

**TOWN OF CARROLLTON**

**MONTHLY MEETING**

**April 21, 2015**

**6:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor Bruce Hudson, Councilman Ralph Bottone, Councilman Jim Stoddard, Councilman Jim Rounsville, Town Clerk Julie Carlson, Highway Superintendent James Hicks, Water/Sewer/Maintenance Rick Dixon.

**Not Present:** Councilman Brian Jacoby.

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

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Bottone to pay bills presented. All voting yes, Motion carried.

**2015 Bills presented**

- General \$ 55,349.84 v#73-107
  - Highway \$ 23,197.94 v#21-36
  - Sewer 1 \$ 21,176.42 v#4-5
  - Sewer 2 \$ 2,628.44 v#30-42
  - Water \$ 1,653.86 v#23-33
- Total \$104,006.50**

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to approve March 17<sup>th</sup>, 2015 Minutes as written. All voting yes, Motion carried.

**Checks Received:**

- \$ 75.88 Town Clerk's Acct-March Sales
- 11,481.00 Justice-Joseph Crowley-Fines Collected for March
- 9,401.00 Justice Michael Soper-Fines Collected for March
- 100.00 Matt Zurat-Rm 203 Rent-April
- 157.00 William Songer-Bill's Barber Shop Rm 100 Rent-April
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-April
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-April
- 1,800.00 John Smith "Parts R Us"-Rent- March
- 1,800.00 John Smith "Parts R Us" -Rent-April
- 129.00 M. McCaffrey-Rent Rm 205 -April & Mailbox Rental
- 40.00 Cafeteria rental-Birthday Party-03/22/2015 12:00-2:00pm
- 25.00 Little-Gym Rental-B-day Party-03/24/2015 5-6pm
- 50.00 Hayes-Gym Rental-B-day Party-04/11/2015 11-1:00pm
- 219.25 Fire Commissioners- Fuel Usage
- 2.50 Fax Service 04/2015
- 2.50 Fax Service 03/17/2015
- 142.50 Restitution Surcharge
- 175.00 pymts for BJ's memberships-J. Carlson, R. Fowler, B. Wood, F. Fuller, J. Hicks, Shields, D. Soper

**Total \$26,315.63**

**Monthly Reports:** The Town Clerk, Water/Sewer/Rental Clerk, Highway Superintendent, Town Justices and Town Supervisor Reports were distributed and reviewed.

**Highway Department:**

- Clean-up day is scheduled for May 16<sup>th</sup> from 8:00am to 12:00pm. An ad will be placed in the paper, and on the website along with fliers posted in Public places.

**Rental Report:**

- Supervisor Hudson addressed the rental report, and said he spoke to John Smith-Parts R Us about holding the rent, and informed him he should talk to him when there is a problem, not just withhold the rent.

**Water/Sewer/Maintenance:**

- Councilman Bottone asked Rick Dixon what the status is for the certification for the Water Dept. Rick stated he would be attending a class in April, and May 1<sup>st</sup>, 2015 he would be certified. He said the Sewer is an on-line course. And he would be doing that when he is done with this water course.
- Councilman Stoddard stated that with the issues with Smith's water/sewer line that he feels the best way to go is to put in a separate line. Councilman Bottone commented that would be expensive.

**Open Forum:**

- Councilman Rounsville questioned the zoning on Main Street between the Smith Property and the Maley Property, he had been contacted about an issue. Clerk Julie Carlson stated it can be reviewed on our website. Councilman Rounsville said he would inform the resident.

**Correspondence:**

- Notice of proposed amendment to Great Valley Zoning Code. A Public Hearing will be held on 5/11/15.
- Cattaraugus County has put out collection dates for Tire Disposal at surrounding transfer stations and for Free Household Hazardous Waste Disposal date which is October 3<sup>rd</sup> at the Catt. County DPW registration is required. This will also be posted on our Town website.

**New Business:**

- Guest Joe Griswold informed the Board that a Special Meeting for the Lot Owners was held on April 20<sup>th</sup>, and The Cemetery Association voted on a Resolution to dissolve the Limestone Cemetery Association who maintained a public cemetery on Rt. 219, Limestone, NY, Cattaraugus County, effective 04/21/2015. The Cemetery Association is requesting that the Town of Carrollton accept the conveyance of the cemetery premises. They will transfer over the assets and premises to the Town of Carrollton. It was noted an Audit has been completed as of 04/17/2015.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Stoddard to pass the Resolution to accept the conveyance of the cemetery premises and the transfer of the assets from the cemetery association, such conveyance shall be subject to all agreements as to lots sold and all trust, restrictions and conditions upon the title or use of the real property assets. AYES: Councilman Bottone, Stoddard, Rounsville, Supervisor Hudson. NOES: none. ABSENT: Councilman Jacoby.

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Stoddard to create a separate line for the cemetery funds. All voting yes, Motion carried.

## **2015 Soccer Season Report**

- Guest Stephanie Parsons provided a run down on the 2015 Soccer Season, suggestions for the 2016 soccer season, maintenance issues. She stated the Code of Conduct needs to be reviewed and rewritten for the soccer coaches and referees. She also provided a report as to the Soccer Tournament that took place on April 1, 2015.
- Guest Chuck Kohler stated he would be willing to help with the sponsorship for the upcoming soccer season and would like to start sooner than it had been in the past. He stated that he and Stephanie had reviewed the sponsorship and would like to tier the donations, so that each tier would be for something different such as team sponsorship, banner advertisement, soccer equipment, etc.

## **Youth Recreation Department:**

Supervisor Hudson stated Stephanie Parsons had submitted an application for Youth Rec. Director. The application was reviewed by the Board. Supervisor Hudson stated that he felt she would be good for the position and would like to hire her. The Board agreed. The Board informed her they would like activities scheduled for the youth up to age 18. They do not want a daily program set up.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to hire Stephanie Parsons as the Youth Recreation Director for the Town of Carrollton at \$12.00 per hour. All voting yes, Motion carried.

The Board requested Stephanie to have a schedule of events she would like to plan with dates for the next Board Meeting. They informed her of the annual budget.

Supervisor Bruce Hudson handed in his letter of resignation effective April 30<sup>th</sup>, 2015. He stated he had accepted another job out of state and needed to take care of his family.

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Stoddard to accept Supervisor Bruce Hudson's resignation effective 04/30/2015. All voting yes, Motion carried.

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Bottone to accept Councilman James Stoddard resignation effective 04/30/2015 as Councilman and Deputy Supervisor. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to appoint James Stoddard as Town Supervisor effective 05/01/2015 thru 12/31/2015. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to appoint Florence Fuller as Town Council filling the position of James Stoddard effective 05/01/2015-12/31/2015. All voting yes, Motion carried.

The 2015 November Election will now include a vacancy for Town Supervisor for a 2 year term, and a vacancy for Town Council for a 2 year term.

## **Junk Yard Permit:**

- The renewal application for Charles B. Giardini, Inc. was reviewed.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to grant a Junk Yard Permit to Charles B. Giardini, located at 5228 South Nine Mile Rd. Allegany, NY in the Town of Carrollton effective 04/21/2015-03/31/2016. All voting yes, Motion carried.

**Old Business:**

**Sewer Report Update** for the Sewer plant. Supervisor Hudson provided information on the progress on the project and that the report was approved, plan approved and a hardship loan was applied for.

**641 Main Street:**

- Guest Town Attorney-Eric Firkel reviewed the Purchase and Sale Contract for 641 Main Street to Kenneth F. Leonard. The changes were presented to the Board to be finalized. He will have the Contract ready with closing date to be May 31<sup>st</sup>, 2015. Life of the offer will be April 30<sup>th</sup>, 2015.

**Executive Session:**

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Rounsville to go into Executive Session at 8:00pm for Personnel Issues. All voting yes, Motion carried.

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Bottone to adjourn Executive Session at 8:35pm. All voting yes, Motion carried.

Councilman Stoddard provided information from Councilman Jacoby to have a contractor look at the Municipal Complex heating system to give an estimate to change over the heating system, so that it can be controlled by each room. The Board agreed that they are willing to pay to have someone come in to do this.

The estimate from B.J. Muirhead was reviewed and approved to get the parts/work needed for the repairs as provided by Rick Dixon.

**Motion** made by Councilman Stoddard, 2<sup>nd</sup> by Councilman Bottone to Adjourn at 8:55 PM. All voting yes, Motion carried.

*The next scheduled Regular Monthly Meeting is Tuesday, May 19th, 2015 @6PM.*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**

