

TOWN OF CARROLLTON
MONTHLY MEETING
November 17, 2015
6:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Town Supervisor James Stoddard, Councilman Florence Fuller, Councilman Ralph Bottone, Councilman James Rounsville, Town Clerk Julie Carlson, Bookkeeper Mary Rhodes and Ricky Dixon W/S/Maintenance. Town Attorney Eric Firkel. **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 Rounsville to pay bills presented. All voting yes, Motion carried.

2015 Bills presented

- General \$ 45,494.92 v#277-303
 - Highway \$ 71,119.75 v#99-108
 - Sewer 1 \$ 5,059.32 v#15-17
 - Sewer 2 \$ 3,748.84 v#119-131
 - Water \$ 2,759.73 v#97-105
- Total \$128,182.56**

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to approve the October 20th, 2015 Minutes and the November 10th Public Hearing Minutes as written. All voting yes, Motion carried.

Checks Received:

- \$ 370.59 Town Clerk's Acct-September Sales
- 5,433.00 Justice-Joseph Crowley-Fines Collected for October
- 6,073.00 Justice Michael Soper-Fines Collected for October
- 100.00 Matt Zurat-Rm 203 Rent-November
- 129.00 McCaffery Oil-Rm 205 Rent & Mail box Rent-November
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-November
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-November
- 1,800.00 John Smith "Parts R Us" Rent-November
- 157.00 Wm. Songer-Barber Shop-Rm 100-Rent-October
- 157.00 Wm. Songer-Barber Shop-Rm 100-Rent-November
- 268.96 Fire Commissioners-September Fuel Usage
- 75.00 Gym Rental 3hrs.-K. Coder-Birthday Party 11/07/2015
- 50.00 Gym Rental 2 hrs.-/C. Newcome/Greisbaum Party 10/17/2015
- 7.00 dog license-rose sold it.

Total \$15,335.55

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:

- Association of Towns 2016 Annual Meeting and Training School. (Feb. 14-16th, 2016)
The Board discussed and concluded there is no funding this year for this.

- Atlantic Broadband Agreement to continue servicing in the hamlet of Limestone, Town of Carrollton. Supervisor Stoddard said he would like to take the time to read over the agreement before signing it and bring it to the next Board Meeting.
- Dept. of Transportation-Procedures for Consultation with Public Officials in Rural Areas-website info. The website was provided for any board members interested.
- Neeson –Clark Associates, Inc. –Asbestos Inspection Report: Pipe Chase Area-Boiler Room
The report stated that there is no asbestos.

New Business:

- 2016 Budget:
The Public Hearing was held on November 10th at 5:00pm. Nobody came to speak for or against the Preliminary Budget.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to adopt the 2016 Final Budget. All voting yes, Motion carried.

- Board of Assessment Review Member Renewal:

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to reappoint Brian Eaton to the Board of Assessment Review Term: 10/01/2015-09/30/2020.

- Judges Contractual:

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to purchase docket boxes exceeding their contractual allowance of \$1000.00. All voting yes, Motion carried.

- Tax Collection for 2015: Request to charge a \$2.00 late fee added on to the Taxes to cover cost of a mandated Late Notices from the Tax Collector. This fee would be added on the March amount. Taxes would not be accepted if this fee is not included in payment.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to add \$2.00 late fee for late notice, plus penalty to Town and County Taxes after March 1st or payment will be returned.

- Complex:

Councilman Bottone stated to the Board that he is not against the Winter Soccer Program, or keeping the Building open, but we need to take a look at what we have and the expenses. He stated he would feel bad to lose the building because of the soccer program, but he needs to voice his opinion. Bottone stated he feels we need to look at the figures and crunch the numbers. Supervisor Stoddard said he would sit down with Mary and review the expense for the complex. Supervisor Stoddard stated we need to look at the roof regardless of what is done with the building. Ricky Dixon stated that he has talked to a few roofing companies and they stated it would be at least a \$40,000 for just the gym roof and it will be needing replacement of skylights also. The Board told Clerk Carlson to place ad in paper for 2 Bids for the roof. 1) Replacing skylights and gym roof, 2) Eliminating skylights and replacing gym roof. Ricky informed the Board the boilers are scheduled to be inspected on Thursday, Nov. 19th with Hartford Insurance for an external inspection. He will ask them about the internal inspection. Councilman Bottone said he thinks we should take a look at what it would cost for the boilers to be replaced if needed and get this heating system running the correct way.

Motion made by Councilman Rounsville, 2nd by Councilman Fuller giving Ricky Dixon permission to contact Siemen's and BJ Muirhead to do an estimate to present to the Board.

- Winter Soccer Season:

Councilman Rounsville stated he has been approached as to who is running the soccer program. He wasn't certain who was. He thought Steph Parsons and Chuck Kohler are on the Board. The Board discussed that Steph Parsons donates a lot of time into the program. Rounsville said he will speak to

Steph and get the names of the other Soccer Board Members helping with this. The Board told him to inform them that there is not be any extra raffles, or other ways of making money this season.

- Concessions:

After speaking to Town Attorney Eric Firkel, Jim Rounsville requested permission to run soccer concessions this year. He will do all the purchasing and replenishing with the income he makes on it and it will all benefit the children who will helping to pay for school trips they would like to attend.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to give Jim Rounsville permission to run soccer concessions in the Municipal Complex Cafeteria for the 2016 Soccer Season. All voting yes, Motion carried.

Motion to lease Municipal Complex Cafeteria for \$50.00 for the Soccer Season 2016 to Jim Rounsville. All voting yes, Motion carried.

