

**TOWN OF CARROLLTON**

**MONTHLY MEETING**

**April 15, 2014**

**6:00pm**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor Bruce Hudson, Councilman Brian Jacoby, Councilman Jim Rounsville, Councilman Jim Stoddard, Town Clerk Julie Carlson, Highway Superintendent Jim Hicks, Bookkeeper Mary Rhodes, Planning Board/Zoning Board Chairman Bob Wood, Water/Sewer/Code Enforcement Lance Jobe. Justice Joe Crowley.

(Councilman Jacoby exited the meeting at 7:00pm due to scheduled work.)

**Not Present:** Councilman Ralph Bottone, Water/Sewer/Rental Clerk Rosemary Fowler.

**Also in Attendance:** Dianne Crowley, Kate Sager-Bradford Era.

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

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to pay bills presented. All voting yes, Motion carried.

- General \$36,633.59 vo#83-115
- Highway \$ 8,672.68 vo#28-38
- Sewer 1 \$ 301.79 vo#4-5
- Sewer 2 \$ 2,037.34 vo#26-33
- Water \$ 1,022.74 vo#22-28
- **Total \$48,668.14**

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to accept March Monthly and Special Meeting Minutes as written. All voting yes, Motion carried.

Checks Received:

\$ 174.00	Town Clerk's Acct-Sporting / mar. Licenses & copies
11,074.00	Justice-Joseph Crowley-Fines Collected for March
34,619.00	Justice Michael Soper-Fines Collected for March
500.00	Enchanted Mountain Roller Derby -Gym Rent-April
165.00	Karen Fox-Foxy's Pet Shop- (641) Garage Rent-April
340.00	McCaffery Oil Rm 203&205 Rent & mailbox rent-April &May
142.88	Board of Fire Commissioner Fuel-February 2014
2,300.00	John Smith "Parts R Us" Rent-March &
142.85	Catt. County Restitution Surcharge
200.00	Bj's Membership-collections - 8 memberships@ \$25.00 each
25.00	Ashley Campbell-Gym Rental-B-day Party-04/19/2014
40.00	Sam/Zach Hayes-Cafeteria Rental-04/12/2014
\$ 49,722.73	

**Correspondence:** Charles B. Giardini application for a junk yard permit with payment. Barbara Scacchi request renewal of notary fee payment for 4 years of Notary. In turn she notarizes for the Town when needed.

**Resolution #004-14- Cattaraugus County Multi-Jurisdictional Hazard Mitigation Plan. BE IT RESOLVED;** by Town of Carrollton Board that Carrollton adopts the Cattaraugus County Multi-Jurisdictional Hazard Plan as this jurisdiction's Natural Hazard Mitigation

Plan, and resolves to execute the actions in the Plan. Resolved: Councilman Stoddard, 2<sup>nd</sup> Councilman Jacoby. All voting yes, Resolution Adopted.  
Supervisor Hudson stated that a copy of the Plan is on the County Website.

**Motion** made by Councilman Jacoby, 2<sup>nd</sup> by Councilman Stoddard to pay the renewal fee for Barbara Scacchi to be the Notary for the Town for another 4-year term. All voting yes, Motion carried.

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Jacoby to approve a Junk Yard Permit to Charles B. Giardini at 5228 So. Nine Mile Road. All voting yes, Motion carried.

The Town Clerk's Report for March was presented and reviewed by the Board. The Tax Collector Report was also provided with the Reconciliation of Returned Taxes for 2014 Town and County, unpaid amount was \$200,629.21 as of March 31<sup>st</sup>, 2014.

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

**Planning Board/Zoning Board:** Chairman Bob Wood reported that Julie Chartreau and Kriss Edwards are working on the Regatta project and will be contacting Bradford, PA to get more information. Rolland Corbin will be contacting LVFD Chief Mike Soper to see if the Department would be interested in this venture along with helping prepare for it.

Chairman Wood also stated that he requested Clerk Julie Carlson to contact the State about the LUMP/Zoning Laws that were sent and received by the State on February 25<sup>th</sup>, 2014. We still haven't received a letter from the State that they have acknowledged it.

**Water/Sewer/Rental Clerk:** Rosemary Fowler not present. Julie Carlson reported she had 4 people stop in that are interested in room rentals and she referred them to Supervisor Hudson.

Supervisor Hudson provided a chart of Income and Expense of all Rentable Area for the Municipal Complex from information that Bookkeeper Mary Rhodes provided to him. The Board reviewed it and set a rate of \$4.50 per square foot for rental spaces for rooms.

**Water/Sewer/Maintenance:** Ricky Dixon reported that the back door of the Gym (Fire Exit) and the entrance on the side of the building by Shell also needs to have the locks replaced. The Board said to contact Austin Locksmith to take care of it.

Ricky reported back with prices for a Tractor prices from Z&M to look at for next year's budget and also with the best price he could find for a riding lawn mower. Sears @\$1169.00. The Board gave their approval for Supervisor Hudson to issue a check for the lawnmower. Ricky also asked for a check to pick up supplies for oil filter, etc. from Burt Young Sales. The Board approved a check to be issued and also approved setting up an account with them if they will do it.  
Ricky said he would like to contact Pipe-Eye to clean out the main lift station at the plant. The Board said to get an estimate for the next meeting.

**Water/Sewer/Code Enforcement:** Lance Jobe reported that the water plumetry system was not working and Ricky has been working it manually. He stated that the radio is not working and that we may have to buy a new radio. He will see who and what prices he can come up with. He also stated that the annual Water Report is completed and requested approval to

have copies made for mailing to water customers. He stated that he reports have to be mailed by May 31<sup>st</sup>, 2014. The Board gave approval to have the report printed.

Lance Jobe provided a report stating that 3 building permits were issued in March totaling \$168.00 for the month.

**Highway Department:** Highway Superintendent Jim Hicks presented March's Monthly Report to the Board to review. He stated that the paver is loaded and ready to go to the auction in Gerry, NY on Wednesday.

Superintendent Hicks set May 17<sup>th</sup> for Town of Carrollton Clean-up day.

Councilman Stoddard stated to Superintendent Hicks that they had discussed the matter of getting truck for the Superintendent to drive for the Highway dept. They discussed that he has been using his personal vehicle to do Town business when he can't use the Red truck if the Highway men are using it for a project. He stated that he has used his own vehicle for a few years now and he has never collected on mileage for Highway meetings or anything pertaining to the Highway Dept. for the Town. The Board discussed that there is money in the Highway Department that could be used. Superintendent Hicks said he doesn't need anything fancy, just a basic truck, maybe something with a back seat for meetings that the whole Highway Dept. has to attend. The Board said to get estimates on trucks for the next meeting.

Supervisor Hudson mentioned that Ricky's truck for the Water/Sewer/Maintenance may need to be looked at again. Ricky said it needs to go to Amore's again. It is making some noises.

**New Business:**

Supervisor Hudson stated that the vacancy for the Town Historian still needs to be filled. He interviewed with Joe Bottone of Limestone. He advised the Board to use Joe as the Historian.

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to appoint Joe Bottone the Town Historian filling the term of 1 year, ending December 31, 2014. All voting yes, Motion carried.

Councilman Stoddard brought up concern of Motorcycle Club going into location on Main Street next to Carrollton Heights Resident Home. He said the noise may create problems in the area. Lance Jobe stated that they didn't say it was going to be used for that when they filed for a building permit, they stated they were replacing the flooring. And it is zoned commercial already.

**Old Business:**

Supervisor Hudson informed the Board that our Town Attorney had requested a notice from Mieka on vacating the current purchase contract for 641 Main Street.

**Open Forum:**

Dianne Crowley addressed the following issues: the light on the side of the building by the Court room. She said one has been out for a long time now. Joe Crowley stated they were covered under the Justice's grant and if anything else is to be done with them it cannot be covered under their grant, it will have to go under the Town's expenses for the building. Ricky said he would look into that.

Roller Derby girls were to be skating in the hallways. Supervisor Hudson stated he would look into that.

If the Town would be having a tree service come into town to take care of trees that needed to come down this year. She stated there is a tree that its roots are coming up through the sewer lines and creating problems on Main Street where there is a rental property of Marge Greek's. They would need the whole tree, stump and all removed and it very costly to do so. Superintendent Hicks said the Town line is 33 ft. from the middle of the road, and he will measure it in the morning for her. He stated if there is wires going through it then the Town doesn't touch it.

Burning on Main Street at the top of Bailey Drive where the 2 trailers are located. She stated they have taken pictures, reported it to the police, etc. Lance Jobe and Superintendent Hicks said they will give them the name of the person who will take care of it from DEC.

If the wood chips are replaced at the playground yearly. Ricky informed her that it was the first time replaced last year and that was because they were sitting in water. Supervisor Hudson said that the Playground equipment should be checked for any repairs, etc.

Joe Crowley asked about the potholes at the end of the driveways coming to the Complex. Superintendent Hicks said he could take care of it.

Councilman Stoddard addressed the issue of the cement catch-basin for Mike Soper's property next to the playground. Ricky said for it to be done right, that is what it should be, but that wasn't what originally was talked about. The Board discussed it and decided on the cement catch-basin.

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to purchase the cement catch basin for Mike Soper's property. All voting yes, Motion carried.

Supervisor Hudson asked the Board for an Executive Session. He stated for Personnel.

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to go into Executive Session at 8:25pm. All voting yes, Motion carried.

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to come out of Executive Session at 8:35pm. All voting yes, Motion carried.

No motions were made in Executive Session.

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to adjourn the meeting at 8:35PM. All voting yes, Motion carried.

*The next Monthly Board Meeting is scheduled for Tuesday, May 20th, 2014 @ 6PM.*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**