

TOWN OF CARROLLTON
MONTHLY MEETING
October 12, 2016
4:20PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Town Supervisor James Stoddard, Councilman Florence Fuller, Councilman Brian Jacoby, Councilman James Rounsville, Town Clerk Julie Carlson, Ricky Dixon W/S/Maintenance, Water/Sewer/Rental Clerk Rosemary Fowler, Councilman Ralph Bottone, John Helgager Code Enforcement & Zoning Officer
Not Present: Bookkeeper Mary Rhodes **Guests:** Barry Batcha, Karen Fox.

Supervisor Stoddard called the Meeting to order following with the Public Hearing for the proposed Local Law 4-2016; A Local Law Granting Partial Exemption on Real Property Taxation to Certain Senior Citizens;

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

2016 Bills presented

- General \$ 21,659.64 v#224-248
- Highway \$ 79,097.36 v#84-98
- Sewer 1 \$ 100.49 v#14
- Sewer 2 \$ 4,457.54 v#91-101
- Water \$ 1,137.92 v#86-95
- Total \$ 106,452.95**

Motion made by Councilman Fuller, 2nd by Councilman Jacoby to approve the September 14, 2016 Public Hearing and Monthly Minutes as written. All voting yes, Motion carried.

Checks Received:

- \$ 138.00 Justice Joseph Crowley-Fines Collected for September
- 100.00 Matt Zurat-Rm 203 Rent-October
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-October
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-October
- 1,800.00 John Smith "Parts R Us" Rent-October
- 157.00 S & B Sound & Production-Rm 204-Rent-October
- 560.00 Something Nu-Rm. 200 & 201- Rent- June 2016
- 114.91 Metalico Bradford-sheet iron (junk pipes)
- 94.28 Metalico Bradford-sheet iron (junk pipes)
- 198.16 Fire Commissioners-August Fuel Usage
- 200.00 Cemetery Fees
- 700.00 Cemetery Fees 10/5/2016

Total \$4,7775.35

Monthly Reports: The Town Clerk, Water/Sewer/Rental Clerk, Highway Superintendent, CEO Report, Town Supervisor Report (provided at Budget Session) were all distributed and reviewed.

Correspondence:

Letter of Support Request for Quaker Multi-Use Trail-for Allegany State Park's 2016 Quaker Multi-Use Bike Trail Brant Application. The Board agreed to show support. Clerk will write letter of support.

The Municipal Shelter Inspection Report was completed on 09/09/2016 by NYS Agriculture and Markets. The report states Joyful Rescue Shelter has met satisfactory conditions for inspection.

Rosemary Fowler-Water/Sewer/Rental Clerk:

- Rose reported the Enchanted Mountain Roller Derby lease is up, and they are going to using the gym for 4hrs less per week. They are interested in renegotiating a 6-month lease agreement with a decrease in rent due to decrease in use.

Supervisor Stoddard said he would contact them and set up the contract as discussed by the Board.

- Rose reported that we still have 2 tenants behind in rent. She is questioning on how the Board wants to handle this situation. She already distributed late notices and they are still behind. She did receive some payment from one tenant, but nothing from the other.

The Board instructed her to send another late notice, and Supervisor Stoddard is to talk to both tenants about the situation.

- Rose reported The Water/Sewer Bills were issued the 1st wk. of October. This the final billing for the year before relevy process (mid November). To date \$6, 900 is due to be put on to taxes. Note this may increase or decrease by cutoff time depending on incoming payments.
- Sewer District 1 \$22,769.50 has been collected as of October 10th. 60% of the total \$37,665.00 for fiscal year 2016.

Rick Dixon-Water/Sewer/Bldg. Maintenance:

- Rick reported he had met with Caleb Henning of MDA Engineering to review and get update on the WWTP Project.
- Rick informed the Board that the hot water tank/heat exchanger has a pin hole in it. He has contacted somebody to come in and weld it for him to see it this will remedy the problem. This will buy more time, but this may become a bigger issue.

Supervisor Stoddard stated that they will budget in for a new hot water tank.

- The heat is not working correctly in the clerk's offices, or the assessor/code office.

Supervisor Stoddard instructed Rick to contact Siemens and set up a visit and let him know the date. He will arrange to be here also.

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

- John reported he is setting up appointment to talk to our Town Attorney. He had attended the annual Code Class, and a lot has changed. He has some cases now that are in the attorney's hands, because he can't do anything without him involved.

John informed the Board of a few things that were brought up at training: Carbon Monoxide detectors must be in all commercial/public buildings. He can give warnings and fines if not present. New additions must be up to today's codes. These are just a few of the items he has to share.

New Business:

- Guest: Barry Batcha- inquired if the Board would be interested in getting the Baseball Field repaired and ready for use. He is involved with the Little Leagues in Bradford, and knows he could get teams to use it if we were willing to get it back into shape.

The Board stated it isn't in the budget for the expense of this kind of project.

- Guest Karen Fox-inquired if the Town would plow Town Property at 641 Main Street, and the right away by her house. Her husband used to keep it up for the Town being they rent the garage, but she will need help this year.

The Board said it is Town property so the Town will keep it up.

- Zoning Board Interests-we have 2 residents that have shown interest. Angela Redeye and Sarah Redeye.

Motion made by Councilman Fuller, 2nd by Councilman Bottone to appoint Angela Redeye and Sarah Redeye to the Zoning Board of Appeals.

Resolution Number 13-2016 Title: Revoke Fees charged on Town & County Taxes for Mailing of Notices distributed in March that are unpaid to the Tax Collector by March 1st. **Motion** made by Councilman Fuller, 2nd by Councilman Rounsville to adopt Resolution Number 13-2016 whereas, to not charge fees for the Mailing of Notices distributed by the Town of Carrollton Tax Collector in March that are unpaid to the Tax Collector by March 1st. All voting yes, Motion carried.

This Resolution is replacing the Resolution in 2015 to charge mailing fees on the notices mailed out to Tax Payers unpaid by March 1st.

Old Business:

- WWTP Project Report Status update distributed submitted by Ben Slotman, Project Engineer of MDA Consulting Engineers. Contract No. 1-Sludge Removal and Bank Rehabilitation-1) Letter to DEC to update project status 2) Meeting with Rick Dixon to review project. Contract No. 2-WWTP and Pump Station Improvements 1) Review status of improvements (meeting with Rick Dixon).
- Budget Work Session Dates set for October 25th and October 26th, 2016 at 4:00PM

Open Forum: N/A

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to go into Executive Session for Collective Bargaining Agreement Discussion and Personnel Matters at 5:30PM. All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Jacoby to come out of Executive Session at 5:45PM. All voting yes, Motion carried.

Motion made by Councilman Fuller, 2nd by Councilman Rounsville to adjourn the meeting at 6:00PM. All voting yes, Motion carried.

The next scheduled Monthly Meeting is Wednesday, November 9th, 2016 at 4:00PM.

Respectfully Submitted,

Julie Carlson –Town Clerk