

TOWN OF CARROLLTON

MONTHLY MEETING

October 21, 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, Justice M. Soper, ZBA Chairman Kriss Edwards.

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

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

- General \$ 57,296.74 v#261-290
- Highway \$ 50,750.34 v# 101-115
- Sewer 1 \$ 114.00 v#12
- Sewer 2 \$ 3,569.17 v#95-106
- Water \$ 728.32 v#81-88
- **Total \$ 112,458.57**

Motion made by Councilman Stoddard, 2nd by Councilman Bottone to approve September 16th, 2014 Minutes as written. All voting yes, Motion carried.

Open Forum:

Resident Theresa Redeye filed complaints on the two houses right next to her. One on each side. One has been vacant for several years, the grass has not been mowed and the roof is caving in. The house on the other side of her also needs to mow their lawn, there is scrap just laying out back and the person who was supposed to mow it wouldn't touch the back yard, which adjoins her back yard. She was told that the house is in foreclosure process. She also questioned the Casey's property. She also wanted to address the issue of water flow running down Tannery Street when it rains and the road has dropped several inches. Councilman Bottone stated he would address these issues immediately.

Resident Joe Crowley filed a complaint of the berm entering his driveway dropping due to the water coming straight across the road and into his driveway. Councilman Bottone said he would speak to Hwy Superintendent Hicks about this.

Another resident addressed the issue of the new blacktop put on the end of North Main Street, it was stated that it is not as wide as the original road is.

Justice Soper questioned as to the pot holes in the complex parking lot are going to be repaired with blacktop. The Board stated that they needed repaired and just putting crushed limestone in them wasn't going to work. Councilman Bottone said he would ask Hwy Superintendent Hicks about black topping it.

Ms. Redeye also addressed the Board about loose dogs and who to contact for dog catcher. She was given the dog catcher-Dusty Bottone's phone number. Supervisor Hudson said to

contact the dog catcher for loose dogs- and said if they are not licensed the owner will be issued a ticket.

Resident Hugh Maguire addressed the Board about the turnaround at the end of Loney Hollow, he stated the berm needs repaired badly. The School buses use this and in the winter this could will become a mess. He also inquired as to who to contact for the 911 signs, new and replacements. He was told they are ordered by Hwy Superintendent Hicks when requested.

Supervisor Hudson requested Highway Superintendent Hicks to attend the November 18th, 2014 meeting to address issues that have been brought up at this meeting.

Checks Received:

\$	275.51	Town Clerk's Acct-Sporting, Mar. Licenses/bldg. permits-Sept.
	5,947.00	Justice-Joseph Crowley-Fines Collected for September
	7,988.00	Justice Michael Soper-Fines Collected for September
	500.00	Enchanted Mountain Roller Derby -Gym Rent-October
	165.00	Karen Fox-Foxy's Pet Shop- (641) Garage Rent-October
	1,150.00	John Smith "Parts R Us"-Rent- October
	125.00	William Songer-Bill's Barber Shop Rm 100 Rent-October
	196.00	Gretchen Daugherty-Rm 210-September Rent
	190.00	Gretchen Daugherty-Rm 210-October Rent
	170.00	M. McCaffrey-Rent Rm 203 & Rm 205 & mailbox Rent October
	313.79	Fire Commissioners-August Fuel Usage
	238.43	S&S Exploration-Rm 202 Rent & Fax Line-October
	35.00	Returned check fee for rental tenant
	261.70	Limestone Volunteer Fire Dept. -fuel usage for dice run
	3,405.00	Restitution Payment
Total	\$20,960.43	

Correspondence:

Supervisor Hudson read the contract for Austin Security/Fire Alarm System, they now require customers to have a monitoring contract on file for insurance company and NYS Department of State.

Motion made by Councilman Stoddard, 2nd by Councilman Jacoby to sign and date the contract for Austin Security/Fire Alarm System. All voting yes, Motion carried.

Supervisor Hudson reminded the Board about the NYS Tax Cap Webinar on October 23rd.

Reports:

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

The new leases were reviewed for the Municipal Complex tenants. Supervisor Hudson said they would go into effect November 1, 2014. Measurements were requested for the Complex's accessory building-John Smith is renting and for the garage space being rented at 641 Main Street. Councilman Bottone said he will take care of it.

Old Business:

Resident Sig Degitz-641 Main Street-Sale of old Municipal Building-still interested in having an auction barn at the building. CEO-Lance Jobe said he has to be the owner to put in

for a Special Use permit. Degitz said he wants to know why they won't sell to him. The Board said they aren't going to sell the building. Councilman Stoddard voiced his opinion of why he didn't want it sold to him. Junk, grass, clean up at other properties were a problem. Councilman Rounsville and Bottone had the same opinion. Degitz is requesting sewer/water hookup at his property on Bailey Drive and Main Street. He will be applying for a Special Use for an Auction Barn for that property. Jobe stated that the owner is responsible to the curb stop for water and the sewer has to tie in. Degitz will have to get a contractor.

New Business:

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to approve the 2015 Preliminary Budget as submitted. All voting yes, Motion carried.

Public Hearing is scheduled for Thursday, October 30th @ 6:00PM.

Motion made by Councilman Rounsville, 2nd by Councilman Jacoby to approve the roof quote of \$5200.00 complete package, for the Sewer Plant at Spittler Lane. All voting yes, motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Bottone for Use of Building request at no fee for short term tutoring for ALCS student with a Boces Tutor. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Stoddard for Supervisor Hudson to receive a \$30.00 monthly stipend for cell phone usage out of his contractual. All voting yes, Motion carried.

Supervisor Hudson informed the Board that the Bookkeeper will need a new computer, it will be out of fund 1220.4. It is 6 years old. He will get the quotes. Board granted permission to purchase the computer.

Supervisor Hudson requested volunteers to audit the Court and Clerk Funds. Volunteers: Supervisor Hudson, Councilman Stoddard and Town Resident & ZBA Chairman-Kriss Edwards. Councilman Rounsville will be the alternate. Date and Time will be set at a later date.

Councilman Jacoby updated the Board that he has spoken to Ben Parsons of Steve White Electric and they are too busy to schedule in time to get the complex lights taken care of. Millard Taylor was recommended and contacted to complete the job.

Court Clerk Terri Wedge, Justice Soper and Crowley requested that the court room heat please be repaired. It has been a year that it is not working properly.

Justice Soper stated he has called Austin for the security issues.

Town Justice Soper introduced Kelly Balcom, Assistant DA to explain how she can accommodate the Town Court. She explained what she does and she will help the Court Clerk get caught up with previous tickets waiting to be completed. She said she will charge \$100.00 per hour.

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to create the position of a Town Prosecutor. The duties will include assisting the Town Justices and Court Clerk with phone calls, violations, and working with the public. All voting yes, Motion carried.

Motion made by Councilman Stoddard, 2nd by Councilman Jacoby to appoint Kelly Balcom as Town Prosecutor at \$100.00 per hour paid out of Judges contractual. All voting yes, Motion carried.

Motion made by Councilman Stoddard, 2nd by Councilman Rounsville to adjourn the meeting at 8:45PM. All voting yes, Motion carried.

The Next Regularly Scheduled Board Meeting is scheduled for Tuesday, November 18th, 2014 @ 6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk