

TOWN OF CARROLLTON
MONTHLY MEETING
January 11, 2017
4:30PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Town Supervisor James Stoddard, Councilman Florence Fuller, Councilman Ralph Bottone, Councilman Brian Jacoby, Town Clerk Julie Carlson, Water/Sewer/Rental Clerk Rosemary Fowler,
Not Present: Councilman James Rounsville, Bookkeeper Mary Rhodes and Ricky Dixon W/S/Maintenance.

Supervisor Stoddard called the Meeting to order immediately following the Organizational Meeting at 4:30pm.

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

2016 Bills presented

- General \$ 24,780.85 v#299-308
- Highway \$ 2,411.68 v#123-127
- Sewer 1 \$ 123.90 v#18
- Sewer 2 \$ 4,018.66 v#125-132
- Water \$ 1,908.67 v#117-128
- Total \$ 33,243.76**

2017 Bills presented

- General \$2,610.11 v#1-7
- Highway \$ -0-
- Sewer 1 \$ 333.19 v#1-2
- Sewer 2 \$ 779.95 v#1-2
- Water \$ 779.95 v#1-2
- Total \$ 4,503.20**

Motion made by Councilman Bottone, 2nd by Councilman Fuller to approve the December 14th, 2016 Minutes as written. All voting yes, Motion carried.

Checks Received:

- \$ -0- Town Clerk's Acct-December 2016 Sales
- 100.00 Justice-Joseph Crowley-Fines Collected for December 2016
- 236.00 Justice Michael Soper-Fines Collected for December 2016
- 100.00 Matt Zurat-Rm 203 Rent-January 2017
- 350.00 Enchanted Mountain Roller Derby -Gym Rent-January 2017
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-January 2017
- 1,800.00 John Smith "Parts R Us" Rent-December 2016
- 157.00 Bill's Barber Shop Rm 100 Rent-January 2017
- 1,000.00 John Helgager-Something Nu Rm 200 back balance 2016
- 29.62 Fire Commissioners-November Fuel Usage
- 291.00 Dennis Johnson-Rm 109-Rent-January
- 188.00 Sunday Nite Basketball-12/18/16, 12/25/16, 01/01/17, 01/08/2017
- 157.00 S&B Sound & Production-Rm 204-Rent-January 2017
- 1,650.00 Winter Soccer Sponsorship-2017
- 5,345.00 Winter Soccer Registration-2017

Total \$11,568.62

Monthly Reports: The Town Clerk, Water/Sewer/Rental Clerk, Highway Superintendent, Building & Zoning Permits, Dog Control, Town Justices Reports were all distributed and reviewed.

Correspondence:

The Association of Towns 2017 Training School information packet for NYC.

Supervisor Stoddard asked the Board if he had permission to attend the NYC Training School. He stated that there is money set in the budget for the Judges Contractual and the Court Clerk is unable to attend. The Board gave approval for Supervisor Stoddard to attend the training in NYC.

- Training Workshop on February 8th, 2017 at 5:30-8pm at Southwest in Salamanca for Town Officials. Councilman Fuller, Bottone and Jacoby said they can't attend. Supervisor Stoddard said he is interested in attending this workshop and would ask Councilman Rounsville if he would like to go.
- The annual NYS questionnaire for Animal Control was received and would be delivered to Dog Control Officer to complete and return for Town Clerk to return to State.
- Letter from Town Resident on Main Street complaint of hole needing repaired at end of driveway and not satisfied with Highway Departments response.

Supervisor Stoddard said he would speak to Superintendent Hicks to resolve the situation.

- Resignation letter from John Ward, Cleaner/Security was acknowledged.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to accept John Ward's Letter of Resignation dated 12/21/2016. All voting yes, Motion carried.

Supervisor Stoddard stated we have Jerry Peterson working extra to keep the complex clean, etc. until the Board decides what to do.

The Board discussed the position and said to advertise the part-time position requesting letter of intent/resume to be submitted.

Water/Sewer/Rental Clerk-Rosemary Fowler:

- Rose reported that we still have one non-payment rental for Room 110. Total Rental Income for the 2016 year is \$43,327.00 and Mailbox Rental- \$20.00.
- Water/Sewer -nothing to report
- Property Maintenance-nothing to report

New Business:

- Set up date to audit Town Clerk's Account. Councilman Fuller and Supervisor Stoddard will set a date to complete it.

