

TOWN OF CARROLLTON
MONTHLY MEETING
September 15, 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, Bookkeeper Mary Rhodes and Lance Jobe CEO/Water.

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 \$ 23,854.95 v#229-250
- Highway \$ 7,042.51 v#86-93
- Sewer 1 \$ 110.44 v#11
- Sewer 2 \$ 1,095.86 v#94-104
- Water \$ 471.17 v#77-86

Total \$32,574.93

Motion made by Councilman Bottone, 2nd by Councilman Fuller to approve August 3rd Special Meeting and August 18th, 2015 Minutes as written. All voting yes, Motion carried.

Checks Received:

- \$ 478.88 Town Clerk's Acct-July Sales
- 3,360.00 Justice-Joseph Crowley-Fines Collected for August
- 905.00 Justice Michael Soper-Fines Collected for August
- 100.00 Matt Zurat-Rm 203 Rent-September
- 157.00 William Songer-Bill's Barber Shop Rm 100 Rent-September
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-September
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-September
- 1,800.00 John Smith "Parts R Us" -Rent-August
- 258.00 M. McCaffrey-Rent Rm 205 -Sept & October & Mailbox Rental
- 154.86 Fire Commissioners-July Fuel Usage
- 142.50 Catt. County -Restitution Surcharge

Total \$6,271.24

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

Correspondence:

- Joyful Rescues responded to the State inspection on their facility to clarify with photos as to how the Dog Control officers dogs are separated from the dogs that reside there and how they are leashed and taken care of as explained to the state inspector in July 2015.

The Board discussed this and said they don't have any issues on the shelter that is provided by Joyful Rescues and have been there on separate occasions and thought it was a pleasant place.

- Liquor License Renewal applications for The Western Steer located at 5903 Bailey Drive and The Limestone Volunteer Fire Inc. located at 616 Main Street were filed in the Town Clerk's Office on August 1, 2015.
- NY State Comptroller Judicial System request a required Annual Audit be completed for the Court System.

Supervisor Stoddard stated he would conduct the Audit along with Mary Rhodes by the next scheduled meeting in October.

- The Board reviewed the Boiler Inspection Report completed by the NYS Department of Labor for the Complex, the report stated there is a leaky pipe and the internal inspection is due.

Supervisor Stoddard said he would call NYS Dept. of Labor about the inspection.

New Business:

- Budget Sessions:

Supervisor Stoddard stated he, Mary and Highway Superintendent Jim Hicks were meeting Wednesday, September 16, 2015 at 6pm for a work session for the Highway Department.

The first work session for the Board will be Monday, September 21st at 5pm.

Old Business:

Cemetery:

- Supervisor Stoddard researched rates for opening and closing of a grave. Prices in this area are set at \$700.00.

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to set the Limestone Cemetery Rate at \$700.00 for opening and closing of graves. All voting yes, Motion carried.

The Board verified the Cremation rates will remain the same \$200, \$100 on top of another body. Only 1 cremation allowed on top of another body and Grave costs were adjusted at 8/18/2015 meeting to \$850.00 per grave.

A Contract needs to be produced to state that the sale of a grave or lot by the original purchaser has to be for the amount they paid at that time. They can't sell it for more than what they originally paid.

Complex:

- Ricky reported to the Board NYS Department of Labor inspected the Complex Boiler and there is a pipe that needs repaired, it is leaking. Ricky stated he has the parts to repair, but will need to do so when the building is closed so he isn't having water run. He reported the Internal Inspection is due and will take place on November 16th, 2015.
- Ricky informed the Board that the Heating System still needs repaired. He asked if he could get Siemens to come down and at least get it so it works in the rooms that are now occupied.
- The Board asked Ricky to call and reschedule the internal boiler inspection sooner, to be sure it is going to pass before calling Siemens to come in.
- Ricky informed the Board the roof is leaking at the Complex. Supervisor Stoddard said he would make a few phone calls to get some estimates on repairs.

Open Forum:

- Lance Jobe informed the Board he had a verbal complaint from Olean General Hospital employees about the Spittler Lane, they stopped him while he was working last week and asked when it was going to get repaired. They stated it was said it was going to get repaired when they moved in there which was 3 years ago. Lance told them he would relay the message to the Board.

- Councilman Bottone stated he had a complaint about a hole on the corner of 562 Paton Drive this needs to be repaired also. Supervisor Stoddard said he would talk to Superintendent Hicks about the complaints.
- Councilman Bottone and Councilman Fuller stated that Bob Wood, Planning Board Chair said there is \$10,000 for the Planning Board, but it is under Highway Budget and he would like to use it to start a project they are working on. Mary Rhodes stated that there isn't anything in the Highway Budget for the Planning Board. It would be under General Fund and the Planning Board has \$2200 for contractual. Councilman Fuller said she would contact Bob and tell him that there isn't any money set aside for this in Highway, and would let him know what is in the General fund under the Planning Contractual.

Executive Session:

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to go into Executive Session @ 7:00PM for Personnel Issues. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to come out of Executive Session @ 7:15PM.

- A letter of Resignation effective September 15th, 2015 from Lance Jobe was distributed and filed with the Town Clerk.

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to accept the Retirement of Lance Jobe as Water and Code Enforcement Officer for the Town of Carrollton effective September 15th, 2015. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to rehire Lance Jobe part-time for Code Enforcement Officer and the Water & Sewer Department effective September 17th, 2015. All voting yes, Motion carried.

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

The next scheduled Regular Monthly Meeting is Tuesday, October 20th, 2015 @6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk