

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**November 18, 2014**  
**6:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Councilman Ralph Bottone, Councilman Jim Rounsville, Acting Deputy Supervisor/Councilman Jim Stoddard, Councilman Brian Jacoby, Town Clerk Julie Carlson, Water/Code/Building Inspector Lance Jobe. **Not Present:** Supervisor Bruce Hudson  
**Town Resident:** David Frederick, Donald Jacoby

Acting Deputy Supervisor Jim Stoddard 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 Jacoby to pay bills presented. All voting yes, Motion carried.

- General \$ 36,788.07 v#291-318
- Highway \$ 4,547.00 v# 116-122
- Sewer 1 \$ 19,121.60 v#13-15
- Sewer 2 \$ 8,958.19 v#107-119
- Water \$ 872.29 v#89-97
- **Total \$ 70,287.15**

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Bottone to approve October 18<sup>th</sup>, 2014 Minutes as written. All voting yes, Motion carried.

**Open Forum: NONE**

**Checks Received:**

\$ 373.89 Town Clerk's Acct-Sporting, Mar. Licenses/bldg. permits-Oct.  
7,381.00 Justice-Joseph Crowley-Fines Collected for October  
8,604.00 Justice Michael Soper-Fines Collected for October  
500.00 Enchanted Mountain Roller Derby -Gym Rent-November  
165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-November  
1,150.00 John Smith "Parts R Us"-Rent- November  
125.00 William Songer-Bill's Barber Shop Rm 100 Rent-November  
170.00 M. McCaffrey-Rent Rm 203 & Rm 205 & mailbox Rent November  
216.68 Fire Commissioners-September Fuel Usage  
238.43 S&S Exploration-Rm 202 Rent & Fax Line-November  
**Total \$18,924.00**

**Correspondence: None**

**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 October.

Water Turnoffs were discussed as to when they are relieved on to the taxes- The shut-offs are to remain shut off until the taxes are paid by the resident which has the relevy on their tax bill. Once that is paid, the water may be turned back on.

Rentals- Councilman Bottone asked if the new lease had been completed for John Smith of “Parts R Us”. He stated that with the new rates and the measurements the rent is definitely changing. Bottone also asked about the boats on the Town Property. He thought Smith was asked to remove those months ago. CEO Lance Jobe was requested to issue an Order of Remedy to Smith.

**Old Business:**

Soccer Program-Councilman Jacoby said he had put a call into Donny Dixon to see if he was still interested in helping with the Soccer Program. He had also spoke with Steph Parsons and she is interested in the committee. Councilman Jacoby said he would contact them and tell them they need to set up a meeting with Councilman Stoddard and Supervisor Hudson who are will also be on Soccer Committee. Concessions were discussed and Councilman Rounsville stated that the LVFD will not be running them this year. He said there definitely is profit in it, just conflict of interest right now. The Board is open to suggestions as to who may be interested in running them.

**New Business:**

Deputy Supervisor requested a motion to create a Resolution to Establish a Highway Equipment Reserve Fund.

**Motion** made by Councilman Jacoby, 2<sup>nd</sup> by Councilman Bottone to create a Resolution to Establish Highway Equipment Reserve Fund. All voting yes, Motion carried.

Deputy Supervisor requested a motion to amend the 2014 Budget to transfer Highway funds from acct. 9950 to 5130.2 in reference to voucher 114 Abstract 10 October.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Jacoby to amend the 2014 Town Budget to transfer \$5500.00 acct. 9950 Equipment Reserve to Machinery and Equipment acct. 5130.2 All voting yes, motion carried.

Deputy Supervisor Stoddard requested a motion to make a bank transfer from Sewer 1 Fund to Sewer 2 Fund due to funds being low and bills needed to be paid as well as payroll.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville for a bank transfer from Sewer 1 contractual-assessment village acct. G8120.4 of \$15,890.00 to Sewer 2 as per voucher 15-Sewer 1 Abstract 11 November. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to adjourn the meeting at 7:25PM. All voting yes, Motion carried.

*The Next Regularly Scheduled Board Meeting is scheduled for Tuesday, December 16th, 2014 @ 6PM.*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**