

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**February 10, 2016**  
**4:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Town Supervisor James Stoddard, Councilman Florence Fuller, Councilman Ralph Bottone, Councilman Brian Jacoby, Town Clerk Julie Carlson, Bookkeeper Mary Rhodes and Ricky Dixon W/S/Maintenance, Water/Sewer/Rental Clerk Rosemary Fowler, Councilman James Rounsville, Attorney Eric Firkel.

Supervisor Stoddard called the Meeting to order following with the Pledge of Allegiance at 4:00PM.

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

**2015 Bills presented**

- General \$ 19,498.50 v#344
- Highway \$ -0-
- Sewer 1 \$ -0-
- Sewer 2 \$ 368.50 v#148-149
- Water \$ 30.00 v#115
- Total \$ 19,897.00**

**2016 Bills presented**

- General \$15,776.71 v#10-41
- Highway \$10,466.94 v# 4-12
- Sewer 1 \$ 122.48 v# 2
- Sewer 2 \$ 1,058.16 v#2-9
- Water \$ 3,000.00 v#3-9
- Total \$39,899.46**

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to approve the January 6th, 2016 Re-Organizational Minutes and the January 13<sup>th</sup>, 2016 Monthly Minutes as written. All voting yes, Motion carried.

**Checks Received:**

- \$ 41.00 Town Clerk's Acct-January Sales
- 2,495.00 Justice Michael Soper-Fines Collected for January
- 100.00 Matt Zurat-Rm 203 Rent-February
- 129.00 McCaffery Oil-Rm 205 Rent & Mail box Rent-February
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-February
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-February
- 1,800.00 John Smith "Parts R Us" Rent-February
- 157.00 Bill's Barber Shop Rm 100 Rent-February
- 43.61 Fire Commissioners-December Fuel Usage
- 104,747.00 Tax Collector -General Fund Budget 2016
- 179,678.00 Tax Collector -Highway Fund Budget 2016
- 13,564.65 Tax Collector -Sewer District 1-DS241, SW242-Budget 2016
- 2,357.38 Tax Collector -Water District-DW241-Budget 2016
- 750.00 Tax Collector- General Fund-Property Maintenance Fees Budget 2016
- 115,214.00 Tax Collector-Fire District-Budget 2016
- 5,500.00 Tax Collector-Sewer District 1-FF242
- 8,591.00 Tax Collector-Sewer District 2-SW241
- 1,527.00 Atlantic Broadband Franchise fees 07/2015-12/31/2015
- Total \$437,597.14**

Bookkeeper Mary Rhodes reported the 4<sup>th</sup> Quarter Sales Tax \$64,466.53 had been received. The Board and Town Supervisor directed to deposit it into the General Fund.

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

**Correspondence:**

- Revised Atlantic Broadband, LLC Franchise Agreement.

**Motion** made by Councilman Jacoby, 2<sup>nd</sup> by Councilman Fuller to accept the Atlantic Broadband, LLC Franchise Agreement as written. All voting yes, Motion carried.

- Cattaraugus County Health Department letter in reference to the Cattaraugus County Mosquito Surveillance Program inquiring if Town is interested in participating in the aerial spraying program for 2016 as in previous years. The County will recoup part of the cost for the municipalities participating in the program as in the past.

The Board directed Supervisor Stoddard to contact them and tell them the Town is interested in contracting for 2016.

**New Business:**

**Resolution No. 1-2016 dated 2/10/2016: Resolution to Accept Shared Services between Town of Carrollton and N.Y.S.D.O.T.** Town of Carrollton provides Winter Maintenance on Windfall Road, Ten Mile Road, and the Nine Mile Road on Seneca Indian Reservation in exchange for 233 tons of Road Salt valued at \$13,306.63 Introduced by Councilman Brian Jacoby, Seconded by Councilman Jim Rounsville. All Voting yes to accept the Shared Services Agreement between the Town of Carrollton and N.Y.S.D.O.T. Resolution accepted. (See attached)

**Resolution No. 2-2016 dated 2/10/2016 The Agreement to Spend Town Highway Funds for the Town of Carrollton County of Cattaraugus for fiscal year 2016.** 1)General Repairs. The sum of \$169,000.00 may be expended for general repairs upon 24.07 miles of town highways, including sluices, culverts, and bridges having a span of less than five feet and board walks or the renewals thereof. Introduced by Supervisor Stoddard and The Board agreed to sign this Agreement. The Agreement is fully executed once signed by the County Superintendent of Highways.

**Rose Fowler-Rentals:**

Rose reported she had a possible rental for the Gym for Basketball, it is not an organized team and asked if they are to sign the waiver available. Attorney Erik Firkel reviewed and revised the waiver and then approved it for use. The Board directed Rose to rent the gym and use the waiver.

**Planning Board:**

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to reappoint Linda Brown as Planning Board Member term: 1/2016-12/31/2020 and new Planning Board Member Sandy Williams filling the vacancy term ending 12/31/2017. All voting yes, Motion carried.

The Board discussed with Attorney Firkel the 1203 Administration and Enforcement Law. Changing from a civil offense to a criminal offense.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to repeal Local Law 1 of 2007, and to create Local Law 1 of 2016. All voting yes, Motion carried.

**Motion** made by Councilman Fuller, 2<sup>nd</sup> by Councilman Rounsville to modify Local Law 1 of 2010. All voting yes, Motion carried.

**Winter Soccer Program:**

Liaison for Soccer-Councilman Brian Jacoby informed the Board that he had a contract from the Photographer that Soccer is using. Supervisor Stoddard gave permission to Councilman Jacoby to sign the contract to return to the Photographer.

**Old Business:**

Supervisor Stoddard informed the Board about the Dumpster pricing. The Board directed to continue with the same dumpster size and service for the duration of this year at the Municipal Complex.

**Open Forum:**

**Motion** made by Councilman Fuller, 2<sup>nd</sup> by Councilman Bottone to go into Executive Session for Personnel at 6:00PM. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to adjourn Executive Session at 6:20PM. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to adjourn the meeting at 6:30PM. All voting yes, Motion carried.

*The next scheduled Meeting is Wednesday, March 9th, 2016@4PM.*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**