- Bookkeeper Mary Rhodes asked Supervisor Stoddard and the Board about a pop machine being placed in the Complex. She stated that John Ward told her that somebody was in looking for outlets to put a pop machine in the building. Stoddard stated that he had been asked about putting one in the building. He didn't see a problem with it so he told them sure. The Board stated they should have been brought to the Board before allowing this. Councilman Fuller questioned who would be taking care of the 5¢ bottles for recycling, etc. He said they would put up a can for them. The Board said okay to the pop machine.

- Resolution to set a Standard Work Day for Elected and Appointed Officials:

Be it Resolved, that the Town of Carrollton/ hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Elected Officials 6-hour Standard work day: Joseph Crowley, James Hicks, Michael Soper.

Appointed Part time position 6-hour Standard work day: Terri Wedge, Julie Carlson, Jeffrey Shurilla, Suzanne Putt, Mary Rhodes.

8-hour Standard Work Day: Kevin Fox, Barry Shields, Jessie Eidson.

Motioned by: Councilman Fuller, 2nd by Councilman Rounsville.

Votes:

Ayes: Councilman Ralph Bottone, Councilman Jim Rounsville, Councilman Florence Fuller, Supervisor Stoddard. NOES: None. Absent: Councilman Brian Jacoby.

The employees listed above must either keep a time sheet of hours worked for 3 months unless they are hourly and already provide time sheets, or provide a 3-month Record of activities.

Old Business:

Supervisor Stoddard informed the Board he had spoken to Jerry Spindler-Spindler Plumbing, and he has spent a lot of time down here at the complex already. Ricky said there are some issues with the line running up hill. Ricky also stated he had been talking to Greg Ralph about it and he had told him that when they worked on the parking lot a few years ago they had put in a new section of line, but it runs up hill some. Stoddard stated that Spindler said there is a sag in the line, and said without fixing that, there still could be the same issue as before. Ricky told the Board that he and Brian Jacoby had gone over to the building the last week because John Smith complained of the girls' restroom toilet and they plunged out water bottles jammed in the toilet, kitty litter laying around. Smith said he didn't put kitty litter in it but there is evidence of it there. Ricky said if that is put in the toilet it is the worst thing it turns into clay and will clog it up too. Councilman Bottone said to have them use the restrooms in the Complex if they need to, we are providing them with that if a sewer problem comes up again. He said he agrees with what Stoddard said just remove the toilet and use the Complex. Supervisor Stoddard said he would speak to John Smith about these issues.

Supervisor Stoddard told the Board he thought only 1 person should be telling Ricky what to do with the Complex Building. He is getting instructions from everybody, and he needs one person to go to. He asked Ricky and he stated it gets a little crazy. Stoddard suggested Councilman Jacoby to be his go to person for problems. Councilman Bottone said he is the Building Manager and you all made me that. Councilman Bottone stated Jacoby is never around. Stoddard said he didn't care who it is but he feels it should only one person. Stoddard asked Ricky about Brian getting back to him by phone, and Ricky said yes he does. Councilman Bottone said that Brian probably knows more about the plumbing then he does, so okay. Stoddard requested that for example if Ralph has a problem or wants something done to go to Brian and have him talk to him. The Board all agreed that Councilman Jacoby would be the person for Ricky to contact when he has any problems or questions.

Motion made by Councilman Fuller, 2nd by Councilman Rounsville to add Justice Michael Soper's checking account and bail account, and the Tax Collector's account to the online banking at Five Star Bank for the Supervisor and Bookkeeper to review. All voting yes, Motion carried.

- Casey's:

Supervisor Stoddard brought up the issue with Casey's. Attorney Firkel stated that he had received a text from our Board that the Casey's deal was off. The Town Clerk stated the Board hadn't made the motion to rescind the Motion to accept Casey's from Greg Ralph. From that time on nothing more had been mentioned except that nothing more is happening on it. The Code Enforcement Officer had taken his steps to proceed with Order of Remedy's, etc. In October 2015 The Town Board made a Motion to rescind the Motion to accept Casey's from Greg Ralph. Attorney Firkel said we just need to get a copy of those Minutes to our Town Prosecutor for the Court date set on December 7th. Firkel stated he would see she received a copy.

Attorney Firkel gave some advice on what could happen with Casey's if Greg Ralph doesn't take responsibility for Casey's. Firkel suggested to see what happens after the court date in December and then talk about it in the next meeting.

- Carrollton Heights vs. Town of Carrollton:

Attorney Firkel informed the Town he received a phone call from Tom Brady and Brady said even though it isn't their fight they would help us out. Firkel stated an appraisal needs to be done to defend it, and that this could be quite the expense. Brady said the County would support the Town of Carrollton to some extent with litigations costs and all that.

Motion made by Councilman Fuller, 2nd by Councilman Bottone to appoint Attorney Eric Firkel to defend the Town of Carrollton vs. Carrollton Heights and to have a commercial appraisal done. All voting yes, Motion carried.

- Supervisor Stoddard asked Ricky if everything with the Water was straightened out with the County. Ricky said the chlorine pump had a vapor lock. The pump was up and running and he flushed the fire hydrants. He worked until 8:30pm that night.

Open Forum: No one

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to adjourn the meeting at 7:45PM. All voting yes, Motion carried.

The next scheduled Regular Monthly Meeting is Tuesday, December 15th, 2015 @6PM.

Respectfully Submitted,

Julie Carlson –Town Clerk