

TOWN OF CARROLLTON

MONTHLY MEETING

February 18, 2014

6:00pm

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor Bruce Hudson, Councilman Ralph Bottone, Councilman Brian Jacoby, Councilman Jim Rounsville, Councilman Jim Stoddard, Town Clerk Julie Carlson, Highway Superintendent Jim Hicks, Water/Sewer/Rental Clerk Rosemary Fowler, Bookkeeper Mary Rhodes, Planning Board/Zoning Board Chairman Bob Wood.

Also in Attendance: Sig Degitz, Mark Alianello, Carl Edwards, Kris Edwards, Don Jacoby.

Supervisor Hudson called the Meeting to order following with the Pledge of Allegiance at 6:00pm.

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to pay bills presented.

All voting yes, Motion carried.

- General \$ 31,440.20
- Highway \$ 16,547.51
- Sewer 1 \$ 122.56
- Sewer 2 \$ 1,832.62
- Water \$ 807.38
- **Total \$50,750.27**

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to accept January Minutes as written. All voting yes, Motion carried.

Checks Received:

\$ 30.00 Town Clerk's Acct. Sporting / Mar. Licenses & copies
\$ 16,156.00 Justice-Joseph Crowley-Fines Collected for January 2014
\$ 5,263.00 Justice-Michael Soper -Fines Collected for January 2014
\$ 386.00 Gretchen Daugherty-Beauticontrol Rm 210 Rent Jan & Feb
\$ 1.00 copies for customer
\$ 500.00 Enchanted Mountain Roller Derby-Gym Rent February
\$ 225.00 Kemron-Rm 209 -February 2014 Rent & mailbox Rental
\$ 165.00 Karen Fox-Foxy's Pet Shop -641 garage Rent-February
\$ 125.00 Bill's Barbershop -Rm100 Rent- February
\$ 400.88 Board of Fire Commissioners Fuel-December 2013
\$ 820.86 Shell Rent January & February, phone line rental January & February
\$ 1,660.46 Paypal-Online Soccer Registration 2014
\$ 1,049.00 Atlantic Broadband-franchise fees
\$ 61,787.58 Sales Tax Distribution-4th quarter 2013
\$ **88,569.78 Total**

The Town Clerk's Report for January was presented and reviewed by the Board. She also distributed the hunting/fishing price list which included the commissions for the Town and DEC.

The Justice Reports were presented: Justice Crowley's and Justice Soper's Report for the month of January was reviewed by the Board.

Correspondence: Historian resignation, Email pertaining to Roller Derby rental.

Planning Board/Zoning Board: Chairman Bob Wood stated that the Land Use Management Plan/Zoning Laws still needed to be made a Local Law through the Town. He explained since we haven't actually had to use it, that we can use the date it was adopted by the Town Board in June 2013. When we receive a letter back from the State then it will be in effect.

Water/Sewer/Rental Clerk:

Rentals: Rosemary Fowler reported that she checked into the insurance coverage for the Alumni Basketball. She stated that any team/leagues need to purchase their own insurance. A few individuals from the community coming in just to play not as a team are covered under the town insurance.

Supervisor Hudson said he handed out waivers to the Alumni Basketball team to cover the team until he has his meeting with Both, Branch & Hendrix. He also he would get in touch with the other team Cary Mills is wanting to use the gym also for basketball.

Supervisor Hudson stated he still hasn't received the fax from Carrie Carpenter from Casella Waste for the contract that was set up for the Complex, therefore we still can't set up Trash removal with C. Mills for the Municipal Complex at this time.

Water/Sewer: Supervisor Hudson stated that the lawyer recommended that the Town make a Town Ordinance for shut-offs when the water bill is delinquent. The lawyer sent a few examples of what other towns/cities implemented.

Highway Department: Highway Superintendent Jim Hicks handed in January's Monthly Report. Hicks informed the Board he spoke to resident Rick Pecora about the tree that is leaning over on his property on Bailey Drive and could fall onto the roadway at any time. Pecora said he had no problem with the Town removing the tree from his property. The Board gave permission for Hicks to contact a tree removal company.

