

**TOWN OF CARROLLTON
MONTHLY MEETING**

June 17, 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,
Not Present: Councilman Brian Jacoby. **Also in Attendance:** ZBA Chairperson Kriss Edwards Leg. Rep. Carl Edwards, Sig Degitz.
Guests: YMCA Jeff Avery- CEO& Mary Miller-Executive Director of Child Care, Town Attorney-Eric Firkel.

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

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

- General \$13,701.40 vo#148-174
- Highway \$17,022.64 vo#48-66
- Sewer 1 \$ 174.08 vo#8
- Sewer 2 \$ 8,969.36 vo#49-60
- Water \$ 16,899.01 vo#41-49
- **Total \$ 56,766.49**

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

Checks Received:

\$ 221.04	Town Clerk's Acct-Sporting, Mar. Licenses & copies/bldg. permits
7,144.00	Justice-Joseph Crowley-Fines Collected for May
7,620.00	Justice Michael Soper-Fines Collected for May
500.00	Enchanted Mountain Roller Derby -Gym Rent-June
165.00	Karen Fox-Foxy's Pet Shop- (641) Garage Rent-June
30.00	John Smith "Parts R Us-Rent-Mailbox#7 May, & deposit refundable
340.00	M. McCaffery-Rm 203/Rm205-Rent June & July & Mailbox Rental
125.00	Bill Songer "Bills Barber Shop" Rm 100 Rent-June
181.00	Reimbursement to Town -Court Clerk guest travel for annual training
2,135.94	Catt. County Mortgage Tax Apportionment-October
5.00	fax/copies
350.55	Fire Commissioners-March & April Fuel Usage
Total	\$16,150.04

Correspondence: NONE

The Clerks Report, Justice Reports, Building Permit Report, and the Supervisor Report were presented & reviewed for the month of May.

Guest: YMCA Mary Miller and Jeff Avery updated the Board as to why the Kidzone program closed on May 30th instead of the end of the school year. They stated that the site director took another job and there wasn't enough time to interview and hire a new one for

only a few weeks left of the school year. She also stated that the grant that is shared between Limestone and Salamanca expires on September 30, 2014. Supervisor Hudson questioned if there is a possibility the program could still be held at this site if we gave them a space to use. They said they would have to be sure it could still be licensed. Miller stated that there is a program in Allegany called YCare now and that would be available for sure. Miller said maybe they could check into busing the students to Limestone at closing time of the YCare daily. Supervisor Hudson and the Board stated they would like to see the program held in Limestone to accommodate parents that work in Bradford area so they would not have to drive to Allegany to pick up their child after work every day. It was asked as to how many children needed to be signed up to have the program. They said 15, and they would see how it goes. Miller stated the different plans that are available to the parents and different cost per plan starting at \$58 per week and as much as \$78 per week depending on the Plan the parent chooses. Each plan provides different levels of care according to school days, ½ days and school breaks. She explained the regular school days would be at the site designated, but the rest would be provided at the Olean or Bradford YMCA whichever the parent chooses. This is an individual choice by the each parent. She said the Y also provides financial assistance through social services at the County.

Jeff Alevy-CEO provided insight to programs that are available in the Wellsville area and how they accommodate the Town with a wellness center, coaching teams for basketball, baseball, etc. They provide activities to keep the kids involved. He suggested to talk to the Town members there and see what they think of the program that is provided there. Supervisor Hudson and the Board stated they would be doing that and would get back to him with questions and possibly another meeting.

Old Business:

Guest: Town Attorney Eric Firkel provided the Board and Supervisor Hudson information on selling the former Municipal Building at 641 Main Street. He stated that is in the best interest of the Town to sell it. He suggested a commercial appraisal. The information provided stated that the price being paid for the building would be under adequate consideration. The Board agreed to put For Sale signs in the building.

Attorney Firkel then answered questions about the previous Casey's Antiques. He stated it would be in the best interest of the Board to set up a meeting with himself, the owner, Building/Code Inspector, and Supervisor and any of the Board that would like to attend. He said they should be able to work with the owner to help get him through the demo process.

Councilman Bottone asked about the building on Main Street that was charged to the town after it had a fire and it was condemned. He stated they never were reimbursed by the County or the property owner, he wanted to know if the charges could be attached to the property owner's taxes. Attorney Firkel stated to get the landowner information and he will check into it.

Highway Department: Highway Superintendent Jim Hicks presented the May Monthly report along with the truck estimates as requested on a ½ ton for the Highway Supervisor and a ¾ ton pick-up truck for the Water/Sewer/Maintenance Department. The Highway Dept. hired temporary-fulltime summer help-Aaron Dixon starting on June 17th.

Hicks stated that the Highway Supervisor now has different paperwork to prepare for receiving the CHIPS money and he would like to know if it is possible to pay out the 3 vendors-Gernatt's, Buffalo Crushed Stone, Suit-Kote when the bill is received so he can provide a copy of the written check when being paid and the copy of the check when it is returned to the bank. He needs to be able to hit his deadlines to the State and is concerned

that he will be cutting it short or not making it at all, plus he wants to be sure things are completed by the end of the year, not going into January of 2015.

Motion made by Councilman Rounsville, seconded by Councilman Bottone to pay highway vouchers related to CHIPS in advance of board meetings. All voting yes, Motion carried.

The Board reviewed the information from Henderson Ford totaling \$45,130.03 for both trucks. The purpose of the Highway Superintendent truck would be for checking roads, hauling cones, etc. and attending meetings. The truck for the Water/Sewer/ Maintenance would be used for plowing the smaller areas, and daily use by that department. Highway has enough budgeted to help out this department, being that the money wasn't budgeted for Water/Sewer/General to cover a new truck which could be used. Councilman Bottone stated he is not for getting new trucks at all. Councilman Rounsville questioned Hicks as to where the Superintendent's truck would be parked when not in use and if there is a place to store it at the Town Barn. Hicks stated it would be handy in the winter to have it at his residence for going out and checking the roads at 2am in the winter time. At this time the Board requested the truck be stored at the Town Barn when not in use.

Motion made by Councilman Stoddard, seconded by Councilman Rounsville to purchase 2 trucks for \$45,130.03 out of the Highway Department funds. Councilman Bottone-no. Councilman Jacoby-not present. Motion carried.

New Business: The Limestone American Legion Post 1560 submitted the bill in the amount of \$618.80 purchased by Don Scacchi for additional items needed to set up Veterans flags. Budgeted for this year is \$400, which has \$18.75 left for the year. Supervisor Hudson said he would give \$600.00 of his contractual A1330.4 to the legion fund.

Motion made by Councilman Bottone, seconded by Councilman Stoddard to move \$600.00 from General Fund A1130.4 Supervisor Contractual to General Fund A7750.0 Celebrations. All voting yes, Motion carried.

Open Forum: Mr. Degitz asked the Board about the Zoning Laws for property maintenance. He said he knew they carried over for 2 years from what the Village had for the Town. The Board stated that the new Zoning Laws were adopted in June 2013, but were not in use until filed with the State which was this year. Mr. Degitz asked about getting the property maintenance letter for mowing his lawn. He wanted to know why only select people received them. Councilman Bottone and he had a discussion. Other people received the letters and more will be going out according to the new codes. Mr. Degitz asked about looking at the new laws. He was told he may look at them in the Town Clerk's office. Mr. Degitz asked the Board about getting rid of the excess furniture left behind by the school. He offered to remove it for them. The Board gave him permission. Councilman Bottone told him to come up in the morning he will be there to go over things with him.

Executive Session was requested by Councilman Bottone concerning a personnel issue.

Motion made by Councilman Bottone, 2nd by Councilman Stoddard 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 8:45pm. 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 8:45PM. All voting yes, Motion carried.

A Special Board Meeting is scheduled for Tuesday, July 1st, 2014 @ 6PM to Review and designate Board Members to work on updating Town Policies.

The Next Regularly Scheduled Board Meeting is scheduled for Tuesday, July 15th, 2014 @ 6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk