

TOWN OF CARROLLTON

MONTHLY MEETING

March 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, Dog Control Officer Dustin Bottone, Water/Sewer/Code Enforcement Lance Jobe.

Also in Attendance: Carl Edwards, Kriss Edwards, and Martha Barnes

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 \$ 55,775.59
- Highway \$ 9,625.52
- Sewer 1 \$ 105.59
- Sewer 2 \$ 1,605.91
- Water \$ 810.07
- **Total \$67,922.68**

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

Checks Received:

\$	111.00	Town Clerk's Acct-Sporting / mar. licenses & copies
	11,997.00	Justice-Joseph Crowley-Fines Collected for February
	16,628.00	Justice Michael Soper-Fines Collected for February
	193.00	Gretchen Daugherty-Beauticontrol Rm 210-Rent-March
	500.00	Enchanted Mountain Roller Derby -Gym Rent-March
	225.00	Kemron-Rm 209- Rent & mailbox rental-March
	165.00	Karen Fox-Foxy's Pet Shop- (641) Garage Rent-March
	170.00	McCaffery Oil Co. Rm 203&205 Rent & mailbox rental-March
	125.00	Bill's Barbershop-Rm 100 Rent-March
	196.38	Board of Fire Commissioner Fuel-January 2014
	238.43	S & S Exploration-Rm 202 Rent March
	238.43	S&S Exploration-Rm 202 Rent & Telephone-February
	1,150.00	John Smith "Parts R Us" Rent-January
	1,150.00	John Smith "Parts R Us" Rent-February
	50.00	Deb Ickes-B-day Party-Gym rental 2/16/14 (2-4pm)
	40.00	Stacy Babb-B-day Party-Gym rental 2/22/2014 (1-3pm)
	40.00	Alumni Basketball-1/11/14
	25.00	Samantha Hayes-Bday Party-Gym Rental 03/09/14 (12-1pm)
	100.00	Chelsea Smith B-day Party -Gym Rental 4/12/14 (4hrs)
\$	33,342.24	

Correspondence: Allegany-Limestone Central School District request to use the Complex Cafeteria on 5/20/2014 12pm-9pm for Annual Budget Vote and Election of Board Members.

All Councilmen and Supervisor Hudson agreed to allow the usage of the Municipal Complex Cafeteria on 05/20/2014 from 12pm-9pm.

The Town Clerk's Report for February was presented and reviewed by the Board.

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

Councilman Stoddard questioned about getting our own Town Prosecutor for the Court. He is going to talk to the Town Justices about the cost and benefits of having one.

Planning Board/Zoning Board: Chairman Bob Wood stated that Julie Chartreau has put in her application for the Planning Board Member position. He shared her resume and letter of interest with the Board. The Planning Board recommends her to be appointed to the Planning Board Committee.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to appoint Julie Chartreau to the Planning Board for a 5 year term. January 2014- January 2019. All voting yes, Motion carried.

Chairman Wood presented the Application for Zoning Permit and the fee schedule per type of Zoning Permit needed to apply for.

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to accept fee schedule as follows: Residential \$10.00, Commercial \$ 20.00, Use Variance 125.00, Area Variance \$125.00. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to accept the Zoning Application as presented. All voting yes, Motion carried.

A legal advertisement concerning the new Land Use Management / Zoning Ordinance Laws will published when the Local Law has been accepted by the State. Information will be published on the Town website.

Guest: John Smith-Parts R Us was present and acknowledged by Supervisor Hudson and the Board. A new rental agreement is being worked on and revised to provide to John Smith. Supervisor Hudson requested a copy of his Certificate of Insurance to have on file here at the Town Office.

John Smith explained he has had a boat that has been repaired but not paid for by a customer, and he is now handing it over to the Town to remove it, he doesn't want it and the owner doesn't seem to want to come and pay the bill and take it.

Supervisor Hudson and the Board said they will chart out a new map of his rental area and the lease will be available prior to the next Board Meeting. Smith stated he understands the

problem with the Sewer that is running to his shop and he is patiently waiting for the weather to warm up, it isn't him doing the complaining, it's his staff.

Water/Sewer/Rental Clerk: Rosemary Fowler reported as follows:

Water/Sewer: Rose reported that it is in the middle of the billing so there is nothing to report at this time.

Supervisor Hudson addressed the Water Ordinance. He provided the copy of the Binghamton Ordinance and the Gainesville Ordinance. Our attorney suggested using Binghamton's as a sample as it is more complete. Our Attorney does advise us to have a Water Ordinance.

Discussion pertaining to the Badger Gun reader not working, and as to why it is not being used. Councilman Bottone stated that when he was in office in the Village they had trouble with it. Lance Jobe stated that the Village didn't continue the contract to keep the technical assistance with the equipment therefore Badger would no longer help out when we were having problems. The water bills are being prorated for everyone. Once the gun broke, readings stopped.

Councilman Bottone and Lance Jobe will be looking at the Water Ordinance and working on a recommendation for the next Board Meeting.

Rentals: Rose reported that Kemron has moved out.

Dog Control Officer: Dusty Bottone gave his report for the time he has been in his position beginning 03/01/2014. He also stated he needs to purchase a dog kennel and a snare to catch the dogs with. Dusty reported the kennel is \$99.00 at Tractor Supply. Councilman Bottone said he would make the purchase and file a voucher for reimbursement since we don't have an account at Tractor Supply. Dusty said he will contact the SPCA and find out about where to purchase a snare.

Water/Sewer/Maintenance: Ricky Dixon reported he would like to get an inexpensive riding lawn mower for the banks over at the sewer plant. He stated that the zero turn we have is too dangerous to be using on them. The Board told him to get prices. The Board stated that they would be putting money in the Budget for next year for a new John Deere Tractor. The black pick-up truck bed needs replaced. It is falling apart. Ricky stated that Rinfrette is looking into a southern bed price for him.

Water/Sewer/Code Enforcement: Lance Jobe informed he did 2 building permits this month both on 03/17/2014. He will check into the complaint on Church Street.

Highway Department: Highway Superintendent Jim Hicks not present but had his February's Monthly Report available for review.

Recreation Department: Aleesha Hatch not present. She did report that she has 14 children per day. Abbey Carlson has been hired as additional attendant. Aleesha reported she would not be open April 14th- April 21st.

New Business:

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to create 4 Recreational Attendant positions. All voting yes, Motion carried.

Marketing the Complex: Supervisor Hudson is going to speak to Julie Chartreau about marketing the complex.

Expense for Meals: The Board will be looking at meal expense be set for Town of Carrollton employees, Board Members, and committees for next year.

Credit Cards-Supervisor Hudson will get applications per person from Five Star. A limit will be set according to Department.

Old Business:

Motion made by Councilman Stoddard, 2nd by Councilman Bottone to have C. Mills & Sons Disposal begin service as soon as possible. All voting yes, Motion carried.

Old Municipal Building: Supervisor Hudson said he will get a legal document sent to us from the Attorney stating that the sale of the Old Municipal Building at 641 Main Street is not going to go through.

Open Forum:

Councilman Rounsville brought up the Soccer Committee. He stated that if things don't change that the Town won't even have a Soccer Program. He said he found out a lot of things that are not done correctly with the program and it needs some attention by the Board. Starting with the Committee set up and teams and raffles.

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to adjourn the meeting at 8:40PM. All voting yes, Motion carried.

The next Monthly Board Meeting is scheduled for Tuesday, April 15th, 2014 @ 6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk