

TOWN OF CARROLLTON
RE-ORGANIZATIONAL MEETING

January 6, 2016

4:00pm

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor James Stoddard, Councilman Ralph Bottone, Councilman Jim Rounsville, Councilman Brian Jacoby, Town Clerk: Julie Carlson, Water/Sewer/Rentals Clerk: Rosemary Fowler, Bookkeeper Mary Rhodes.

Oaths of Office: Sworn in to Office-Supervisor James Stoddard, Councilman Ralph Bottone, Councilman Brian Jacoby. Councilman Florence Fuller sworn in on January 4th, 2016.

Supervisor Stoddard called the January 2016 Re-Organizational Meeting to order following the Pledge of Allegiance.

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to Accept Budget for Fiscal Year 2016. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to approve General Fund wages as budgeted. All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to name the Olean Times Herald as the Towns official newspaper. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to use Five Star Bank as the official Town Bank for 2016. All voting yes, Motion carried.

Motion made by Councilman Jacoby, 2nd by Councilman Bottone to set the Mileage Reimbursement at .50 per mile. All voting yes, Motion carried.

Motion made by Councilman Fuller, 2nd by Councilman Jacoby for the Investment Policy and authorization for Supervisor James Stoddard to invest town funds and monies pursuant to it, using Five Star Bank as the Designation of Depositories. All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to accept the current Procurement Policy as is, reserving the right to amend or otherwise change by further Resolution and make sure it is for all departments. All voting yes, Motion carried.

Motion made by Councilman Jacoby, 2nd by Councilman Rounsville to set the Petty Cash fund for \$150.00 for Water/Sewer/General Fund use by Town Clerk and Water/Sewer Clerk. All Voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to set the Monthly Board Meetings on the 2nd Wednesday of the Month at 4PM. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to follow accordingly to the Rules of Order and Meeting Agenda (Resolution 07-14). All voting yes, Motion carried.

Motion made by Councilman Fuller, 2nd by Councilman Bottone to set the bi-weekly Paycheck Distribution time for 9am on Thursday. All voting yes, Motion carried.

Motion made by Councilman Fuller, 2nd by Councilman Jacoby to pay Monthly Payroll distributions on the last Thursday of each month. All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to pay the Tax Collector salary in three installments- January, February and March during tax collecting season. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to delegate the Powers and Duties of administration to the Supervisor for Town and Special Districts on behalf of the Town Board. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to accept the Annual Appointments and Salaries from the General fund as budgeted for 2016 and appoint the following positions:

Budget Director- Mary Rhodes, Supervisor James Stoddard -1yr.

Deputy Supervisor-Councilman Florence Fuller-1 yr.

Water/Sewer/Rental Clerk-Rosemary Fowler-1yr.

Dog Control Officer- Dustin Bottone-1 yr.

Civil Defense Director- Mike Soper-1yr.

Town Historian- Joe Bottone-1 yr.

Town Attorney-Eric Firkel -1 yr.

Liaison for:

Water & Sewer Matters- Stoddard/ Jacoby

Highway Dept.- Bottone/Jacoby

219/I86- Rounsville, Bottone

Municipal Complex & Repairs- Jacoby/Stoddard

Seneca Nation- Fuller/Bottone

Planning & Zoning Board- Fuller/Bottone

Building & Code Enforcement-Bottone/Stoddard

Complex Manager-Stoddard/Rounsville

Youth Soccer Program-Jacoby/Rounsville

Committees:

Planning Board-vacant position-not determined

Zoning Board-vacancies-not determined

All voting yes, Motion carried.

Motion made by Councilman Fuller, 2nd by Councilman Bottone to adjourn meeting at 4:45PM. All voting yes, Motion carried.

The next Monthly Board Meeting is scheduled for Wednesday, January 13th, 2016 @ 4PM.

Special Informational Meeting Thursday, January 14th 2016 @ 4PM to update on the Sewer Lagoon Project with guests, Caleb Henning, Mark Alianello and Town Attorney Eric Firkel. Discussion will include the raise in Sewer Rates in Sewer District 1 and 2, and the O&M Fees charged to Sewer District 1.

**Respectfully Submitted,
Julie Carlson –Town Clerk**