

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**December 15, 2015**  
**6:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Town Supervisor James Stoddard, Councilman Florence Fuller, Councilman Ralph Bottone, Town Clerk Julie Carlson, Bookkeeper Mary Rhodes and Ricky Dixon W/S/Maintenance, Lance Jobe Code Enforcement Officer. Bob Wood Planning Board Chairman. **Not Present:** Councilman Brian Jacoby, Councilman James Rounsville.

**Guests:** Soccer Board Members-Tish Clark, Chuck Kohler, Stephanie Parsons.  
Town Resident: David Frederick

Supervisor Stoddard 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 Fuller to pay bills presented. All voting yes, Motion carried.

**2015 Bills presented**

- General \$ 17,384.45 v#304-326
- Highway \$ 3,708.94 v#109-114
- Sewer 1 \$ 416.58 v#18-20
- Sewer 2 \$ 1,627.99 v#132-140
- Water \$ 380.18 v#106-110
- Total \$ 23,518.14**

**Motion** made by Councilman Fuller, 2<sup>nd</sup> by Councilman Bottone to approve the November 17<sup>th</sup>, 2015 Minutes as written. All voting yes, Motion carried.

**Checks Received:**

- \$ 464.10 Town Clerk's Acct-November Sales
- 7,694.50 Justice-Joseph Crowley-Fines Collected for November
- 9,543.00 Justice Michael Soper-Fines Collected for November
- 100.00 Matt Zurat-Rm 203 Rent-December
- 129.00 McCaffery Oil-Rm 205 Rent & Mail box Rent-December
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-December
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-December
- 1,800.00 John Smith "Parts R Us" Rent-December
- 156.50 Staples Refund-Tax Exempt/Rebate
- 61.70 Fire Commissioners-October Fuel Usage
- 142.50 Catt. County Restitution Surcharge
- 50.00 Gym Rental 2hrs.-B. Campbell-Birthday Party 12/05/2015
- 50.00 Gym Rental 2 hrs.-B. Abbott-Birthday Party 12/05/2015
- 6,019.12 Catt. County Mortgage Tax Apportionment-Apr
- 4,260.00 Soccer Registration-2016
- 25.00 Soccer Registration-2016
- 45.00 Soccer Registration-2016
- Total \$31,255.42**

**Monthly Reports:** The Town Clerk, Water/Sewer/Rental Clerk, Highway Superintendent, Building & Zoning Permits, Dog Control, Town Justices and a 4 Month Complex Revenue & Expense Report were all distributed and reviewed.

**Correspondence:**

- Cattaraugus County Emergency Services is offering municipalities ID cards for Public Officials, there is a \$25 one time set up fee and a \$5.00 fee per id card. Services are offered at 303 Court Street, Little Valley, NY.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to have Water/Sewer Dept. Ricky Dixon, Highway Superintendent Jim Hicks, Highway Dept. Employees, Dog Control and Code Enforcement get Municipality ID Cards to carry on them while working for the Town. All voting yes, Motion carried.

- Town of Carrollton Fire Commissioners Secretary/Treasurer-Mary Rhodes filed with the Town Clerk a letter stating: Town of Carrollton Joint Fire District held their elections on Tuesday, December 8, 2015 between the hours of 6:00pm to 9:00pm for the purpose to elect one Commissioner for a five-year term, Commencing January 1, 2016 and ending December 31, 2020. The results from this election: Todd Yonker received a total of 8 eligible votes for this position. He will begin his term on January 1, 2016.
- Gym Roof Bids for the Municipal Complex: 1 Sealed bid was received by the deadline of December 10<sup>th</sup>, 2015. 2 Bids were advertised for 1) replacing gym roof w/replacement of skylights. 2) replacing gym roof without skylights. The bid received was from Shamus Roofing, Inc. in the amount of \$43,585.00 without skylights and does not include replacement of insulation, charging an additional \$125.00 per square foot, a bid including replacement of skylights for additional \$9,600.00. These bids are good for 30 days and are not figured in with paying prevailing wages.

Councilman Bottone stated he is not moving on this until the boiler inspections are completed and the study of the building is reviewed.

- Leonard Shamus of Shamus Roofing said he could do a winter patch for \$3500.00 for a temporary fix.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to have Shamus Roofing do a winter patch on the gym roof for \$3,500.00 All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to table the Gym Roof Bid until the reports are back on the building, boiler and heating system and get clarification from Town Attorney about paying prevailing wage, and all Town Board Members are present. All voting yes, Motion carried.

**New Business:**

- Bob Wood-Planning Board Chairman gave his annual report on the Planning Board. He thanked the Town Board for putting money into the budget for the Planning Board. He said they are looking into a matching grant up to \$5,000.00 from the Cattaraugus County. They will be working in 2016 on a specific approach as to what they want to do. Possibly Flower Baskets, concrete benches. He realizes that \$10,000 won't take us too far, but it is a start. Julie Chartreau is continuing to be the person working on the Tuna Creek Kayaking or Canoe Project. He received a phone call from Town Resident & Business Owner -Billy Rounsville that he would be interested in being a launching area from his business at Mystic Waters Resort.
- The Planning Board held the Public Hearing for Cary Mills for a Special Use Permit to have an auto repair shop on Quinn Road. The Special Use Permit was granted. He stated that Rose would be mailing and delivering copies of the results of the Public Hearing.
- A Planning Board Member position is still open to fill. It has been suggested that Sandy Williams of Main Street would be a good candidate. They will be contacting her to see if she would be interested.

- Expressed concern of the Zoning Board of Appeals having active Members. They have not seen or heard from them for quite a long time. They are only used for Special Use, Area and Interpretation. The members listed are: Kris Edwards-Chairman, Martha Barnes and Louis Lucco.
- Supervisor Stoddard said he would make some calls to the members to see if they are still interested in being on the ZBA,

- **Soccer Board:**

Chuck Kohler reported that they did different tiers of sponsorship this year. 1) team w/business name on t-shirt, 2) referee- having business name on the referee t-shirts. 3) on a banner or sign board. They had 2 businesses that donated to be on the referee jersey's to be worn all day long. They aren't trying to stock pile money; their goal is to buy equipment. They are trying to get enough money to purchase a new score board. The Limestone Volunteer Fire Dept. purchased and donated 2 soccer nets valuing \$2200. Councilman Bottone voiced the concern from the previous Board meeting that the Board disagreed with the 50/50 raffle. The proceeds from the raffle were never handed in to the Town to deposit into the Soccer Program account. She said this had been discussed previously with Bruce Hudson and that Councilman Brian Jacoby knew everything. Councilman Bottone stated that Brian doesn't come to the meetings anymore. Steph said she couldn't do anything about that. Steph Parsons stated that the way it was is that the 50/50 proceeds were used to pay each youth under 18 yrs. old \$10.00 for being there and working all day for them and to buy them lunch. Councilman Bottone said we didn't have any records of any money. Steph said that every week everything was written down, who worked, who received the money, how much was brought in and who received the money and where it went. They never collected the money to put into the soccer fund. Councilman Bottone stated the question wasn't if the kids got paid. The question was the money that was made from the 50/50, there was no record of that anywhere. Steph said there was. Bottone said that it was never turned in or Julie would have got it or Mary would have got it. Mary said it never came through our books. The soccer program is the Town's program and the worst thing you can do is use that money to take money and use that money to pay bills. You don't do it that way because there is no documentation through our books what is made and what is gave out. Steph said this has been long-standing since way back when Ed Stover was running it. The Soccer Board all suggested ways to compensate the youth who help out every week. Gift cards given at the end of the season were suggested, Bottone said it has to be documented with Mary. Mary said you turn in the money then at end of season put in for it. Tish Clark asked what they can and cannot do without the Boards Permission. Do they have to have the Town Board's permission for everything Councilman Bottone asked who was on it last year with the Soccer Board. Steph said it was Bruce Hudson and Jim Rounsville who were never around to do anything. When things started falling apart and there was a situation there wasn't anybody there to help. Bottone asked if they were going to put somebody in there from the Board on their Board or what. Steph said she didn't have a problem with that, but they need to be down here helping. Supervisor Stoddard asked for maybe an outline of what it is they do. As stated: Tish Clark is handling money and t-shirts, Chuck Kohler is sponsorships and anything for Facebook. Michelle Kicior is doing the rosters and teams. Kohler said he would just like it if there was good communication with somebody with the Town Board. Soccer runs for 3 months, 10 weeks beginning January 4<sup>th</sup>, 2016. The Board nominated Councilman Brian Jacoby as the Town Board liaison for the Soccer Board Contact. Supervisor Stoddard said he would talk to him about it. Steph also there was a lot of Building Maintenance problems who does she contact? It will be Brian Jacoby.

- **Winter Soccer Concessions:**

Jim Rounsville has contacted the Board to let them know he has decided against running soccer concessions for 2016. Chuck Kohler informed the Board that Bob Krouse will be running concessions and 20% of the proceeds will go back to the soccer program. The Soccer Board asked if this money could go towards a new score board. They are looking at a table top score board. Chuck asked if he

could go to businesses to ask for donations for the score board. The Board said yes as long as the money is documented and turned in to the Town. Steph said they will be using the same photographer, but will be looking at how the discount is given. It was confirmed about how to reimburse the kids for their time and help. Councilman Bottone said it would be fine to ask the vendor to just do less of a percentage back to the town for proceeds and give the kids lunches weekly. A Facebook page is created for soccer, schedules, cancellations will be published. Steph also said there were maintenance issues and requested that the stocking of toilet tissue, paper towels, and trash be taken out. She said they don't mind helping out, but the building was not very clean last year during soccer. The Town Board said Cleaning won't be available during the soccer game day. Supervisor Stoddard said he would talk to John Ward. The issue of the name of the soccer team was discussed. This year it can stay Limestone Winter Soccer, but needs to change to Town of Carrollton Winter Soccer. It was also stated that it is hard to work with the Roller Derby schedule, and if maybe next year they can change their hours to come in a little later so there is longer times for practices.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to rescind the Motion to allow Jim Rounsville to run the 2016 soccer concessions. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to rescind the Motion to lease the complex cafeteria to Jim Rounsville for \$50.00 for the soccer season. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to allow Bob Krouse of B K Vending to hold concessions for the 2016 soccer season in the complex cafeteria. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to allow Bob Krouse of B K Vending to lease the complex cafeteria for \$50.00 for the season. All voting yes, Motion carried.

#### **Sewer Fees:**

- Supervisor Stoddard brought to the Boards attention that questions have been raised about the new sewer rates. When the budget was worked on they took the percentage of what it was going to cost and divided that and then a percentage of how many people are in sewer 1 and sewer 2 and that's how they came up with the increase. He has found out that they can't do it that way. Sewer 1 already pays 37% of O &M. He has given the contract to our lawyer to see if it still binding, with the dissolving of the village he wanted to make sure if it is still binding or not. He has a call into Mark Ailanelo's office to see how much is going to be maintenance and how much is going to be a capital improvement project. Because we can only charge Sewer 1 the maintenance part of it, we can't charge the capital improvement part of it. Stoddard said we will have to be doing some refiguring, and amend the Budget. He did talk to Caleb Henning of MDA Consultant Engineers and he is going to break it down for him, but he thought most it will be maintenance. David Frederick gave a copy of a letter written on September 12, 2003 confirming the phone conversation from Brady & Swanson to our Town Lawyer - Plumbo at that time. It was pertaining to the agreement for Carrollton Sewer District 1. Councilman Bottone said the problem is when the Village annexed they took thousands that was saved up for the lagoon clean-up. Where did it go. Bottone said when the village dissolved that was the end of the song and dance. He isn't going to agree to making any changes. They worked hard on the budget, and now that Frederick is here with this they he thinks they should make changes. Bottone asked why does the Sewer 2 pay 63% percent and Sewer 1 pays 37% of it. Frederick explained that the Town changed who the governing body is over the Sewer districts. They are just districts. Frederick said it only takes 19 signatures to put it up to vote to change who is the governing body over the districts. It is creating authority. The District is its own separate entity. Stoddard said he is waiting to hear back from our Attorney-Firkel to see where we stand. He said just talking to Caleb the majority of the project is going to be O & M. Frederick asked where are we at with this project and is it set in stone. Stoddard said DEC said it does have to be done.
- The Board talked about what needs to be considered for 2016 Organizational Meeting: Meeting day, Town Attorney, Complex Leases and what to include. The Meeting is set for Wednesday, January 6<sup>th</sup>, 2016 @ 4PM.

- Councilman Bottone brought up the issue of providing Health Insurance to full-time employee Ricky Dixon. He said they spoke about in a Budget Meeting and he thought they were giving it to him. Mary said it was not discussed in a Budget Meeting. It wasn't figured in to the Budget for 2016. She will have to get with Ricky see what he will be wanting and go from there.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to suspend the \$1200.00 buyout for Elected Official Highway Superintendent Jim Hicks effective January 1, 2016.

**Old Business:** N/A

**Open Forum:** Ricky Dixon told the Board to consider the fact that John Ward is only 20hrs a week for cleaning and security and he does what he needs to in those hours. He isn't required to work on the Saturdays during Soccer. And you need to remember that you get about 600 people through the day in and out of the building and you can go through a lot of supplies. It is impossible to always be covered with supplies when you don't work those hours.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to adjourn the meeting at 8:45PM. All voting yes, Motion carried.

*The next scheduled Meeting is Wednesday, January 6th, 2015 @4PM.~The Organizational Meeting*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**