

TOWN OF CARROLLTON

SPECIAL MEETING

August 3, 2015

6:30pm

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Deputy Supervisor Florence Fuller, Councilman Ralph Bottone, Councilman Jim Rounsville, Town Clerk Julie Carlson, Town Attorney Eric Firkel.

Not Present: Supervisor Jim Stoddard, Councilman Brian Jacoby.

Deputy Supervisor Florence Fuller called the Meeting to order at 6:30, followed by the Pledge of Allegiance.

This Special Meeting was scheduled to for advice on the 1985 Amendment to the Local Law No. of 1977-Regulating for the Use of Public and Private Sewers, concerning the Sewer Project in 2016. Attorney Eric Firkel helped to gather information for the Loan Application to be completed with the State Comptroller's Office for the upcoming Sewer Project.

Attorney Eric Firkel advised the Board to ratify the Local Law of 1985 Amendment of 1977 Regulating for the Use of Public and Private Sewers, this is advised to do after the application for the Loan for the Sewer project to take place in 2016 is completed with the State Comptroller's Office. This will avoid any complications or confusion with the information that is being provided to them at this time.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to Ratify the 1985 Local Law No. 1 Amendment of 1977 Regulating for the Use of Public and Private Sewers, private Sewer Disposals, and installation and connection of building sewers and the discharge of waste into public sewer systems and providing penalties for the violation thereof. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to sign the agreement for Pecora & Firkel –Eric Firkel, Esquire to be the Town's Local Council, Bond Service and Billing Arrangements for Sewer System-Limestone Sewer District and Sewer District No. 1. Based on the size and scope of the Project, the firm fees for serving as local counsel will not exceed \$5,000. All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to sign the agreement to use John A. Alessi of HodgsonRuss for Bond Counsel Services, and the agreement to billing arrangements pertaining to the Sewer System- Limestone Sewer District and Sewer District No. 1. Based on the Town's approximately \$1,116,000 Project, fees would be in an approximate aggregate amount of \$20,000. This amount is estimated with the understanding that the Town would issue one bond anticipation note issue followed by EFC short-term note financing and one EFC long term financing within 3 years. This amount includes needs in connection with the related research and the preparation of authorizing proceeding documents, including Town Law Section 202-b proceeding and bond resolution. If the project approximate fees change or any extra factors come into play they will respectfully request that an amendment to this supplemental engagement letter be approved. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to adjourn the meeting at 7:30pm. All voting yes, Motion carried.

The Next Regularly Scheduled Board Meeting is scheduled for Tuesday, August 18th, 2015 @ 6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk

