

TOWN OF CARROLLTON
MONTHLY MEETING
June 08, 2016
4:00 PM

MUNICIPAL COMPLEX 640 MAIN STREET LIMESTONE, NY 14753

Present: Town Supervisor James Stoddard, Councilman Florence Fuller, Councilman Ralph Bottone, Councilman Brian Jacoby, Councilman Jim Rounsville. Rick Dixon Water/Sewer/Maintenance, Rosemary Fowler Deputy Town Clerk and John Helgager Code Enforcement Officer.
Absent: Julie Carlson Town Clerk.

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

2016 Bills Presented:

General	\$ 28,069.00	Vouchers	120 - 147
Highway	5,487.22	Vouchers	40 - 48
Sewer 1	103.75	Voucher	9
Sewer 2	1,337.02	Voucher	42 - 50
Water	761.80	Vouchers	34 - 40

\$ 35,758.79 Total Bills Presented

Motion made by Councilman Rounsville, seconded by Councilman Bottone to pay bills presented. All voting yes, motion carried.

Motion made by Councilman Bottone, seconded by Councilman Fuller to approve the May 11, 2016 minutes as written. All voting yes, motion carried.

Checks received:

\$ 2,400.00 Gordon Garrett Funeral Home - 2 sites, one opening
142.50 Cattaraugus County Probation Dept. – restitution
841.21 Goodman Services – Town Cleanup scrap
68,630.80 Cattaraugus County Sales Tax 1st Quarter 2016
383.31 Goodman Services – Town Cleanup scrap
157.00 William Songer Room 100 rent May, 2016
550.00 Enchanted Mountain Roller Derby Gym rent June, 2016
630.00 Something Nu Room 200 rent/deposit May, 2016
165.00 Karen Fox – Foxy’s Pet Shop Garage rent June, 2016
1,800.00 Parts r Us Garage rent June, 2016
157.00 S & B Sound and Production Room 204 June, 2016
100.00 Matthew Zurat Room 203 rent June, 2016
17,824.00 Justice Crowley – Fines collected May, 2016

\$93,780.82 Total Checks Received

Monthly Reports:

The Town Clerk, Water/Sewer Clerk, Highway Superintendent, Building/Zoning reports were distributed and reviewed. Dog Control report was not available.

CEO Helgager has requested permission to go for Wastewater Treatment Training - July 14, 2016 at the Coach Inn, Salamanca, NY, cost of \$99.00. Also to a mandatory Continued Education seminar to be held in Mayville, NY – September 12,13,14,15, 2016, cost of \$275.00.

Motion made by Councilman Bottone, seconded by Councilman Fuller to send CEO Helgager for training as requested. All voting yes, motion granted.

Correspondence:

A certified letter from Mr. Jeffrey Ziembra of the Teamsters Union was received concerning the Highway contract negotiations. The Board set Wednesday July 6, 2016 at 4:00 PM for the first meeting day. Supervisor Stoddard will notify Mr. Ziembra and the Highway Department with this information.

A letter was received from the County Attorney relating to shared highway services. This agreement is necessary before the county can assist in FEMA related matters with municipalities. Supervisor Stoddard has signed the agreement and will have it notarized. It will then be sent to the County.

Old Business:

The agreement between MDA Consulting Engineers and the Town of Carrollton for Engineering Services for the water districts Corrosion Control System was signed by Supervisor Stoddard and will be mailed to MDA. This project was approved at the May 11, 2016 meeting.

Councilman Bottone reported that he hasn't had a chance to talk to Louie Lucco about the cemetery road between Main Street and Route 219. Supervisor Stoddard said the Town does not want to take possession of this road because of the liability factor.

The Municipal Building was again discussed. John Helgager suggested that it be researched in to what it would take to turn the building into condominiums. Councilman Jacoby stated he doesn't want to invest any more money into the building if we are not going to stay here. Also the legal issues of swapping the baseball field are still being looked in to by the Eric Firkle. That parcel would be a factor if the building was ever to be sold.

As of today, John Smith, owner of Parts r Us, has not cleaned up the property at 642 Main Street. There are tires and frames that need to be removed. Councilman Jacoby said he has talked to John several times about the matter. CEO John Helgager has also talked to him, as he is in violation of code. CEO Helgager said that Smith's intention is to put up a larger fence all the way to the bank, at his own expense. The Board discussed the situation. By doing this it should not affect his lease or rent and will make the property more presentable. CEO Helgager pointed out that he would still not be permitted to store tires in the fenced in area.

New Business:

Water/Sewer/Maintenance – Rick Dixon received a letter from the DEC stating that they are going to modify the SPEDES permit so we will have to start disinfecting the outflow. Rick stated that there is no time frame and it can even be up to three years before we have to start doing anything. To start the Town will have to do an engineering study. Ricky stated that there

are grants available to do this project and every municipality in New York State that has outflow going into a stream, river or lake that is used for recreation purposes must comply.

Jerry Peterson's hours were discussed. Ricky Dixon is concerned that if many properties are going to have to be mowed because of property maintenance issues it will be difficult to keep up with. Jerry is now working 20 hours with Ricky and 20 hours for the Highway Department. Councilman Jacoby asked Ricky if any of the pumps have been put on in the building. Ricky said they have not. Brian also asked what has to be done to fix the heating system. Ricky said he can work on the system to a point after the growing season slows down (grass) and the water problems are resolved. Ricky said that Siemens is really the expert on the buildings heating system. Supervisor Stoddard suggested that we have Siemens return and do what is necessary to fix the system. The Board then discussed whether it would be worth the investment to repair the system if the Town were to sell the building.

Concerning the lagoon cleanup project, Supervisor Stoddard said Caleb Henning of MDA has been talking to Salamanca, NY and Bradford, Pa. about disposing of the sludge because they are closer. Salamanca does not seem interested and he has not had a commitment from Bradford. Jamestown, NY was the original destination to dispose of the sludge so the cost is in the budget if it must be transported that far.

Another order to remedy has been issued to the owner of 535 Main Street, Casey's. Potential buyers of the property were told they could not occupy the building because it has been condemned. Orders to remedy were also sent to 529 Main St. and 923 Main St.

CEO Helgager reminded the Board that if a property is condemned it is mandatory that it be fenced. If the property owner does not fence it in the Town is responsible and the cost would then be relieved on to the property taxes. John spoke to one vendor and they gave a quote of 180 feet of fencing at a cost of \$1,100 for a three months lease. John will be here Wednesday, June 15th and starting within the Hamlet, will check out any properties that may be in violation of code. John stated he will especially concentrate on properties with any major health and safety violations.

Councilman Jacoby asked the Board if it would be okay to fix the old sluice pipe on the football field. Everyone agreed it should be fixed.

Councilman Jacoby asked if the bridge street lights have been fixed. Ricky said Minich has fixed them. Also he asked whose responsibility it is to report street lights that are out. Ricky said the Highway Department checks

the roads every morning and they report any street lights that are not working to the electric company Councilman Bottone asked if Minich is going to install a light on the American flag outside the municipal building. Ricky said they are going to. Minich will also look at the lights on the playground and install LED lights on the bridge. LED lights will last up to 10 years.

Motion made by Councilman Bottone, seconded by Councilman Rounsville to allow the Fire Department to use the fields for parking during the annual dice run. All voting yes, motion granted.

Open Forum:

None

Motion to adjourn the meeting at 5:40 PM made by Councilman Bottone, seconded by Councilman Fuller. All voting yes, motion granted.

The next scheduled meeting is July 13, 2016 at 4:00 PM.

Respectfully submitted,

Rosemary Fowler – Deputy Clerk