

**TOWN OF CARROLLTON  
MONTHLY MEETING**

**July 15, 2014**

**6:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor Bruce Hudson, Councilman Ralph Bottone, Councilman Jim Rounsville, Councilman Jim Stoddard, Councilman Brian Jacoby, Town Clerk Julie Carlson.

**Guest:** Sigmund Degitz, Town of Carrollton.

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

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

- General \$ 6,686.56 vo#175-204
- Highway \$11,762.11 vo#67-80
- Sewer 1 \$ 111.53 vo#9
- Sewer 2 \$ 7,770.21 vo#61-71
- Water \$ 1,297.92 vo#50-58
- **Total \$27,628.33**

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Bottone to accept July 1, Special Meeting Minutes as written. All voting yes, Motion carried.

Checks Received:

\$ 230.84	Town Clerk's Acct-Sporting, Mar. Licenses & copies/bldg. permits
11,444.00	Justice-Joseph Crowley-Fines Collected for June
8,503.00	Justice Michael Soper-Fines Collected for June
500.00	Enchanted Mountain Roller Derby -Gym Rent-July
165.00	Karen Fox-Foxy's Pet Shop- (641) Garage Rent-July
20.00	John Smith "Parts R Us-Rent-Mailbox#7 July-October
1,150.00	John Smith "Parts R Us"-Rent- June
1,150.00	John Smith "Parts R Us" Rent-July
476.86	S & S Exploration Rm 202 Rent/Fax Line-June & July
170.00	M. McCaffery-Rm 203/Rm205-Rent August & Mailbox Rental
196.00	Gretchen Daugherty-Rm 210-Rent June
111.40	NYS Comptroller's Office-unclaimed funds
181.00	Reimbursement to Town -Court Clerk guest travel for annual training
2.50	fax/copies
275.98	Fire Commissioners-May Fuel Usage
444.64	Goodman Services, Inc. -town wide clean-up metal/scrap
<b>Total</b>	<b>\$24,840.22</b>

**Correspondence:** NONE -Bruce Hudson stated he will be going to meet and see how the mosquito spraying will be done on July 17<sup>th</sup> with the County.

The Clerks Report, Justice Reports, Building Permit Report, Highway Superintendent's Report and the Supervisor Report were presented & reviewed for the month of June.

**Guest:** Sigmund Degitz stated that he is interested to buy 641 Main Street (former Municipal Bldg.) He presented his offer to the Board. He requested to the Board if his offer is accepted to have permission to run a “commercial” auction house. He stated it would be an inside auction. Supervisor Hudson stated he would like to follow up with the Town Attorney on his offer and other. Councilman Bottone stated that with the rezoning of the Town and the new Zoning Laws that this area is now residential and that he would have to do a “Special Variance” to have commercial. Degitz stated he assumed it was commercial being that the Town used it before. Councilman Jacoby questioned if a time limit had been set to accept offers. Supervisor Hudson said no. Councilman Rounsville stated that the building hadn’t really been advertised except for a few for sale signs put in the windows which only the people who drive down Main Street would see. The Board discussed advertising.

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Bottone to advertise in The Bradford Era and the Olean Times Herald and have a banner made for 641 Main Street building minimum offer of \$12,000.00 all offers are to be in by August 15<sup>th</sup>, 2014. All voting yes, Motion carried.

Supervisor Hudson and The Board has recognized the offer submitted by Sigmund Degitz.

**Old Business:**

Councilman Jacoby said that Ben Parsons of Steve Electric had informed him that to fix the problem of the lights being so bright on the side entrance of the Municipal Complex by the Court Room you would have to put in a lower wattage light set. The Board was reminded that the lights were a grant from the Court and it will not cover replacing them. The Board discussed this and will investigate it further as to what they should do.

**New Business:**

Councilman Rounsville spoke with a resident from Nichols run about the berms by their house being bad. They had previously approached Superintendent Hicks about this, but weren’t happy with his response. Councilman Bottone said he would speak to Hicks about this.

**Open Forum:** None

**Executive Session** was requested by Councilman Bottone concerning a personnel issue and retirement.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Stoddard to go into Executive Session at 7:30PM. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Stoddard to come out of Executive Session at 7:35PM. All voting yes, Motion carried.

Councilman Jacoby said he had been asked by the Youth Rec Attendant, Aleesha Hatch if Youth Rec was going to be opened again this school year. He was informed by the rest of the Board the information that was presented from the YMCA at the June 17<sup>th</sup>, 2014 meeting. Supervisor Hudson also informed the Board about the meeting with the insurance company about Liability. He stated to provide a child care program is taking on a lot more than what we have and there are a lot of issues that would need addressed. The program provided by the YMCA would already have what is needed to provide child care trained staff and licensing that is needed. The Board agreed they need to move on this and Supervisor Hudson is to get

in touch with the YMCA to set up the Open House the week of August 4<sup>th</sup> here at the Complex for the residents to come and get information on their YCARE program.

**Executive Session** was requested again to complete the personnel issues and retirement.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Stoddard to into Executive Session at 8:00PM. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Stoddard to come out of Executive Session at 8:20PM.

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to adjourn the meeting at 8:20PM. All voting yes, Motion carried.

*A Special Board Meeting is scheduled for Tuesday, August 5th, 2014 @ 6PM to continue the work on updating Town Policies, and to meet with Mark Alianello, Principal Engineer of MDA Consulting Engineers, PLLC to review the WWTP REPORT regarding the Lagoons.*

*The Next Regularly Scheduled Board Meeting is scheduled for Tuesday, August 19th, 2014 @ 6PM.*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**