

TOWN OF CARROLLTON
SPECIAL MEETING
JULY 1, 2014
6:00pm

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor Bruce Hudson, Councilman Ralph Bottone, Councilman Jim Stoddard, Town Clerk Julie Carlson. **Not Present:** Councilman Brian Jacoby, Councilman Jim Rounsville.

Supervisor Hudson called the Meeting to order at 6:30, followed by the Pledge of Allegiance.

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

The Special Meeting was scheduled to review Town Policies and designate who will work on updating them and setting a date for The Board to review the drafts.

Supervisor Hudson addressed the Board with the issue of the e-mail from a Town Resident whose children go to Youth Rec. Center. She was upset that the center would not be open daily during the summer to provide care for her children and wanted to know why money couldn't just be transferred from other funds to support Youth Rec. Supervisor Hudson explained to the resident that Youth Rec. wasn't actually funded to supply daily day care but to do activities for kids to attend. He informed her that the YMCA provides daily day care and will possibly be at the Municipal Complex in September with a program they run.

Supervisor Hudson addressed the Town Policy Updates. He stated that the Local Law-Ethics is dated for 1970. That will have to be amended or appealed to get it up to date.

The Responsible Bidding Law or Ordinance could be combined with **Best Value Law or Ordinance**. That could be pushed back for now while the other policies are being addressed. The Policies are as follows with who will be responsible:

Investment Policy-Bruce & Mary

Procurement Policy- Bruce & Jim R.

Emergency Procedures-Jim R & Mike S

New Leases- Attorney Firkel, Ralph

Audit-Bruce

Role Descriptions-Ralph

Credit Card Policy-Bruce & Mary

Local Law-Ethics-Jim Stoddard

Water Ordinance-Ralph, Lance

Rules & Orders for Town Meetings-Bruce

Building Security-Jim Stoddard

Youth Protection Policy-Bruce

Supervisor Hudson requested to have an update for the next Monthly Meeting on July 15th.

The Complex rentals were addressed. Supervisor Hudson stated he has not had any showings for quite a while now. Councilman Bottone and Stoddard addressed the advertising on a billboard as in the past. Councilman Stoddard said he would get a sign up with information on space available.

The Issue for the Truck bed for the Water/Sewer/General Maintenance Department was discussed. The invoice was received from Jerry's Body Shop for the cost of the bed and paint and labor totaling \$2000.00. The Board said to pay for the truck bed portion of \$1200, being that was already approved in a previous meeting.

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to pay Jerry's Body Shop \$1200.00 for the truck bed that was ordered and received. All voting yes, Motion carried.

Open Forum: None

Executive Session was requested by Supervisor Hudson concerning a personnel issue.

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to go into Executive Session at 7:30pm. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to come out of Executive Session at 7:44pm. All voting yes, Motion carried.

No motions were made in Executive Session.

Motion made by Councilman Stoddard, 2nd by Councilman Bottone to adjourn the meeting at 7:44PM. All voting yes, Motion carried.

The Next Regularly Scheduled Board Meeting is scheduled for Tuesday, July 15th, 2014 @ 6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk