

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**December 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, **Not Present:** Councilman Jim Stoddard, Councilman Brian Jacoby.  
**Town Residents:** Theresa Redeye, Donald Jacoby

Super 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 Jacoby to pay bills presented. All voting yes, Motion carried.

- General \$ 51,828.38 v#319-349
- Highway \$ 8,359.71 v# 123-131
- Sewer 1 \$ 212.99 v#16-17
- Sewer 2 \$ 2,090.69 v#120-129
- Water \$ 684.54 v#98-104
- **Total \$ 62,630.31**

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Bottone to approve November 18<sup>th</sup>, 2014 Minutes as written, with an correction to November Abstract 11-Sewer 2- Total should be \$8,935.40 check was voided w/ v#108 \$22.79. All voting yes, Motion carried.

**Open Forum:** Theresa Redeye asked the Board if anything was found out about the property on each side of her home, and also the Casey's property. Councilman Bottone passed on the information he had for her. As for the Casey's property that is still at a standstill, waiting to hear from the Lawyer and the property owner.

**Checks Received:**

- \$ 235.02 Town Clerk's Acct-Sporting, Mar. Licenses/bldg. permits-November
- 6,290.00 Justice-Joseph Crowley-Fines Collected for November
- 11,654.00 Justice Michael Soper-Fines Collected for November
- 500.00 Enchanted Mountain Roller Derby -Gym Rent-December
- 680.00 Ellicottville Central School-Gym Rental-November
- 680.00 Ellicottville Central School-Gym Rental-December
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-December
- 1,150.00 John Smith "Parts R Us"-Rent- December
- 157.00 William Songer-Bill's Barber Shop Rm 100 Rent-December
- 170.00 M. McCaffrey-Rent Rm 203 & Rm 205 & mailbox Rent December
- 148.55 Fire Commissioners-October Fuel Usage
- 119.21 S&S Exploration-Rm 202 Rent & Fax Line-December ½ month
- 40.00 Gym Rental-Birthday Party-Ryan Campbell-11/29/2014
- 50.00 Gym Rental-Birthday Party-Shelly Keane-12/13/2014
- 5,545.29 Catt. County -Mortgage Tax Apportionment-April
- 142.85 Catt. County-Restitution Surcharge

**Total \$27,726.92**

**Correspondence:** Mary Rhodes, Fire Commissioners Secretary reported Donald Jacoby was elected Fire Commission for a 5 year term January 1, 2015-December 31, 2020.

**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 November.

Justice Michael Soper and Justice Joseph Crowley submitted their year-end reports for the Court to Supervisor Hudson.

**Rentals:**

Councilman Bottone stated that he feels the options should be looked at for this building-Municipal Complex-640 Main Street. The long term outlook- isn't looking very good. Tenants are moving out and we have a lot of empty offices here. The Board agreed to advertise in Olean Times Herald and Bradford Era -1x3 ad, 3 days each paper and internet ads to go.

**Sewer:** Increase in Sewer 1 and Sewer 2 will be \$2.00 per month for 2015.

Don Jacoby inquired about Sewer extending the district up Nichols Run. They estimated approximately another 22 homes would be added on. They didn't see it happening in the near future with this other Sewer Project starting up.

**Old Business:**

Supervisor Hudson reported 641 Main Street –Old Municipal building-Time is up to petition. The sale should be final and our Lawyer will contact us.

**Guests: MDA Consulting Engineers- Ben Slotman and Caleb Henning, Municipal Solutions-Jeff Smith.**

Caleb Henning reviewed the Bond Resolution made in October and explained the Seqr Type II action. Jeff Smith explained funding and requirements and that The Town of Carrollton falls into the hardship funding category. This would involve subsidized interest, with low monthly payment. He stated that Municipal Solutions takes care of the payments, paperwork filling of application. The full application must have engineers, bond council, local council involved. He stated he would have the proposal ready for January 10, 2015. Caleb assured he would help keep the process going with information needed and hiring contractors, etc.

**New Business:**

**Resolution No. 10** introduced by Councilman Rounsville, seconded by Councilman Bottone to accept Shared Services Agreement between Town of Carrollton and N.Y. S. D.O.T. All voting yes, Resolution accepted. (Resolution attached).

**Resolution No. 11** introduced by Councilman Bottone, seconded by Councilman Rounsville to Transfer money in Highway Department Budget. Transfer \$8,700.00 from (Item 1) 5110.4 Contractual to (Item 1a) 5112.4 Contractual. All voting yes, Resolution accepted. (Resolution attached)

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to spend Highway Funds. All voting yes, Motion carried.

**Motion** made by Councilman Rounsville 2<sup>nd</sup> by Councilman Bottone to make a purchase order to Soma Technology for a Medical Kit Business CR Plus for the Municipal Complex. All voting yes, Motion carried.

Councilman Bottone informed the Board that the fire hydrant in front of his property on Main Street had been completely sheared off. The person that did it did not stop or report it

so the Police are investigating it. He stated there was no water coming out of it, and Ricky estimated \$5,000.00 to repair it.

The Board agreed to put the 2004 Ford F-250 4x4 pick up with 8ft. Western Plow w/ultra mount system out for bid, sealed bids due by January 19<sup>th</sup>, open at the Board Meeting scheduled on January 20<sup>th</sup>, 2015. Run ad for 3 days in Olean Times Herald and Bradford Era.

Supervisor Hudson stated the 2013 AUD has been completed by Berry & Berry CPA's.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to accept the 2013 AUD. All voting yes, Motion carried.

The voucher from the Berry's for \$1000.00 for 1<sup>st</sup> quarter 2014 report had been in question by Supervisor Hudson and the Council. Supervisor Hudson said there was a contract for the reports. He said this is the only provided so far. The Board said to pay for the report provided.

Supervisor Hudson stated that Mary will be filing the 2014 AUD by March. Councilman Bottone asked if she knew this. Supervisor Hudson said he would be telling the Berry's they are done. And would tell Mary to do the AUD.

**The 2015 Organizational Meeting is scheduled for Monday, January 5<sup>th</sup>, 2015 @ 5PM.**

Motion made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to adjourn the meeting at 8:30PM. All voting yes, Motion carried.

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**