

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**December 14th, 2016**  
**4:00PM**

**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, Councilman Ralph Bottone, CEO John Helgager.  
**Not Present:** Rosemary Fowler, Water/Sewer/Rental Clerk, Bookkeeper Mary Rhodes, Ricky Dixon W/S/G.  
**Guests:** Ben Slotman, MDA Project Engineer, Sigmund Degitz Town Resident.

Supervisor Stoddard called the Meeting to order at 4PM with the Pledge Allegiance immediately following.

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

**2016 Bills presented**

- General \$ 51,506.95 v#269-298
- Highway \$ 38,046.90 v#110-122
- Sewer 1 \$ 3,098.07 v#17-19
- Sewer 2 \$ 20,520.00 v#111-124
- Water \$ 19,399.65 v#103-116
- Total \$ 132,571.57**

**Motion** made by Councilman Fuller, 2<sup>nd</sup> by Councilman Jacoby to approve the November 9<sup>th</sup> Monthly Minutes and the November 14<sup>th</sup> Public Hearing and Special Meeting Minutes as written. All voting yes, Motion carried.

**Checks Received:**

- \$ 271.67 Town Clerk Sales for November
- 20,229.00 Justice Michael Soper -Fines collected for October
- 14,760.00 Justice Michael Soper-Fines collected for November
- 5,817.00 Justice Joseph Crowley-Fines Collected for November
- 100.00 Matt Zurat-Rm 203 Rent-December
- 350.00 Enchanted Mountain Roller Derby -Gym Rent-December
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-December
- 314.00 S&B Sound & Production-Rm 204-Rent for November & December
- 94.00 Sunday Nite Basketball-12/04&12/11/2016
- 291.00 Dennis Johnson-Rm 109-Rent-December
- 314.00 Wm Songer-Barber Shop-Rm 100-Rent-November & December
- 400.00 John Helgager-Something Nu-Rm 200&201-Rent
- 1,800.00 John Smith-Parts R Us-Rent-November
- 75.00 Gym Rental-F. McAndrew-B-day Party-11/26/2016
- 75.00 Gym Rental-B. Abbott-B-day Party-12/03/2016
- 153.52 Fire Commissioners-October Fuel Usage
- 142.50 Catt. County Restitution Surcharge
- 7,702.33 Catt County-Mortgage Tax Apportionment
- 76,738.56 Catt. County-Sales Tax Distribution-3<sup>rd</sup> Qtr. 2016

**Total \$129,792.58**

**Monthly Reports:** The Town Clerk, Water/Sewer/Rental Clerk, Highway Superintendent, CEO, and Justices Reports were all distributed and reviewed.

**Correspondence:**

NYS Department of Taxation and Finance for Real Property- Town of Carrollton Board of Assessment Review Member-1 position vacant. The position is a 5-year term beginning 10/01/16-09/30/2021. Must be a Town Resident and attend a BAR training session to participate in the hearing and determinations of assessment complaints on grievance day. The Board will try to find somebody interested in the position to appoint.

NYS Department of Agriculture and Markets Division of Animal Industry-Dog Control Officer Inspection Report dated 12/6/2016 was provided. The Rating was Satisfactory.

**New Business:**

Councilman Bottone stated that the Board needs to come up with a description of the DPW duties for the Contract. Supervisor Stoddard said he spoke with Town Attorney, Eric Firkel and he said the contract is almost done. Councilman Bottone said the Union guys are still reviewing the insurance information provided. Councilman Jacoby said he was going to contact another town to ask questions pertaining to DPW.

Supervisor Stoddard said he has talked to Sue Putt, Town Assessor and there are a few towns that are doing a re-evaluation of properties. She is going to a meeting tonight and she will be able to get some information for the cost of the re-evaluation.

**Resolution No. 15-2016 Title: To Accept Shared Services Agreement between Town of Carrollton & N.Y.S.D.O.T. Town of Carrollton provides Winter Maintenance on Windfall Road, Ten Mile 236 tons of Road Salt valued at \$13,477.96.** Motion made by Councilman Bottone, 2<sup>nd</sup> by Councilman Jacoby. AYES: Supervisor Stoddard, Councilman Rounsville, Councilman Bottone, Councilman Fuller. NAYS: NONE. All Voting yes, Motion carried.

**Resolution No. 16-2016 Title: To Amend Article 7, Section 7.1 Of The Zoning Law Minimum Yard Set Back Requirements (Feet) To Side 5, Rear 5 of The Land Use Management Plan; Zoning Ordinance Law For the Town of Carrollton Adopted June 12, 2013.** Motion made by Councilman Bottone, 2<sup>nd</sup> by Councilman Jacoby. **Whereas**, The Town of Carrollton Planning Board Acting as Zoning Commission held a properly and Legally Noticed, published Public Hearing on August 10, 2016. The Zoning Commission voted and approved the change to the dimensional setbacks. **Whereas**, The Town of Carrollton Board held a properly and Legally Noticed, published Public Hearing on September 14, 2016 for the proposed recommendation by the Zoning Commission Resolution 1-Year 2016: To Amend Article 7, Section: 7.1 of the Zoning Law Minimum Yard Set Back Requirements (feet) to Side 5, Rear 5. **Whereas**, The Town of Carrollton Board motioned to accept the Zoning Commission's recommendation to amend Article 7, Section:7.1 of the Zoning Law Minimum Set Back Requirements (feet) to Side 5, Rear 5.

The Resolution above as stated above is hereby adopted by a majority vote of the Town of Carrollton Board at an official meeting on the 14<sup>th</sup> day of December, 2016, and ayes and nays are recorded herein below. AYES: Supervisor Stoddard, Councilman Jacoby, Councilman Bottone, Councilman Rounsville, Councilman Fuller. NAYS: None. All voting yes, Motion Carried.

**Water/Sewer/Rental:**

**Rentals:**

- Supervisor Stoddard reviewed the report provided and said he will contact the tenant of Wilt's Garage Sale Room Rental. He has been previously notified of his status here in the Complex. He will also request he remove what he is storing outside of his room behind the building.

- Enchanted Mountain Roller Derby has questions as to their contract. Supervisor Stoddard said there is no stipulations in the contract. It will remain as it is.
- Tenant for Something Nu, has condensed his business down to one room rental, and is catching up on behind rent.
- Year to date Rental Income for the Complex \$39,527.00.

**Water/Sewer 2 Accts:**

- Supervisor Stoddard read the report stating that the amount relieved on taxes this year was \$6,846.08, including penalty.
- The new Sewer 2 rate increase of \$10.00 will be on the February 2017 billing.

**Sewer 1 Accts:**

- Approximately \$14,322.00 was relieved on to taxes this year, including the penalties. The new Sewer 1 rate increase will begin January 2017.
- Property Maintenance relieves for 2016 is \$300.00.

**Guest: Ben Slotman, Project Engineer of MDA Consulting Engineers**

- WWTP Project Report Status. A pamphlet was provided “Sludge Removal and Bank Stabilization- Scope of Work” and Bid Form. Slotman asked if we have heard back from any of the Towns that were sent out commitment letters. Stoddard said we have not. Slotman stated Julie should do a follow up. Councilman Bottone asked questions pertaining to the lagoon liner again and is very concerned of the possibility of it being damaged and how old the liner is.

**Code Enforcement/Zoning Officer & Building Inspector:**

- John Helgager prepared a letter for the Board informing them that the Municipal Complex is zoned R-1 Residential in the Land Use Management Plan Zoning Ordinance Law for the Town of Carrollton adopted June 12, 2013. He suggests authorizing the Planning and Zoning Boards to research this and act on it.
- CEO report included issuing a building permit and demolition permit, responding to complaints on Raymond Drive. Issuing Courtesy letters for property maintenance violations. He is still working on 8 open building permits issued in 2015.

**Motion** made by Councilman Rounsville, 2<sup>nd</sup> by Councilman Fuller to authorize the Planning and Zoning Boards to research the Zoning for the Municipal Complex and take the necessary actions to change the Zoning from Residential to Business/Commercial. All voting yes, Motion carried.

**Guest Sigmund Degitz, Town Resident:**

- Mr. Degitz stated he is interested in opening his own restaurant and he has learned it is zoned residential not commercial and is there to apply for a special variance. He is also wanting to sell small animals, which would be another business zoned in residential. CEO John Helgager gave him the required paperwork.

**Old Business: N/A**

**Open Forum: N/A**

**Motion** made by Councilman Fuller, 2<sup>nd</sup> by Councilman Rounsville to adjourn the meeting at 7:00PM. All voting yes, Motion carried.

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**