

TOWN OF CARROLLTON

MONTHLY MEETING

May 19th, 2015

6:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor James Stoddard, Councilman Ralph Bottone, Councilman Florence Fuller, Councilman Brian Jacoby, Town Clerk Julie Carlson, CEO/Building Inspector Lance Jobe, Bookkeeper Mary Rhodes. Town Attorney Eric Firkel, Legislator Carl Edwards.

Not Present: Councilman James Rounsville.

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

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

2015 Bills presented

- General \$ 14,893.31 v#108-132
- Highway \$ 12,887.29 v#37-51
- Sewer 1 \$ 566.24 v#6-7
- Sewer 2 \$ 1,406.54 v#43-54
- Water \$ 915.02 v#34-44
- Total \$ 30,668.40**

Motion made by Councilman Jacoby, 2nd by Councilman Bottone to approve April 21st, 2015 Minutes as written with the change of General Fund v#86 total to \$967.54, changing Abstract 4 total to \$52,062.84. All voting yes, Motion carried.

Checks Received:

- \$ 376.06 Town Clerk's Acct-April Sales
- 12,306.00 Justice-Joseph Crowley-Fines Collected for April
- 10,883.00 Justice Michael Soper-Fines Collected for April
- 100.00 Matt Zurat-Rm 203 Rent-May
- 157.00 William Songer-Bill's Barber Shop Rm 100 Rent-May
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-May
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-May
- 1,800.00 John Smith "Parts R Us" -Rent-May
- 129.00 M. McCaffrey-Rent Rm 205 -May & Mailbox Rental
- 187.00 Gym rental-Sunday nite Basketball-March
- 50.00 Ingram, R-Gym Rental-B-day Party-03/24/2015
- 400.00 Hollenbeck-Cahill Funeral Home-cemetery
- 65,098.56 Catt. County Sales Tax Distribution -1st qtr 2015
- 1,586.00 Klondike Timber Resources-compensation berm & rd. damage
- Total \$93,787.62**

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

Highway Department:

- Shared Services Resolution

Motion made by Councilman Ralph Bottone, 2nd by Councilman Brian Jacoby to approve the Resolution to accept Shared Services Agreements with the Town of Allegany, Town of Great Valley, Town of Hinsdale, and Town of Salamanca.

Shared Services agreements are between the Town of Carrollton and these Towns to assist each other with manpower and equipment whenever needed by either (within reason). All voting yes to accept the Shared Services Agreements. Motion carried.

Ayes: Town Supervisor James Stoddard, Councilman Ralph Bottone, Councilman James Rounsville, Councilman Florence Fuller, Councilman Brian Jacoby. Noes: None.

Open Forum:

- Legislator Carl Edwards asked Supervisor Stoddard if they were filing the tax cap by June 1st. He stated a meeting could be set up with Jack Searles or Jeff Vandercar to get more information. It is unclear if once you sign up if it is forever. Supervisor Stoddard said he would like to get a bit more educated on it before he makes that decision. The Board discussed it, and didn't feel it was something they would opt into.

Correspondence:

- The Cattaraugus County Treasurers Office sent the annual settlement to the Tax Collector which was presented to the Supervisor. The unpaid taxes returned to the County totaled \$225,990.52

Youth Recreation Department:

- Youth Rec Director Stephanie Parsons submitted her outline of activities she would to have for the year. She indicated this would be about 10-15 hours per month. She stated it will take some time to see what activities the kids are interested in or not. She questioned the Board as to if they expected this during Soccer Season, she can have some activities, but Soccer Season really takes up quite a bit of time as well as gym usage. The Board said they understand this and are more looking at the summer and keeping the kids busy when they don't have things to do. They told her to start June 1st, 2015.

New Business:

- Councilman Jacoby updated the Board on the heating system at the Complex. He stated there are no final numbers yet. He said the goal is to be able to have someone be able to control the system ourselves or repaired locally instead of paying a company out of Buffalo to travel here for repairs.
- Supervisor Stoddard reported he contacted Rosemary Ballero from the Department of State Division of Cemeteries. She said she is willing to answer any questions she can to help the town with the finances. She also said the Town would need to write a letter to the Supreme Court requesting to use the perpetual savings fund/cd. She stated that most often it is granted.
- Councilman Jacoby questioned the Board about hiring a grant writer for the Town. He said they can find grants out there we could use. The Board discussed this as an option to be looked at.
- Supervisor Stoddard reported to the Board that Berry & Berry CPA's have completed the 2014 AUD for the Town, and it has been submitted to the State Comptroller's Office. They provided financial documents for each Board Member to review as well as the Supervisor.

Motion made by Councilman Bottone, 2nd by Councilman Fuller that the 2014 Year AUD has been received from the Berry & Berry CPA's and has been reviewed and submitted to the State Comptroller's Office. All voting yes, Motion carried.

- Supervisor Stoddard stated he wanted to appoint Florence Fuller as the Deputy Supervisor thru 12/31/2015. Councilman Fuller accepted the nomination.

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to appoint Florence Fuller as Deputy Supervisor effective immediately, term ending 12/31/2015. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to remove Joseph Crowley, David Frederick, Bruce Hudson from the Town of Carrollton Five Star Accounts as online Users. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to add James Stoddard and Mary Rhodes on the Town of Carrollton Five Star accounts as online Users. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to transfer all The Limestone Cemetery Funds and CD's from Northwest Savings Bank to Five Star Bank. All voting yes, Motion carried.

Old Business:

641 Main Street:

- Town Attorney-Eric Firkel reported he had sent new Purchase and Sale Contract for 641 Main Street to Kenneth F. Leonard. At this time he has not heard or received anything back from Mr. Leonard or his Lawyer.
- The property of Greg Ralph located at the corner of Bailey Drive and Main Street (Casey's) was addressed once again by the Board. Attorney Eric Firkel stated he had recently had communication with Mr. Ralph and he wants out from under the property and it does need to have an asbestos survey completed on it, which he won't be doing at this time. The Board discussed along with Legislator Edwards possibilities as to what could be done with this location. Edwards said he would talk with Economic Development at the County.
- Code Enforcement Officer Lance Jobe discussed with the Board he will be working on order of remedies and appearance tickets within the next week as the Board had mentioned properties to him to review.

Dog Licensing System:

Town Clerk addressed the Board with changing the licensing year. It is at this time only in April each year to license dogs. She suggested it be a year from the dog is licensed. And she and Rose are working on a new system to get the program moving. Letters will be mailed to all Town Residents in Carrollton and the Hamlet of Limestone informing them they must license all dogs at 6months and up. It is Town Law. Reminders will go out as the license comes due.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to change the licensing of dogs from only in the month of April each year to each year in the month the dog is licensed in. All voting yes, Motion carried.

Motion made by Councilman Jacoby, 2nd by Councilman Bottone to give Rick Dixon a clothing allowance of \$250 per year including work boots. All voting yes, Motion carried. The Board stated Rick Dixon will turn in his uniforms by June 1, and get ½ year allowance for the rest of this year.

Town wide Garage Sales are set for June 13th, 2015.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to Adjourn at 8:30 PM. All voting yes, Motion carried.

The next scheduled Regular Monthly Meeting is Tuesday, June 16th, 2015 @6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk

