

TOWN OF CARROLLTON

MONTHLY MEETING

July 14th, 2015

6:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor James Stoddard, Councilman Ralph Bottone, Councilman Florence Fuller, Councilman James Rounsville, Town Clerk Julie Carlson, CEO/Building Inspector Lance Jobe. **Not Present:** Councilman Brian Jacoby.

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

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

2015 Bills presented

- General \$ 12,154.27 v#170-205
- Highway \$ 50,071.86 v#61-72
- Sewer 1 \$ 105.25 v#9
- Sewer 2 \$ 1,366.15 v#66-78
- Water \$ 686.69 v#56-65
- Total \$ 64,384.22**

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to approve June 16th, 2015 Minutes as written. All voting yes, Motion carried.

Checks Received:

- \$ 236.71 Town Clerk's Acct-June Sales
- 11,059.00 Justice-Joseph Crowley-Fines Collected for June
- 6,952.00 Justice Michael Soper-Fines Collected for June
- 100.00 Matt Zurat-Rm 203 Rent-July
- 157.00 William Songer-Bill's Barber Shop Rm 100 Rent-July
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-July
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-July
- 1,800.00 John Smith "Parts R Us" -Rent-July
- 129.00 M. McCaffrey-Rent Rm 205 -July & Mailbox Rental
- 50.00 M. Bolland-Gym Rental-B-day Party-07/11//2015 (2hrs)
- 200.00 Guenther Funeral Home-cemetery-Cremation Service-(06/18/2015)
- 215.96 Fire Commissioners-May Fuel Usage
- 5.00 (2) fax-L. Peters
- 7.50 (2) fax-C. Peters
- 257.32 Metalico, Inc-sheet iron from Town clean up day-05/19/2015

Total \$21,884.49

Monthly Reports: The Town Clerk, Water/Sewer/Rental Clerk, Highway Superintendent, Building Permits, Dog Control, Town Justices, Youth Rec and Town Supervisor Reports were distributed and reviewed.

Supervisor's Report:

- Supervisor Stoddard stated he needs to speak to the Roller Derby Mgmt. and see about the tape that is around the floor of the gym, somebody could trip over it. It is used for other events besides Roller Derby.
- Supervisor Stoddard addressed the issue of the old Municipal Bldg. with the intended buyer, Shamus Leonard and let him know the deal was off after the last Board Meeting, due to the time it has taken and the changes that keep coming up.

Correspondence: County update on Mosquito spraying time frame has been changed again to the Month of August.

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to donate the fire siren located at 641 Main Street (old Municipal Building) as long as they pay for removal. All voting yes, Motion carried.

New Business:

- Tenant issues again for "Parts R Us", they are driving on the football field and the baseball field, personal garbage being placed in the Town of Carrollton dumpster. He has talked to Austin and they will be giving a quote on placing cameras outside of the building for the back and for the playground area.
- Supervisor Stoddard requested Boards permission to get signs made posting No Trespassing along the property of the baseball field and football field with chains surrounding it. Board said yes. Stoddard said he would talk to Ricky about it.
- Supervisor Stoddard stated the Sewer issue at Parts R Us needs addressed before winter. Councilman Bottone stated it will be a big job. They discussed it will go down the driveway and hook up to Main Street. Bottone said it will be about \$10,000.00 to do this job with the machinery costs, etc. They also talked about going into the basement and how much room they have there. Stoddard said he would talk to Ricky about it and find out how much room they have to play with in the basement.
- Lance Jobe stated he talked to the State and they are looking for the 1985 Resolution amending the extension of the Sewer District to the Town of Carrollton where the NYS has it filed as a Local Law. The local law was found in our office, but not at the State. 1977 was found and the minutes were located. This is the Sewer exclusion information needed. Lance said the State suggested we make a resolution amending the Local law of 1985, so we can send it into the State. He said this needs to be done ASAP so the Sewer Project application can be completed. Stoddard said he would contact our Lawyer to see what he suggests to do. Councilman Bottone said he would contact Curt Spittler to see what he knows about it. Lance said Milton Spittler was in charge back then. Lance reminded the Board this needs to be done very soon. Lance asked the Board if anything was done for the Water back then, The State asked if there was a Water Exclusion, which Lance told her he would check into it because he wasn't on board back then. The Board said they would need to check into that.

Code Enforcement:

- Lance Jobe reported he had denied a zoning permit for an auto body garage on Quinn Rd. It is not zoned for commercial. It is now up to the Board to approve it. Lance stated letters will need to go out to all neighbors within 250 sq. feet of the intended site. He also stated the person applying isn't the Land owner, so he will tell the applicant that he needs to have a letter from the Land Owner saying he is granting permission for this to be on his property, and it is \$125.00 for a Special Use Permit.

Youth Recreation:

- Director Steph Parsons said the attendance has been good, with summer vacation it is hit and miss. She has a lot of older kids with the age range of 11- 18yrs old. They all seem to be very athletic and want the sports programs. She has suggested flag football, a football camp, volleyball, and a 3 on 3 basketball tournament.

She is requesting more hours to have at least another day a week to be opened. She wants flexibility to have a program and to have something else to do. She provided a list to the Board of items she needs to run activities. It was reviewed and said she could purchase items from Sports Locker. We have an account there, but exclude the floor hockey items. Supervisor Stoddard stated every receipt needs to be turned into Mary so she can have the paper trail to match up with the bill. Councilman Bottone said he would talk to Tom at Sports Locker about our account. Mary stated that there is a spending limit set for Town Employees. The Board said it is \$100.00. Stephanie said she will get permission from the Town anytime she wants to spend money. The Board granted 10 hours per week for programs.

- Requested an inventory to be done with the receipts matched with what is being purchased, and she will have the receipt with the purchase for the inventory then hand in the receipt.
- Grand Opening-checked into a prices for a bouncer, petting zoo, popcorn machine, maybe bringing in the community along with an event planned for that day. She will work on grants to see what is out there.
- Craft activities- scheduled a 2nd time, but it hasn't really been a big turn out yet. Still offering it.
- There is a ball rack in the building, but it is broken. Councilman Bottone said he would look at it.
- Computer is very slow, maybe a virus on it. Printer needs hooked up to it, and the Phone needs hooked up and working. Supervisor Stoddard asked Julie to please contact Joe Leo.

Old Business:

- Supervisor Stoddard stated that he has been talking to Joe Ambrose from the State Cemetery Association. There is about \$47,000 in CD's for the Cemetery. The problem is when the Cemetery is filled up, be it in 2 yrs. or 20 yrs. the money will deplete. The Perpetual Care money can't be touched. He was told to invest the money. The prices need to change for the sale of the lots. Stoddard said he will make some phone calls to local cemeteries to see what they charge now.
- Supervisor Stoddard informed the Board that the grant writer he was recommended does not do municipalities, but was referred to another grant writer. He will contact this person.
- 641 Main Street-The Board agreed to keep the building for now, don't put it up for sale. There may be possibilities for it. Renting out more of the building for storage space, etc.

Open Forum:

Councilman Rounsville asked on behalf of the LVFD to use the football field for parking for the LVFD Dice Run on August 15th, 2015.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to give permission to use the football field for parking on August 15th, 2015. All voting yes, Motion carried.

Motion made by Councilman Fuller, 2nd by Councilman Bottone to adjourn the meeting at 7:40PM. All voting yes, Motion carried.

The next scheduled Regular Monthly Meeting is Tuesday, August 18, 2015 @6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk

