

TOWN OF CARROLLTON
MONTHLY MEETING
September 14, 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, Bookkeeper Mary Rhodes, Guest Ben Slotman- MDA Project Engineer.

Not Present: Councilman Ralph Bottone, John Helgager Code Enforcement & Zoning Officer,

Supervisor Stoddard called the Meeting to order following with the Public Hearing for proposed recommendation by the Zoning Commission to amend Article 7, Section 7.1 of the Zoning Law Minimum Yard Set Back Requirements (feet) to Side 5, Rear 5.

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

2016 Bills presented

- General \$ 29,574.69 v#200-223
- Highway \$ 23,911.75 v#75-83
- Sewer 1 \$ 101.25 v#13
- Sewer 2 \$ 4,062.61 v#79-90
- Water \$ 1,200.07 v#79-85
- Total \$ 58,850.37**

Motion made by Councilman Fuller, 2nd by Councilman Jacoby to approve the August 10th, 2016 Monthly Minutes as written. All voting yes, Motion carried.

Checks Received:

- \$ 266.35 Town Clerk's Acct-August Sales
- 8,896.00 Justice Joseph Crowley-Fines Collected for August
- 9,579.00 Justice Michael Soper-Fines Collected for August
- 100.00 Matt Zurat-Rm 203 Rent-September
- 550.00 Enchanted Mountain Roller Derby -Gym Rent-September
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-September
- 1,800.00 John Smith "Parts R Us" Rent-September
- 157.00 S & B Sound & Production-Rm 204-Rent-September
- 157.00 William Songer-Barber Shop-Rm 100-August Rent
- 157.00 William Songer-Barber Shop-Rm 100-September Rent
- 111.82 Fire Commissioners-July Fuel Usage
- 744.00 Mike McCaffery Oil Co. Rm 205-Sept. 2016- Feb. 2017 Rent
- 2.50 Fax A. Oliver
- 71,448.38 Cattaraugus County Sales Tax Distribution 2nd Qtr 2016
- 142.50 Cattaraugus County Restitution surcharge

Total \$94,276.55

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:

Planning Board Minutes w/Public Hearing for Setbacks
State Comptroller's Office Request of annual audit for the Justice Accounts.

Supervisor Stoddard stated he and Mary Rhodes, Bookkeeper will complete an Audit to report to the Board for the October Meeting.

Highway Shared Services Contract with Cattaraugus County

Motion made by Councilman Rounsville, 2nd by Councilman Jacoby to approve the agreement made between Cattaraugus County and the Town of Carrollton for Highway Shared Services. All voting yes, Motion carried.

Supervisor Stoddard shared he would like for he and the Board to attend at least 1 training per year. The Board agreed to make the attempt.

Rosemary Fowler-Water/Sewer/Rental Clerk:

- Rose reported that Room 205 has been rented out beginning Sept 1st, 2016. Rents are up to date with the exception of 2 tenants. A past due letter has been sent for Room 200 & 201.
- Complaints of Wilt's Garage Sale Room Rental piling an enormous amount of trash into the dumpster first thing in morning from his truck, and junk sitting outside the building by his room.
- It has been reported by Maintenance that beer bottles and other trash is being left in the parking lot and back area of the grass where they mow.
- Sewer 1: \$21,114.50 has been collected as of month ending 9/1/16. 56% of the total \$37,665.00 for fiscal year 2016.
- Water/Sewer 2: Nothing to report at this time.

The Board discussed the junk problem and trash being left in parking lot. Supervisor Stoddard said he would speak to the Smith's and Councilman Jacoby said he would talk to Wilt's.

Rick Dixon-Water/Sewer/Bldg. Maintenance:

- Rick provided a written estimate from Z & M Ag and Turf on 2001 John Deere 4200 tractor w/2500 hrs. of use, giving \$2800.00 trade-in allowance as is before repairs, \$4500 for repairing it. The New John Deere 2016 3033R Compact Utility Tractor estimate would be \$24,650.00 New York State Contract Price, not including loader or 2 pedal transmission including those would be +\$5930.00. Ricky stated he is just bringing in the information so the Board can make the decision of which way they want to go with the tractor.

Supervisor Stoddard said they would keep the information to work with for 2017's Budget.

- Rick also informed the Board that the Water Shed on Church Street needs repairs. He is looking into vinyl siding. He will give cost for repairs to Board as soon as he gets the price list together.

Guest: Ben Slotman, MDA Project Engineer

- Mr. Slotman provided a status update on the **WWTP Project. For Contract No.1-Sludge Removal and Bank Rehabilitation** 1) Bradford WWTP is unable to accept sludge due to ongoing construction projects. 2)Salamanca WWTP has ability to accept sludge, but timing of the project and personnel may hinder the ability to process the sludge. They have not made a commitment to accept sludge from this project. 3) Jamestown is capable of processing the sludge. 4) Prepare Contract Documents 5) Bid this winter with the work to follow next summer. 6) Additional sludge testing (optional). **Contract No. 2-WWTP and Pump Station Improvements**-1) Review status of improvements 2) Prepare Contract Documents 3) Bid in the Spring with the work to follow next summer. **The project Schedule**-Close on Short Term

Financing Feb 11, 2016. Target Construction Completion Date -August 11, 2018. Target Closing on Long Term Financing – Feb 11, 2019.

Discussion followed on the sludge removal. Councilman Rounsville said he had been in touch with the Bradford WWTP and was told they could take the sludge. Mr. Slotman said he was told differently, but is more than willing to arrange it for there if they can do it. Councilman Rounsville stated he would try to get in touch with the person he knows there.

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

- Not present but provided report for review. He is at Code Enforcement Officer Training.

New Business:

- Theresa Redeye expressed interest in being a member of the Zoning Board for the Town of Carrollton.

Motion made by Councilman Jacoby, 2nd by Councilman Rounsville to appoint Theresa Redeye to the Zoning Board of Appeals. Filling a vacant 3-year term. All voting yes, Motion carried.

- The Board will be looking to fill 2 more vacancies for the ZBA.
- Correspondence from Ralph Bottone as a Town Resident was read by Supervisor Stoddard. Mr. Bottone asked if the charges for a new sewer installation is a flat fee of \$600.00 or what it is for? The policy for new water/sewer installation is set as a flat fee per customer of \$600.00 per tap effective September 7, 1999. Before then they also charged for workers' fee's. Minutes were provided when the motion was made to change the flat fee rates in 1999. The Board and Town Attorney stated that nothing has changed since then.
- Budget Work Session Scheduled for October 5, 2016 @ 4:00PM

Motion made by Councilman Fuller, 2nd by Councilman Jacoby to make **Resolution Number 11, Year 2016** adopting the **Resolution Authorizing Public Hearing on Local law 4-2016**; Whereas, there has been duly presented and introduced at a meeting of the Carrollton Town Board held on September 14, 2016, a proposed Local law entitled, *A Local Law Granting Partial Exemption On Real Property Taxation to Certain Senior Citizens*; The Public hearing shall be held on October 12th, 2016 at 4:00PM at the Municipal Complex. All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Jacoby to make Resolution Number 12, Year 2016 adopting *the Mosquito Contract Between County of Cattaraugus and Town of Carrollton for Mosquito Spraying*, dated 27th day of July 2016. All voting yes, Motion carried.

Town Attorney-Eric Firkel updated the Board on the hearing scheduled on September 23rd, 2016 that he will be attending in Little Valley- McCracken Oil vs the Town of Carrollton for taxes, concerning the type of wells they have-enhanced wells or stripper wells.

Old Business:

Councilman Rounsville stated he would be attending the second part of the informational meeting for the Restore NY. Councilman Fuller attended the first part and relayed the information to Councilman Rounsville and the Board.

Open Forum: N/A

Motion made by Councilman Fuller, 2nd by Councilman Jacoby go into Executive Session at 6:45PM. All voting yes, Motion carried.

Motion made by Councilman Jacoby, 2nd by Councilman Fuller to come out of Executive Session at 7:15PM. All voting yes, Motion carried.

Motion made by Councilman Fuller, 2nd by Councilman Rounsville to adjourn the meeting at 7:20PM. All voting yes, Motion carried.

The next scheduled Monthly Meeting is Wednesday, October 12, 2016 immediately following the Public Hearing at 4:00PM.

Respectfully Submitted,

Julie Carlson –Town Clerk