Resolution 01-2017 Moved by Councilman Fuller, Second by Councilman Jacoby **Title: Resolution**

Authorizing Public Hearing on Local Law 1-2017; Whereas, there has been duly presented and introduced at a meeting of the Carrollton Town Board held on January 11, 2017, a proposed Local Law entitled, "A Local Law providing For A Land Use Management Plan/Zoning Ordinance and Repealing Local Law 1 of 2014."

Whereas, no local law shall be adopted until a public hearing thereon has been had by the Town of Carrollton Board upon at least five (5) days' notice; now therefore be it **Resolved**, that a public hearing shall be held on the proposed Local Law by the Carrollton Town Board on the 14th Day of February, 2017, at 4:00 p.m. at Town Hall, 640 Main Street Suite 1, Limestone, New York 14753, and that at least five days' notice of such hearing shall be given by the Clerk by the posting thereof upon the bulletin board in the Town Hall and by publishing such notice at least once in the official newspapers of the Town. The Resolution as stated above is hereby adopted by a majority vote of the Town of Carrollton Town Board at an official meeting held on the 11th day of January in the year 2017, the ayes and nays take and recorded as below:

AYES: Supervisor James Stoddard, Councilman Brian Jacoby, Councilman Ralph Bottone, Councilwoman Florence Fuller. NAYS: None. Not Present: Councilman James Rounsville.

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to sign **Agreement to Spend Highway Funds -2017 in The Town of Carrollton, County of Cattaraugus**. This agreement shall take effect when it is signed by the County Superintendent of Highways. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Jacoby to rent the Cafeteria to Bob Crouse for the Winter Soccer Concessions with a \$50.00 rental fee for the Soccer Season. All voting yes, Motion carried.

- Councilman Bottone said he had Hugh McGuire asking about why the dog must go to Joyful Rescue when picked up and the owner is not known. DCO Dusty Bottone checked into exactly what needs to be done to have the shelter local. The area is a warm, dry area. We don't have this provision here in the town, therefore we use Joyful Rescues.
- Councilman Bottone said he has had a few people ask the Board about having a Clerk working in the Complex 5 days a week. He has been in here walking and people come in to pay for fines, etc. and nobody is here on Fridays.

Julie Carlson, Town Clerk stated I am willing to work what you are asking, but please remember I am part-time and right now, I am working 9am-4pm Mon, Tues & Thurs and 1pm -5pm on Wednesdays during Tax Season, which are my hours stated on the Tax Bill. I rarely get a customer after 2pm for this. Rose has already said she will work Monday-Thursdays as she is now. I can work Fridays, but it won't happen until after Tax Season. Right now, I come in extra with doors closed to the public to keep up on the incoming taxes. I do make appointments for Marriage Licenses if they can't make it within my hours and that works out well. I also come in when needed to get a death certificate prepared outside of my hours scheduled. The other thing to keep in mind, is that Rose or I do not have to be here to collect the Court fines or answer Court issues. We are willing to help during our hours, but The Court Clerk has her hours and that is what she is for. You can't make everybody happy, I have tried several ways as Tax Collector to be here and no matter what in the past 10 yrs. there is something somebody complains about. The Board discussed this and said the hours will stay the same.

Old Business:

- Tractor for the Water/Sewer Department-Rick needs to know the decision on the Tractor issue he has brought up to the Board a few months ago, it is still sitting at Z & M waiting on decision of the Board. Are we spending the money to fix it or using it as a trade in? The Board agreed to consider other places for other prices to compare to.
- Discussion of changing the position for Highway Superintendent to an appointed position. The pros and cons were considered. Supervisor Stoddard said our lawyer did say it is a process and it needs quite a bit of time to put up for public vote, etc. Now the position title is a Working Highway Superintendent.
- The Highway Union contract is almost complete, but there are still a few unsettled issues. One more meeting is being arranged to finish it up.

Open Forum: N/A

Motion made by Councilman Jacoby, 2nd by Councilman Fuller to adjourn the meeting at 5:50PM. All voting yes, Motion carried.

The next scheduled Meeting is Tuesday, February 14th, 2017 immediately following the Public Hearing.

Respectfully Submitted,

Julie Carlson –Town Clerk