasted 45 minutes at Town Hall and via zoom, including 13 minutes in executive session to discuss the property adjacent to the Town Hall parcel. This Board meeting followed a one-hour Golf Club House Steering Committee meeting focused on the Golf Course Architect's *Preliminary Site Plan Map* (see [TownOfCaroga.com/golf/meetings.htm](http://TownOfCaroga.com/golf/meetings.htm), [KayGolfCourseDesign.com](http://KayGolfCourseDesign.com)).

### **Resolutions / Local Laws:**

#### **1. Dual-Purpose Golf Club House and Town Hall Proposal —**

- The Board voted to accept the revised professional services agreement with the Phinney Design Group to include a Town Hall option with the Golf Club House design (5-0 vote). The cost is \$42,000.00 (paid with \$24,000.00 NYMIR fire recovery funds + \$18,000.00 Account A1620.14).
- Authorized Supervisor Horton to begin negotiations with property owners of the parcel due north of Town Hall and come back to the Board with a proposal (5-0 vote)

#### **2. Golf Course —**

- Approved paying Asante Sign Group \$12,498.30 from NYMIR funds for golf signs (5-0 vote)
- Discussed getting quotes to replace the Grassland irrigation motor control system

#### **3. American Rescue Plan Grant —** Authorized Supervisor to accept American Rescue Plan funding, with all the provisions and requirements regarding acceptance, distribution, and accounting (5-0 vote)

#### **4. Board Meetings —** Voted for in-person Board meetings, with 12-person limited attendance (reserved first-come first-served by Town Clerk) plus additional public bidirectional access via zoom (5-0 vote)

#### **5. Holiday Fireworks —** Approved PLRT-proposed Majestic Fireworks display for \$5,000.00 from Account A7750.40 for a Labor Day Celebration in September 2021 (4-1 vote)

### **Announcements:**

- ❖ Celebrate with **Red, White, Blue & Bluegrass at Sherman's Park** on July 3 starting at 6:00pm. Carousel will be open from 5:00 to 6:00pm. Reserve your **free lawn tickets** at [CarogaArts.org](http://CarogaArts.org).
- ❖ Enjoy **Public Fireworks** at Pine Lake Park on July 3 starting at 9:45pm (\$10 per car or \$3 walk-ins).
- ❖ Note **Caroga Transfer Station** is closed July 5 and open Tuesday July 6 from 8:00am to 4:00pm.
- ❖ Check-out information about the **2021 Summer Youth Program** (see [TownOfCaroga.com/youth/](http://TownOfCaroga.com/youth/)).

### **Next Public Meeting:**

Town Board meetings currently are limited to 12 members of the public at Town Hall, with reservations made through the Town Clerk's office. Others may attend via zoom.

#### **Town Board Monthly Meeting**

**Wednesday, July 14, 2021 7:00pm**

Join [zoom.us](https://zoom.us) or dial 929-205-6099 Meeting ID: 687 640 4445 Passcode: 427903