Motion made by Councilman Rounsville, 2nd by Councilman Stoddard to the Agreement to spend Town Highway Funds. Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways shall be expended as follows: 1) General Repairs. The sum of \$240,000.00 may be expended for general repairs upon 24.07 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof. All voting yes, Motion carried.

Water/Sewer/Maintenance: Ricky Dixon not present.

Water/Sewer/Code Enforcement: Lance Jobe not present.

Mark Alianello, Principle Engineer of MDA Consulting Engineers informed the Board that the Town received a grant for \$18,000.00. He stated that he and Supervisor Frederick had submitted the paperwork for this grant this past fall. They had estimated it would cost \$22,500.00 for the engineer's report, The Town's share will be \$4,500.00.

Supervisor Hudson asked the Board about going out for bid on this project. Councilman Bottone stated that Mark Alianello had worked on getting the Town the grant, so we should go with him. The engineer's report is to be submitted by April 1st, 2014. The Board agreed with Bottone, and time is an issue.

Motion made by Councilman Stoddard, 2nd by Councilman Rounsville to nominate Mark Alianello of MDA Consulting Engineers as the Principle Engineer on this project. All Voting yes, Motion carried.

Resolution #001-14 –Determining SEQR Type II Status Related to the NYS Environmental Facilities Corporation and the Engineering Planning Grant

BE IT RESOLVED; that the Town of Carrollton hereby determines that the proposed Sewer Lagoon System Engineering Study is a Type II action in accordance with 6 NYCRR Section 617.5 sub paragraphed 21 which constitutes environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the Town to commence, engage in or approve such action, and is therefore not subject to review under 6 NYCRR Part 617. Resolved: Councilman Stoddard, 2nd: Councilman Rounsville, All Ayes.

Resolution #002-14 –Authorizing Town Supervisor to Sign Documents Related to NYS Environmental Facilities Corporation and the Engineering Planning Grant

BE IT RESOLVED; that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the Project and to fulfill the Town of Carrollton’s obligations under the Engineering Planning Grant Agreement. Resolved: Councilman Bottone, 2nd: Councilman Stoddard, All Ayes.

Resolution #003-14-Authorizing Matching Funds Related to the NYS Environmental Facilities Corporation and the Engineering Planning Grant

BE IT RESOLVED; that the Town of Carrollton authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sewer Lagoon Wastewater Engineering Study Project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Town Supervisor shall not exceed \$4500 based upon a total estimated maximum project cost of \$22,500. The Town Supervisor may increase this local match through the use of in kind services without further approval from the Town of Carrollton.

Resolved: Councilman Bottone, 2nd: Councilman Rounsville, All Ayes.

New Business:

Motion made by Councilman Rounsville, 2nd by Councilman Stoddard for Supervisor Hudson to get quotes for the Town insurance policy to compare with Both, Branch & Hendrix, from Marshall Insurance and Evans Insurance. All voting yes, Motion carried.

The Board gave Supervisor Hudson permission to get a new laptop computer from Staples.

Supervisor Hudson suggested putting together subcommittees with the Councilmen to get information on things that come up, come back with the information and report it at the Monthly Meetings so they don’t have to have 2 meetings per month or long meetings.

Old Business:

Councilman Rounsville & Stoddard reported they interviewed for the Dog Control Officer Position, and found 2 candidates really qualified. They will discuss in Executive Session.

Supervisor Hudson announced that Town Historian-Betty Hicks handed in her resignation.

Open Forum:

Resident Don Jacoby questioned the Board about running a sewer up Nichols Run. He said he would like to know if it is possible and if so he would like to ask those interested to put their name on a list so they can actually have a count on who would like it. The Board said he could find out who is interested.

Executive Session:

Motion made by Councilman, 2nd by Councilman to go into Executive Session for Personnel Issues concerning Retirement Issues and Dog Control Officer Interviews @ 9:00pm. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to come out of Executive Session at 10:10pm. All voting yes, Motion carried.

Motion made by Councilman Stoddard, 2nd by Councilman Rounsville to appoint Dustin Bottone as Dog Control Officer beginning March 1, 2014. Hudson voted yes, Bottone abstained.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to adjourn the meeting at 10:15pm.

The next Monthly Board Meeting is scheduled for Tuesday, March 18th, 2014 @ 6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk