

TOWN OF CARROLLTON

MONTHLY MEETING

July 13th, 2016

4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Town Supervisor James Stoddard, Councilman Florence Fuller, Councilman Ralph Bottone @4:45pm, Councilman Brian Jacoby, Councilman James Rounsville, Town Clerk Julie Carlson, Ricky Dixon W/S/Maintenance, John Helgager Code Enforcement & Zoning Officer, Water/Sewer/Rental Clerk Rosemary Fowler, Planning Chairman Bob Wood, Town Attorney Eric Firkel @ 6pm, Resident Don Jacoby.
Not Present: Bookkeeper Mary Rhodes

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

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

2016 Bills presented

- General \$ 29,098.75 v#147-176
- Highway \$ 52,480.15 v#49-64
- Sewer 1 \$ 107.33 v#10
- Sewer 2 \$ 4,452.30 v#51-65
- Water \$ 19,361.81 v#41-51
- Total \$ 105,500.34**

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to approve the June 8th, 2016 Monthly Minutes as written. All voting yes, Motion carried.

Checks Received:

- \$ 297.64 Town Clerk's Acct-May Sales
- 299.81 Town Clerk's Acct-June Sales
- 21,951.00 Justice Joseph Crowley-Fines Collected for June
- 10,764.00 Justice Michael Soper-Fines Collected for May
- 23,056.00 Justice Michael Soper-Fines Collected for June
- 100.00 Matt Zurat-Rm 203 Rent-July
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-July
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-July
- 1,800.00 John Smith "Parts R Us" Rent-July
- 157.00 S & B Sound & Production-Rm 204-Rent-July
- 157.00 William Songer-Barber Shop-Rm 100-Rent-June
- 157.00 William Songer-Barber Shop-Rm-100-Rent-July
- 276.00 S. Wilt Rm 110-Rent-July
- 3,065.18 Mortgage Tax Apportionment-Oct 2015
- 85.95 Fire Commissioners-May Fuel Usage
- 50.00 K. Griesbaum-Gym Rental-B-day party-6/18/2016 (2hrs)
- 5,539.76 Tax Collector-interest, penalties, late notice fees for 2016 tax season
- Total \$68,613.84**

Monthly Reports: The Town Clerk, Water/Sewer/Rental Clerk, Highway Superintendent, Building & Zoning Permits, Dog Control, Town Supervisor Report (not available) were all distributed and reviewed.

Correspondence:

- Catt County Real Property Services-Local Law Modification pertaining to Senior Citizen Exemption
The Board reviewed and requested Clerk to have Resolution prepared for August Meeting.

Rosemary Fowler-Water/Sewer/Rental Clerk:

- Rose updated the Board on the Complex Bldg. Supervisor Stoddard and The Board discussed the Maintenance list for the Cleaning/Security of the Complex. A new list is to be created for the night time cleaning and security -John Ward.
- Ricky is to reset timer for the Complex building for shorter hours for the doors to be unlocked.

Bob Wood-Planning Board Chairman:

- Bob explained the process of the of adopting or amending the Zoning Ordinance Laws. He explained we need to have an active Zoning Board. If the Town Board wants the Planning Board to act as the Zoning Commission they can request this.

Motion made by Councilman Fuller, 2nd by Councilman Bottone to make **Resolution 09-2016** designating the Planning Board to act as the Zoning Commission. All voting yes, Motion carried.

- The Planning Board will be acting as the Zoning Commission to start the process of changing the setbacks for the Zoning Ordinances.

James Hicks-Highway Superintendent:

- Superintendent Hicks stated they would be working on Spittler Lane Road in the upcoming week.

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to make **Resolution 10-2016** to Transfer Within the Highway Budget \$5,000.00 from 5142.4 (Item IV) contractual to 5130.4 (Item III) contractual. Due to budget cuts in Item III (From \$25,000 to \$10,000.00) and the number of repairs needed on the equipment the Item III funds in contractual. We can move these funds to where they can be utilized. All voting yes, Motion carried.

Rick Dixon-Water/Sewer/Bldg. Maintenance:

- Rick gave update on the water process.
- He will be meeting with /MDA -Caleb Henning on 07/18/2016 concerning the Sewer Project and SPEDES License changes.

John Helgager- Code Enforcement/Zoning Officer & Building Inspector:

- John reported that Commercial Fire Inspections should be completed every 3 years. He is working on setting a date to do this and would like a Volunteer Fireman to come along with him.
- He is working on 2015 Open Bldg. Permits at this time, as well as the permits recently issued.
- He is reviewing on enforcing the laws, and has suggested making a pamphlet for code to have available for the Town Residents to take.

The Board approved the pamphlet to be created.

New Business: N/A

Old Business:

- The Board approved having lights installed for the flag at night. Rick said he would contact Minich Electric to do the job.
- The Playground light was also discussed. Rick said he would check into that also.

- The Board also told Rick to contact Zahm on the Tractor.

Open Forum: N/A

Executive Session:

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to go into Executive Session at 5:55 pm for discussion of Union Collective Bargaining Negotiations. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to come out of Executive Session. All voting yes, Motion carried.

Town Attorney Eric Firkel:

- Questioned the Board as to the ownership through the years for the Sewer Plant property. Attorney Firkel stated he would now certify and forward the information to MDA Consultants for the Sewer Project.
- Updated the progress on the Cemetery with the Supreme Court and releasing the funds that are locked in CD for Perpetual Care.
- The Town Clerk will give all the resolutions made for dissolving the Cemetery Association and the Town Minutes accepting the Cemetery take over.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to adjourn the meeting at 6:30PM. All voting yes, Motion carried.

The next scheduled Monthly Meeting is Wednesday, August 10th, 2016 @ 4PM.

Respectfully Submitted,

Julie Carlson –Town Clerk