

TOWN OF CARROLLTON

MONTHLY MEETING

March 9th, 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, Councilman James Rounsville, Town Clerk Julie Carlson, Ricky Dixon W/S/Maintenance, Water/Sewer/Rental Clerk Rosemary Fowler.

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

Motion made by Councilman Fuller, 2nd by Councilman Rounsville to pay bills presented. All voting yes, Motion carried.

2016 Bills presented

- General \$ 30,191.96 v#42-69
- Highway \$ 5,967.85 v#13-21
- Sewer 1 \$ 118.90 v#3
- Sewer 2 \$1,599.04 v#10-16
- Water \$ 633.36 v#10-15

Total \$ 38,511.11

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to approve the February 10th, 2016 Monthly Minutes as written. All voting yes, Motion carried.

Checks Received:

- \$ 161.75 Town Clerk's Acct-February Sales
- 18,563.75 Justice Joseph Crowley-Fines Collected for January
- 100.00 Matt Zurat-Rm 203 Rent-February
- 258.00 McCaffery Oil-Rm 205 Rent & Mail box Rent-March & April
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-March
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-March
- 1,800.00 John Smith "Parts R Us" Rent-March
- 42.65 Fire Commissioners-January Fuel Usage
- 64,466.53 Sales Tax Distribution -4th Quarter 2015
- 11,600.00 Baldwin's Forest Products, Inc. Road Bond N. Nine Mile
- 157.00 S & B Sound & Production -Rm 204 Rent-March
- 50.00 S. Hayes-Gym Rental -B day party -3/5/2016 (2hrs)
- 142.50 Catt. County Restitution Surcharge

Total \$98,407.18

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

Correspondence:

- Department of Transportation-illegal signs with landowner's information, copy of letter sent to landowners in violation.

- Catt. County Health Dept.-Recommendations on water wells-serviced, tank needs inspected. Supervisor Stoddard reviewed this with Rick. Rick agreed he will handle the report and let Board know if he needs anything.
- Xylem -Estimates on Sewer Plant Primary Pump. The estimates provided were for repair \$2,954.80 or replace \$5,838.00.

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to repair Sewer Pump 1. All voting yes, Motion carried.

- NYS Dept. of Agriculture and Markets-Inspection Report for Dog Control-Inspection at Joyful Rescues Shelter by Emily Bailey. All findings were satisfactory. A Catch Pole was purchased and pictures were provided by DCO-Dusty Bottone to the State.

Guests:

- Michael Warner-opening a Redemption Center in Town located at 521 Main Street/Us Rte. 219. He explained his business and his intentions.
- Dave Farrell-interested in kitchen equipment in the Cafeteria located at Municipal Complex. Definitely would like freezers, refrigerator. The Board stated they would have the equipment inventoried and list what is working. If they decide to sell it has to go out for Bid.

Rick Dixon-Water/Sewer/Bldg. Maintenance:

- Rick requested for Spring/Summer Time help this year. Board told him to ask Jerry Peterson if he is interested in working 20 hrs. per week starting April 1st, since he already works for us. Superintendent Hicks stated he would be willing to give him hours also if he wanted more and they could share him like they did last year. Ricky said he would suggest it.
- The Board requested Ricky to do inventory of equipment in Cafeteria and bring back to April Meeting.

Highway Superintendent Jim Hicks:

- Councilman Bottone asked Superintendent Hicks when Spittler Lane is going to be repaired, paved? Supervisor Stoddard asked Hicks about double shooting and chipping. Hicks said that is what he is looking at. Hicks stated that he would definitely be fixing drainage problem this year.

New Business:

Motion made by Councilman Jacoby, 2nd by Councilman Fuller to accept Renewal of Junk Yard Application for Charles B. Giardini of South Nine Mile Rd., Allegany, NY. All voting yes, Motion carried.

- Process of changing setback of garages: Councilman Bottone said he talked to Chairman Bob Wood and he is going to get the information for him. Councilman Bottone said he would take care of this.
- Councilman Bottone stated he was approached about 3 people living in campers in Carrollton. The Board reminded him of one more that has been brought up also. He questioned the code for this. Councilman Rounsville said he has reported it to the CEO Lance Jobe now and nothing has been done.
- The Board set a Special Meeting for March 23rd, 2016 at 4:00pm to review Town Local Laws and update with the Town Attorney Eric Firkel.

Motion made by Councilman Fuller, 2nd Councilman Rounsville to accept the resignation of Lance Jobe dated 2/17/2016, Resignation effective 02/29/2016. All voting yes, Motion carried.

Motion made by Councilman Fuller, 2nd by Councilman Rounsville to advertise the part time position of Code Enforcement/ Building Inspector/Zoning Officer for 3 days, all resumes submitted by March 31st, 2016. All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Jacoby to hire John Helgager of Kill Buck, NY to be the temporary Code Enforcement/Building Inspector/ Zoning Officer until permanent has been hired. All voting yes, Motion carried.

Motion made by Councilman Jacoby, 2nd by Councilman Fuller to reposition the flag pole at the former municipal building to the Limestone Volunteer Fire Department.

Old Business:

Siemen's estimate on the Municipal Complex for the heating system was provided for the Board to review. Siemen's did do some repairs as needed with parts they had, but stated they were unable to inspect/complete the entire building in one day.

Open Forum:

Superintendent Hicks asked about having a curfew set in the Town. The Board stated we don't have one but it can be looked into along with the other Town Laws at the Special Meeting this month.

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to adjourn the meeting at 6:10PM. All voting yes, Motion carried.

The next scheduled Special Meeting is Wednesday, March 23rd, 2016@4PM.

The next scheduled Monthly Meeting is Wednesday, April 13th, 2016 @ 4PM.

Respectfully Submitted,

Julie Carlson –Town Clerk