

TOWN OF CARROLLTON
MONTHLY MEETING
September 16, 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, Water/Code/Building Inspector Lance Jobe, Justice J. Crowley

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

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to pay bills presented. All voting yes, Motion carried.

- General \$ 5,854.81 v#240-260
- Highway \$ 14,838.17 v# 93-100
- Sewer 1 \$ 121.43 v#11
- Sewer 2 \$ 10,023.56 v#82-94
- Water \$ 716.76 v#71-80
- **Total \$ 31,554.73**

Motion made by Councilman Stoddard, 2nd by Councilman Rounsville to approve August 19th Minutes as written. All voting yes, Motion carried.

Checks Received:

\$ 323.14	Town Clerk's Acct-Sporting, Mar. Licenses & copies/bldg. permits
19,648.00	Justice-Joseph Crowley-Fines Collected for August
18,397.00	Justice Michael Soper-Fines Collected for August
500.00	Enchanted Mountain Roller Derby -Gym Rent-September
165.00	Karen Fox-Foxy's Pet Shop- (641) Garage Rent-September
1,150.00	John Smith "Parts R Us"-Rent- September
125.00	William Songer-Bill's Barber Shop Rm 100 Rent-September
170.00	M. McCaffrey-Rent Rm 203 & Rm 205 & mailbox Rent September
264.53	Fire Commissioners-July Fuel Usage
476.86	S&S Exploration-Rm 202 Rent & Fax Line-August & September
Total	\$41,605.53

The Clerks Report, Justice Reports, Building Permit Report, Highway Superintendent's Report, Water/Sewer/Rental Report and the Supervisor Report were presented & reviewed for the month of August.

Correspondence:

Mills Auto is requesting a letter granting permission to operate a Motor Vehicle Repair Shop at 350 Quinn Road in the Town of Carrollton. The board stated he needs to begin with a Special Use Permit from Code Enforcement.

Old Business:

641 Main Street-Sale of old Municipal Building

Lance Jobe, CEO addressed Sig Degitz about the condition of the building and that it is for sale as is. Sig stated that he completely understands. Lance Jobe explained the process of getting an auctioneers license starting with a zoning application. ZBA has a meeting, public

hearing, and there are steps to notify residents of intentions. Town provides letter of intentions to purchase building, copy to ZBA. All meetings are published in paper 10 days in advance. A Legal notice is used as attempt when going to neighbors with 250 ft of intended location. Must be completed within 62 days. Lance stated the Town Board can put stipulations with the license, if violations are issued it can be revoked and he will own a building that can't be used.

Supervisor Hudson asked for a motion to sell the Building at 641 to Sigmund Degitz. Councilman Rounsville voiced concern of appearance of the property if sold to Degitz. Councilman Stoddard and Bottone also voiced their concern, stating that his other properties not very well property maintained-complaints have been voiced to the Board. No Motion, Motion is dead-No sale.

Open Forum:

Justice Crowley approached the Board to look into getting a Town Prosecutor. He said the Court Clerk is extremely backlogged. He stated that he and Justice Soper are not in agreement with this suggestion. He stated that most Towns are doing this, and soon or later the State will be requiring this. The Board advised Crowley to bring the prosecutor he has spoken with to the next meeting scheduled October 21st.

Old Business:

Court Camera's-estimates were provided by Austin. Councilman Stoddard will get a 2nd estimate. The Board agreed a 16 camera system is the way to go.

Registrar Fees-

Motion made by Councilman Bottone , 2nd by Councilman Stoddard to pay the Registrar for Marriage License applications \$10.00 of the \$17.50 per application for 2014. The State collects \$22.50. Total fee is \$40.00. All voting yes, Motion carried.

Councilman Bottone asked if the strip that Kevin Fox is interested in can still be purchased by Kevin. 20 ft. strip & width of lot-the driveway of 641 Main Street. Supervisor Hudson stated after the search from the Lawyer is completed, and no results have come back yet.

Casey's- Supervisor Hudson informed the Board nothing has happened with Casey's location.

Supervisor Hudson asked to amend the 2014 Budget for the CPA's for \$3500.00 per year of AUD's completed. \$10,500 for 3 yrs.

Motion made by Councilman Rounsville, 2nd by Councilman Stoddard to amend budget from contingency account to Auditors account 1320.4.

Leases-Councilman Bottone questioned Supervisor Hudson if the leases are completed yet for the rentals. Supervisor Hudson stated he didn't have them yet. He will review them and have them for the next meeting.

Room Rental Advertising for the Complex-Councilman Stoddard will do the sign, Councilman Bottone will design it.

