

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

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Town Supervisor James Stoddard, Councilman Ralph Bottone, 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, Guest Bob Baker-Foster Township Code Enforcement.

**Not Present:** Councilman Florence Fuller

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

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

**2016 Bills presented**

- General \$ 39,759.86 v#177-199
- Highway \$ 24,898.78 v#65-74
- Sewer 1 \$ 452.95 v#11-12
- Sewer 2 \$ 2,712.70 v#66-78
- Water \$ 854.72 v#52-58
- Total \$68,570.21**

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Jacoby to approve the July 13th, 2016 Monthly Minutes with the Amendments: Abstract 7, Sewer 2 Total was \$4,452.30 and is now \$4,292.14. Sewer 2 Voucher 62 is void. Amendment to Abstract 7, Highway Total was \$52,480.15 and is now \$52,407.37 Highway Voucher 62 is void. All voting yes, Motion carried.

**Checks Received:**

\$ 167.25 Town Clerk's Acct-July Sales  
17,521.00 Justice Joseph Crowley-Fines Collected for July  
15,564.00 Justice Michael Soper-Fines Collected for July  
100.00 Matt Zurat-Rm 203 Rent-August  
550.00 Enchanted Mountain Roller Derby -Gym Rent-August  
165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-August  
1,800.00 John Smith "Parts R Us" Rent-August  
157.00 S & B Sound & Production-Rm 204-Rent-August  
290.00 S. Wilt Rm 110-Rent-August  
275.39 Fire Commissioners-June Fuel Usage  
1,539.00 Atlantic Broadband Franchise Fees Jan 2016-June 2016  
20,545.95 NYS EFC-Sewer Reimbursement for Sewer Project  
3,172.30 NYS EFC-Sewer Reimbursement for Sewer Project  
2,157.68 NYS EFC-Sewer Reimbursement for Sewer Project  
**Total \$64,004.57**

**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:**

Restore NY eligibility letter of acceptance.

Restore NY Informational Meeting 8/18/16 6:30-8pm in Little Valley. Rsvp by 8/15/16.

**Rosemary Fowler-Water/Sewer/Rental Clerk:**

- Rose completed a new chart for the night time cleaning and security for the Board to review. The chart was approved and Supervisor Stoddard will distribute it.
- No new inquires on rental space. Rents up to date with exception of 3.
- Sewer 1: \$19,564.50 has been collected as of month ending 8/1/16. 51.9% of the total \$37,665.00 for fiscal year 2016.
- Water/Sewer 2: Nothing to report at this time.

The Board discussed advertisement for the rental space at the Complex. It was suggested to try radio advertising. The Town clerk will get prices and write an advertisement up to be reviewed by the Board.

**Rick Dixon-Water/Sewer/Bldg. Maintenance:**

- Rick distributed a pamphlet with John Deere tractors from Zahm, he explained they do not sell the exact tractor we have had for over 10 years now. He said the estimates they gave him were including a lot of things that are not necessary, and they could work with the prices. He said they have our tractor right now to see what the estimate will be for repairing.
- Rick also updated the Board on the Sewer pump being down early Monday morning. He said he anticipates the bills will come in around \$5,000-\$6,000 for all the work he had to have done to get it up and running again.

**Guest:** Code Enforcement for Foster Township Bob Baker.

- Mr. Baker informed the Board of a situation of a property which is located at 140 Hillside Drive in Carrollton. The parcel connects to property that is also owned by the same owner in Foster Township. He has handled it as much as he can from his side. He is now here to update us on the situation. He is also filing a complaint to the Town of Carrollton's Code Enforcement. Mr. Baker stated there is a person living in a camper year round on the property, and is living in unsanitary conditions.

John Helgager, CEO stated he has been dealing with the property owner over this issue. She has stated he is not allowed on the property. John said he will now act on the formal complaint, and issue a citation. And follow the procedures to address the issue. He explained it will take time, but will address it.

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

- He is working on 2015 Open Bldg. Permits at this time, as well as the permits recently issued.

**New Business:**

- Councilman Jacoby questioned Ricky Dixon about the Sewer Schooling. Ricky stated there is a 2 wk. schooling he can attend, or he can online schooling which can take up to a year to complete. He is ready to start it if the Board wants him to, and will go the route he is told.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Jacoby for Ricky Dixon to order the Sewer Books and online schooling to pursue his Sewer License at his convenience.

- Julie Carlson, Town Clerk addressed the Board about the free Wi-Fi we advertise. The Wi-Fi isn't available at this time. Joe Leo had determined we need a new router. The Board gave permission to get a price on what we need to get it up and running again.
- Councilman Bottone stated he would be building on his property located at 701 Main Street. He demonstrated the Sewer line that is the Town's responsibility, and that he hooks on from there. He said the cost should be at the most \$800.00.

Councilman Jacoby, Councilman Rounsville, and Supervisor Stoddard said the Town is responsible to put in to his line then he is responsible for the rest.

**Old Business: N/A**

**Open Forum: N/A**

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Jacoby to adjourn the meeting at 5:45PM. All voting yes, Motion carried.

*The next scheduled Monthly Meeting is Wednesday, September 14th, 2016 @ 4PM.*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**