

TOWN OF CARROLLTON
Special Meeting
November 11, 2014 @ 6:00pm

Municipal Complex

640 Main Street

Limestone, NY 14753

Present: Supervisor Bruce Hudson, Councilman Bottone, Councilman Jacoby, Councilman Stoddard and Town Clerk Julie Carlson, Town Attorney Erik Firkel, Lance Jobe, CEO.

Not Present: Councilman Rounsville.

Public Attendance: Shamus Leonard.

Supervisor Hudson opened the Special Meeting immediately following the Pledge at 6:00pm.

Shamus Leonard presented the Board his bid of \$12,100.00 to purchase 641 Main Street (old Municipal Building) and his intentions for the building. He stated that the roof needed immediate attention and he is willing to purchase the building in “as is” condition.

The billboard in the back of the building will be included in the purchase and it will be a lease contract with the Town when they intend to use it.

Motion made by Councilman Stoddard, 2nd by Councilman Bottone to create a “Resolution authoring the sale of the former municipal building at 641 Main Street in the Town of Carrollton, New York.” To Shamus Leonard in the amount of \$12,100.00. All voting yes, Motion carried. Supervisor Hudson-aye, Councilman Jacoby-aye, Councilman Bottone-aye, Councilman Rounsville-not present.

The Resolution was adopted by the Carrollton Town Board subject permissive referendum. Resolution attached to Minutes.

A Public Notice will be published in the Olean Times Herald.

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to adjourn the Special Meeting at 7:00 pm. All voting yes, Motion carried.

Respectfully submitted,

Julie Carlson –Town Clerk