Town Credit Card-

Motion made by Councilman Rounsville, 2nd by Councilman Stoddard to get a credit card for Town of Carrollton in Julie Carlson's name. All voting yes, Motion carried.

New Business:

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to accept the **RESOLUTION NO. 08-14 Resolution Addressing State Environmental Quality Review (SEQR) Status For Proposed Improvements To The Town of Carrollton Municipal Wastewater Treatment Plant to go into effect in 2016.**

Councilman Ralph Bottone-Aye, Supervisor Bruce Hudson-Aye, Councilman Brian Jacoby-Aye, Councilman Jim Rounsville-Aye, Councilman Jim Stoddard-Aye.

Gym Rental-Ellicottville

Supervisor Hudson informed the Board of the discussion he had with Mark Ward, Superintendent of Ellicottville Schools of the possibility of the basketball teams using the Gym during their basketball season for practices during the week due to the school undergoing a capital project this year. The Board agreed this is possible, just work with the Winter Soccer program so they will be able to use the gym for their practices. Supervisor Hudson is to get the Ellicottville schedule from Mark Ward and go from there for other gym usage. The Board agreed with \$700 per month, averaging in the amount of time they would be using the facility.

Budget Session dates set for:

Tuesday, October 7th, 2014 @6pm

Tuesday, October 14th, 2014 @6pm

Thursday, October 30th, 2014 @6pm Public Hearing for Budget

Berry & Berry CPAs presented the Town of Carrollton Financial Statements for the year ended December 31, 2012.

The Berry's requested an Executive Session with The Town Board.

Motion made by Councilman Jacoby, 2nd by Councilman Bottone to go into Executive Session at 8:30pm. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to come out of Executive Session. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to address remaining accounts for the 2012/2013 AUD's, Mary to post 2012 Trust & Agency entries by Sept. 30th and 2013 Trust & Agency by October 31st, 2014. Berry & Berry CPAs to reconcile 2012 & 2013 Trust & Agency to the General Ledger. Furthermore, the Board authorizes the Supervisor to hire additional help if required. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to pay bills for services of Berry & Berry CPAs per vouchers, once AUD is filed. All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Jacoby to adjourn the meeting at 9:00PM. All voting yes, Motion carried.

The Next Regularly Scheduled Board Meeting is scheduled for Tuesday, October 21st, 2014 @ 6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk

**RESOLUTION ADDRESSING STATE ENVIRONMENTAL QUALITY REVIEW
(SEQR)
STATUS FOR PROPOSED IMPROVEMENTS TO THE TOWN OF CARROLLTON
MUNICIPAL WASTEWATER TREATMENT PLANT**

Limestone Waste Water Treatment Plant – Waste Water System Evaluation and Sludge
Removal Plan

WHEREAS, the Town of Carrollton owns and operates a wastewater treatment plant described and evaluated in an engineering report dated August 8, 2014 prepared by MDA Consulting Engineers, PLLC, a professional engineering consulting firm; and

WHEREAS, based on the findings of the report a capital project is proposed to address various needs and deficiencies related to efficient operation, maintenance and facility performance; and

WHEREAS, the proposed project consists of maintenance or repair, involving no substantial changes in an existing structure or facility, consistent with 6 NYSRR Part 617.5(c)(1) of the State Environmental Quality Review Act (SEQR)

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF CARROLLTON THAT

1. The proposed project is declared to be a Type 2 action for State Environmental Quality Review Act purposes, and no further action will be required.
2. This Resolution shall take effect immediately.

The Resolution as stated above is hereby adopted by a majority vote of the Town of Carrollton Town Board at an official meeting held on the 16th day of September in the year 2014, the ayes and nays take and recorded below:

AYE Ralph Bottone, Councilman
AYE Bruce Hudson, Supervisor
AYE Brian Jacoby, Councilman
AYE Jim Rounsville, Councilman
AYE Jim Stoddard, Councilman

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of Resolution No. 08 determining the proposed improvements to the Limestone Wastewater Treatment System to be a Type 2 action for purposes of SEQRA review, as regularly adopted at a legally convened meeting of the Town Board of the Town of Carrollton

duly held on the 16th day of September 2014; and further that such Resolution has
(month) (year)
been fully recorded in the Town of Carrollton Minutes in my office. In witness whereof, I
(Title of Record Book)

have hereunto set my hand at this 16th day of September, 2014 .
(month) (year)

Julie M. Carlson

(Signature of Recording Officer)

Town Clerk

(Title of Recording Officer)

