

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**October 20, 2015**  
**6:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Councilman/Acting Deputy Supervisor Florence Fuller, Councilman Ralph Bottone, Councilman James Rounsville, Town Clerk Julie Carlson, Bookkeeper Mary Rhodes and Lance Jobe CEO/Water, Rose Fowler Water/Sewer/Rentals Clerk.

**Not Present:** Town Supervisor James Stoddard, Councilman Brian Jacoby.

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

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

**2015 Bills presented**

- General \$ 15,240.78 v#251-276
- Highway \$ 7,603.76 v#94-98
- Sewer 1 \$ 915.82 v#12-14
- Sewer 2 \$ 1,076.26 v#105-118
- Water \$ 438.56 v#87-96
- Total \$25,275.19**

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to change Highway Abstract 9 Total to \$7,017.58, and void out Highway Voucher #90 GTM Sales, due to payment made in previous month. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Deputy Supervisor Fuller to approve September 15<sup>th</sup>, 2015 Minutes as written, with the correction to Highway Abstract 9 Total changed to \$7,017.58 All voting yes, Motion carried.

**Checks Received:**

- \$ 235.02 Town Clerk's Acct-September Sales
- 23,117.50 Justice-Joseph Crowley-Fines Collected for September
- 16,216.00 Justice Michael Soper-Fines Collected for September
- 100.00 Matt Zurat-Rm 203 Rent-October
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-October
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-October
- 1,622.40 John Smith "Parts R Us" -Rent-September
- 177.60 John Smith "Parts R Us" -Rent-September
- 1,800.00 John Smith "Parts R Us" Rent-October
- 154.70 Fire Commissioners-August Fuel Usage
- 924.00 T. Woods-reimbursement for purchase of sluice pipe

**Total \$45,062.22**

**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:**

- Letter from Town Resident at Main Street address stating he has called the Highway Dept. several times in the last couple months to repair the road leading in to his driveway. He has no response and his car is getting damaged every time he leaves his driveway.

The Board directed the letter be given to Superintendent Hicks and he is to act on it.

- NYS Agriculture & Markets-Dog Control Officer Inspection Report. It stated Dog Control Officer must have a catch pole. A revisit will be performed approximately 30 days from original inspection.

Town Clerk Carlson informed Board she had already contacted DCO-Dustin Bottone to make the purchase.

- NY State Comptroller notified Supervisor Stoddard authorizing the exclusion of sewage indebtedness pursuant to section 124.10 of the Local Finance Law accepted and certified by State Comptroller's Office. The amount is \$1,116,000.00

Receipt was requested to be signed and sent back to State Comptroller's Office. Supervisor Stoddard signed & dated on 10/15/2015, returned on 10/15/2015.

- Spindler Plumbing submitted estimate to relocate Sanitary Sewer for Parts R Us Building to the main sanitary, edge of Main Street. Plumbing \$2,395.00 Digging \$5,150.00. This does not include replacement of blacktop.

The Board discussed the estimate, discussed the highway dept. discussed other options and The Board is also concerned if there is a gas tank buried underground from when school district owned property. The Board thought the highway dept. should do the digging. Town Clerk Carlson said that Supervisor Stoddard had told her that Highway Superintendent Hicks said he would not dig for them. The Board tabled the project until further investigation of other options. The Board also needs to have estimate for blacktop and labor to complete the project.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to table the relocation of Sanitary Sewer for Parts R Us to the main sanitary upon further investigation, estimates. All voting yes, Motion carried.

### **Rose Fowler-Water/Sewer Business:**

- Rose informed the Board she has a situation of a water/sewer customer that has moved out with a \$487 outstanding balance which the customer is aware of. The water was shut off by our water dept., but never turned back on. The customer has water and even said she did. The house is up for sale, a new water/sewer customer for same property has come in to set up account, and she also stated she had water when Rose informed her the water is shut off there. Rose informed the new customer of the situation and the customer said she is land contracting the property at this time. Rose informed her she should contact her lawyer of the outstanding balance on the property.

The Board directed Rose to give the new customer a bill w/30 days to pay with her new services effective October 1<sup>st</sup>. She was told to inform her and the homeowner that there is a bill due, and the water was turned off by our water dept., but not turned on by them. This is theft of services and the balance is owed on this property. The outstanding balance will be relieved on the property taxes if not paid.

### **Lance Jobe-CEO/Bldg Inspector:**

- Lance stated that he is ready to do Property Maintenance/Fire Inspections for the Town of Carrollton Businesses and needs to know if we are following with the inspection fee set when it was through the Village of Limestone. The fee was \$25.00 per business. He does the inspection and gives the bill to the Business when the inspection is completed.

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Bottone to set the Town of Carrollton Property Maintenance Fire Inspection fee at \$25.00 per business. All voting yes, Motion carried.

**New Business:**

- Deputy Supervisor Fuller set the date for the Public Hearing for the 2015 preliminary budget on November 10<sup>th</sup>, 2015 @5:00pm.

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Deputy Supervisor/Councilman Fuller to transfer from Highway Equipment Reserve Fund \$70,311.85 plus interest accrued to General Fund A to pay on the loan for 2013 Highway Truck. All voting yes, Motion carried.

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Deputy Supervisor/Councilman Fuller to transfer Building Maintenance Reserve Fund \$9,528.96 to General Fund to reimburse for repairs to the complex building. All voting yes, Motion carried.

Youth Recreation has been eliminated for 2016 in the Budget.

Winter Soccer Season: Councilman Rounsville said that Steph Parsons is working with Chuck Kohler to set up soccer this year. Councilman Rounsville also asked the Board if anybody had inquired about doing the concessions for soccer. He asked if he could run it and the proceeds would go to his son and his niece for their trip to Europe. He will be doing all the purchasing of items for this. It shouldn't be any different than the Bradford Wrestling program concessions last year, proceeds went to that. The Board said he should check with our Attorney before going any further.

**Old Business:**

- Lance Jobe informed the Board of the situation with the Casey's property on Main Street and the owner at the court appearance on Monday 10/19/2015. The owner had given Town minutes stating that the Town accepted the building from him when stated from our Town Attorney that he had contact with him and he was willing to give the building to the Town. The Owner told Lance he was just waiting on the Board. The next court appearance is December 7<sup>th</sup>, 2015. The Motion was in August 2014 Meeting. It read accordingly: Motion made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Bottone to accept the parcel donated by property owner Greg Ralph as is, subject to being clear of all liens. All voting yes, Motion carried.

Clerk Carlson informed The Board that Supervisor Stoddard had checked with our attorney and there was never paperwork or deed provided for this transaction to take place by Mr. Ralph.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to rescind the motion to accept Casey's from Greg Ralph upon the advice of Town Attorney Eric Firkel. All voting yes, Motion carried.

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> made by Councilman Bottone to make Cemetery CD's, Savings, and checking Account transfers from Northwest Savings Bank to Five Star Bank due to this is The Town's Financial Institution. All voting yes, Motion carried.

**Open Forum: No one**

**Executive Session:**

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to go into Executive Session @ 7:40PM for Personnel Issues. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to come out of Executive Session @ 7:45PM.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to accept Resignation of Youth Recreation Director Stephanie Parsons was accepted by the Board. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to adjourn the meeting at 7:45PM. All voting yes, Motion carried.

*The next scheduled Regular Monthly Meeting is Tuesday, November 17<sup>th</sup>, 2015 @6PM.*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**