

TOWN OF CARROLLTON

MONTHLY MEETING

May 20, 2014

6:00pm

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor Bruce Hudson, Councilman Ralph Bottone, Councilman Jim Rounsville, Councilman Jim Stoddard, Town Clerk Julie Carlson, Highway Superintendent Jim Hicks, Planning Board/Zoning Board Chairman Bob Wood, Water/Sewer/Code Enforcement Lance Jobe. Water/Sewer/Rental Clerk Rosemary Fowler. **Not Present:** Councilman Brian Jacoby, Bookkeeper Mary Rhodes, Highway Superintendent Jim Hicks, Water/Sewer Maintenance Rick Dixon. **Also in Attendance:** ZBA Chairperson Kriss Edwards Leg. Rep. Carl Edwards.

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

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

- General \$54,365.59 vo#116-147
- Highway \$ 7,278.39 vo#39-47
- Sewer 1 \$ 673.20 vo#6-7
- Sewer 2 \$ 7,516.66 vo#34-48
- Water \$ 1,363.34 vo#29-40
- **Total \$71,197.18**

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to accept April Monthly Minutes as written. All voting yes, Motion carried.

Checks Received:

\$ 389.50 Town Clerk's Acct-Sporting / mar. Licenses & copies
5,602.00 Justice-Joseph Crowley-Fines Collected for April
5,257.00 Justice Michael Soper-Fines Collected for April
500.00 Enchanted Mountain Roller Derby -Gym Rent-May
165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-May
1,150.00 John Smith "Parts R Us-Rent-May
476.86 S & S Exploration Rm 202 Rent-April & May
125.00 Bill Songer "Bills Barber Shop" Rm 100 Rent-April
125.00 Bill Songer "Bills Barber Shop" Rm 100 Rent-May
193.00 Gretchen Daugherty Rm 210-Rent April
193.00 Gretchen Daugherty Rm 210-Rent May
181.00 Reimbursement to Town for justice travel-Soper
181.00 Reimbursement to Town for justice travel-Crowley
2,700.00 Roy Teitworth, Inc.-Gerry Auction-the 1999 Lee Boy Paver
2.50 fax copy-Pat Frederick
75.00 Cafeteria Rental-Chelsea Smith-05/31/2014 12-3pm
\$78,929.62

Correspondence: The Catt. County Attorney's Office-Mosquito Spraying -2014 Contract.

Motion made by Councilman Bottone, seconded by Councilman Stoddard to execute the Mosquito Contract for 2014 with Cattaraugus County in the amount of \$1680.24 Resolution #005-14. All voting yes, Motion carried.

Mary Rhodes, Fire Commissioner Secretary provided a letter stating that the Special Referendum for the purchase of a new ambulance for the LVFD was held and passed on May 13, 2014.

The Town Clerk's Report for April was presented and reviewed by the Board. Julie informed the Board the Town-wide Garage Sales will be on June 14th beginning at 9am, and The LVFD will also be selling chicken dinners beginning at 11am till gone. She provided a flier with the information and an advertisement will go into the newspaper.

The YMCA KIDZONE program will be closing on May 30th. They will be removing their belongings between now and then and will be turning in keys as well. Julie presented the flier she made and the permission slips for the kids to be able to transition easily into the Youth Rec. program that will be opened until the end of the school year and the school was notified that the Rec program will be available for KIDZONE kids.

A Maintenance Request form was created for the Tenants to have when they need to contact us for repairs. The Board approved the form.

Notification of The Land Use Management Plan/Zoning Laws being filed still has not been received and communication has been made at the State.

The Justice Reports were presented: Justice Crowley's and Justice Soper's Report for the month of April were reviewed by the Board.

Town Resident Betsy Frank addressed the Board about having water in her back yard. She explained it isn't from the recent rain we had, but it was like this last summer as well. She said when they made the new complex parking lot out back last year it stirred up problems again. She said every time somebody messes around with the property around the complex, then she gets a flooding problem in her back yard. She said she went through this with the school district for the past 42 years. Councilman Bottone assured her he would take a look at her problem the following day.

Planning Board/Zoning Board: Chairman Bob Wood reported that The Planning Board has come up with a new idea. They decided to look at a family oriented event and titled it "Tubing in the Tuna". Julie Chartreau will be doing research on the Tuna Creek by kayaking with her family this coming up weekend. She is going to be looking to see how many issues there will be and how long it takes to go through it. Chairman Wood also stated that he had been corresponding with the Town clerk and the Land Use Management Plan still has not been filed.

Water/Sewer/Rental Clerk: Rosemary Fowler reported that it is in the midst of a billing cycle and the next bills go out on June 1st. Rentals are all caught up to date. A complaint was filed about the Parts R Us business riding their dirt bikes up and down the side driveway riding only on the back tire (popping a wheeling) and no helmet was being worn. The noise was awful and this is a residential area. A letter is to be issued to them concerning safety, and noise issues.

An estimate was presented from Acme for the copier/printer in the Main Office. It would be about \$2200 after the trade-in of the one we have had for 10 years. The Board agreed to purchase it and to do an annual contract which includes the toner when needed.

Highway Department: Highway Superintendent Jim Hicks not present but provided the April Monthly report along with the truck estimate as requested on a ½ ton pick-up truck. The Board reviewed the estimates and said the state bid is \$23,000. The purpose of this truck would be for checking roads, hauling cones, etc. and attending meetings. They stated there was \$45,000 budgeted for this year for this. The Board tabled the subject for now. The issue of potholes not being filled in as stated they would be at the last meeting for the entrances of the Complex was questioned. Supervisor Hudson said he would speak to Superintendent Hicks about this.

The Board discussed finding out about allocating money for a pick-up truck for the Water/Sewer Department. Supervisor Hudson said he would look into seeing if it can be done.

Water/Sewer/Maintenance: Ricky Dixon not present.

Water/Sewer/Code Enforcement: Lance Jobe reported that the water reports were ready to be mailed out to the local residents. He also informed the board that Total Control had come and checked out the issues with the timer for the Water System. It still is not fixed and informed the clerk to hold payment on the invoice until he contacts them to fix it.

Lance Jobe provided a report stating that 3 building permits were issued in April totaling \$95.00 for the month. He also provided a copy of the letter sent to the County Treasurer's Office informing them that parcel on Spittler Lane had been found unfit for human occupancy and structure unsafe. It is to be demolished as soon as possible.

Supervisor Hudson asked Lance to meet with himself, Attorney Firkel, and Greg Ralph (Casey's Owner) to discuss the situation with his property. Hudson stated that he had did some research on the asbestos problem. He said the problem was that Greg contracted out and he should of been doing it himself if he was asbestos removal certified.

New Business: Councilman Bottone suggested he be the Municipal Complex Manager. He doesn't want paid for it. He stated that the building needs somebody to be around to review the building and give direction as to what needs addressed. The Board agreed.

Rose asked if we could have the old safe brought over from the Old Municipal Building from the Village office. It just needs the lock repaired. Rose and Julie stated the safe we have right now is packed full and we will be needing more space for records to be locked in. The Board told Rose to call Austin to see if they will bring it to the complex, the cost and if the door can be fixed.

Supervisor Hudson informed the Board that the Legion is in need of the markers to hold the flag. They need about 20. The Board agreed to use the money that is left in the fund Celebrations 7550.4 Memorial Flags to purchase the markers. Councilman Rounsville stated that if there isn't enough funds to cover the purchase he was sure the Limestone Volunteer Fire Department would cover the rest.

Supervisor Hudson distributed a list of what needs to be addressed and updated for the Town. Policies, Code of Ethics, etc. He suggested holding a second meeting for the next 3 months to

try to accomplish this. The Board agreed to meeting on the 1st and 3rd Tuesday of each month for meetings at 6:00PM.

Old Business: Discussion of advertising the rooms for rent on the sign board behind the old Municipal building.

The Complex Rental leases are at Attorney Firkel's office for review.

Open Forum: Nothing

Executive Session was requested concerning a personnel issue.

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

Motion made by Councilman Bottone, 2nd by Councilman Stoddard to come out of Executive Session at 8:50pm. All voting yes, Motion carried.

No motions were made in Executive Session.

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

The next Board Meeting is scheduled for Tuesday, June 3rd, 2014 @ 6PM.

The Next Regularly Scheduled Board Meeting is scheduled for Tuesday, June 17th, 2014 @ 6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk