

TOWN OF CARROLLTON
MONTHLY MEETING
March 14, 2017
4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Town Supervisor James Stoddard, Councilman Florence Fuller, Councilman Ralph Bottone, Councilman James Rounsville, Councilman Brian Jacoby, Town Clerk Julie Carlson, Bookkeeper Mary Rhodes and Ricky Dixon W/S/Maintenance, John Helgager CEO. **Public Attendance:** Mike Fox, Ben Slotman, Zach Hayes **Not Present:** Water/Sewer/Rental Clerk Rosemary Fowler, John Helgager CEO.

Supervisor Stoddard called the Meeting to order following with the Pledge of Allegiance at 4:00pm.

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

2017 Bills presented

- General \$108,798.64 v#37-65
- Highway \$ 9,947.82 v#18-27
- Sewer 1 \$ 134.83 v#5
- Sewer 2 \$ 8,989.38 v#15-23
- Water \$ 1,284.26 v#14-21
- Total \$129,154.93**

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to approve the February 14th, 2017 Monthly and Public Hearing and the March 2nd, 2017 Special Meeting Minutes as written. All voting yes, Motion carried.

Checks Received:

- 169.75 Town Clerk's Acct-February 2017 Sales
- 1,596.00 Justice-Joseph Crowley-Fines Collected for February 2017
- 425.00 Justice Michael Soper-Fines Collected for February 2017
- 100.00 Matt Zurat-Rm 203 Rent-March 2017
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-March 2017
- 157.00 Bill's Barber Shop Rm 100 Rent-March 2017
- 400.00 John Helgager-Something Nu -Rent-Rm 201
- 205.30 Fire Commissioners-January Fuel Usage
- 291.00 Dennis Johnson-Rm 109-Rent-March 2017
- 188.00 Sunday Nite Basketball-2/12, 2/19, 2/26, 3/5/17
- 50.00 B. Krouse Cafeteria Rental for 2017 Soccer Season
- 157.00 S&B Sound & Production-Rm 204-Rent-February 2017
- 1,800.00 John Smith Parts R Us -Rent- January
- 124.00 McCaffery Oil Rm 205-March
- 50.00 C. McGraw-Gym Rental B-day Party-3/12/17 2hrs.

Total \$5,878.05

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

Correspondence:

- National Grid Tree Maintenance Notification dates: 03/06-07/01/2017 -crew will be Nelson Tree Service.

Water/Sewer/Rental Clerk-Rosemary Fowler:

- Rose reported past due Rents: one non-payment rental - Room 110. Parts R Us is behind Feb & March.
- As per Jerry, the building has been messy and some damage done after the weekend activities. On Monday AM-03/13 found boy's bathroom disgusting. Walls intentionally messed on. Girls bathroom a mess, but not nearly as bad.
- Water/Sewer 2 – Nothing to Report.
- Supervisor Stoddard has turned the information over to the Town Attorney for Room 110's Tenant. The Board discussed the messes left behind. Hard to determine who left the mess, being it had been used for soccer, roller derby, birthday parties, basketball rentals.
Supervisor Stoddard informed the Board that one tenant is looking for more space but can only afford to bump up to \$150. Councilman Bottone suggested \$125. The Board reviewed the price of the room the tenant is looking at.
Motion made by Councilman Rounsville, 2nd by Councilman Fuller to rent Room 203 to Matt Zurat for \$150 per month. Councilman Jacoby- Aye, Supervisor Stoddard -Aye, Councilman Bottone- No vote.

Guest: Ben Slotman WWTP Project-:

- Mr. Slotman gave a project update. Clerk Julie Carlson submitted The Bid Advertisement to The Olean Times Herald to run on March 6th, 2017. Affidavit was provided. He stated there have been several inquiries at this time.
- As stated in the Bid interested contractors can meet on March 23 at 2:00pm for a on sight walk through. Slotman said he needs to have a phone conference with EFC, and Municipal Solutions and the interested contractors. He would like to have it at the Complex due to the Sewer Plant Office is pretty small to have a group inside for it. He will put a release out changing the starting point of the meeting, then move to the Treatment Plant.
- As stated in Bid the opening of Sealed Bids will be March 30 at 11:30am at the Complex. Ben will be present.
- National Fuel has put out letters to Municipalities asking for responses to any upcoming projects this year with plan details. Ben said he would help the Clerk with what needs to be submitted for the WWTP project.

Other Information: Councilman Jacoby questioned Mr. Slotman on how to go about checking into storm water drainage. Ricky stated when it rained last time his pump was working overtime. Ben stated that first they need to check into our local Sewer Use Laws. Then issue letters to start. Manhole inspections could be done with the help of MDA.

New Business:

Planning Board:

Motion made by Councilman Bottone, 2nd Councilman Fuller to reappoint Bod Wood to Planning Board as Chairman effective 01/01/17-12/31/2021. All voting yes, Motion carried.

- Councilman Rounsville asked the Board about using a room for Tutoring for local students. He received a phone call from the Tutor inquiring. He talked to Rose about the availability. The tutoring would begin 03/15/2017.

Motion made by Councilman Rounsville, 2nd by Councilman Fuller to allow tutoring for the Allegany-Limestone School District for local students at no charge. All voting yes, Motion carried.

Resolution 04-2017 Moved by Councilman Fuller, Second by Councilman Rounsville **Title: Resolution To To Transfer within the 2016 Highway Budget;** \$1200.00 from Item 5142.1 (Item IV) Personal services to 5110.1 (item I) Personal services \$1500.00 from Item 5142.4 (Item IV) Contractual to 5110.4 (Item I) Contractual; \$4300.00 from Item 5130.1 (Item III) Personal services to 5140.1 (Brush) Personal services; \$2600.00 From

Item 5142.1 (Item IV) Personal Services to 5140.1 (Brush) Personal Services; \$100.00 From Item 5142.1 (Item IIV) Personal Services to 5130.1 (Item II) Personal Services.

Due to severe budget cuts within the Highway department and a flood even that caused town wide damage and that washed out two (2) large cross sluices on Ten Mile Rd, that was unexpected these items ran low on money. We have extra money in Item 5142.1 and 5130.1.

Resolved, 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 14th day of March in the year 2017, the ayes and nays take and recorded as below:

AYES: Supervisor James Stoddard, Councilman James Rounsville, Councilman Ralph Bottone, Councilwoman Florence Fuller, Councilman Brian Jacoby. NAYS: None.

- Supervisor Stoddard read Highway Superintendent Jim Hicks letter notifying of retirement. Official Retirement date will be March 31, 2017.

Motion made by Councilman Fuller, 2nd by Councilman Jacoby to accept Highway Superintendent Jim Hicks retirement effective March 31, 2017.

Water/Sewer/Maintenance Dept. Ricky Dixon:

- Rick reported he has been working on the list of requirements the Cattaraugus County Health Department gave him after their last inspection. Cross connection inspections for all properties with backflow prevention devices must be completed by 4-30-17. Certified letters have been sent to all owners stating that this must be done. This inspection must be done annually from now on. He also needs to write a Standard Operating Procedure for Water. This will be time consuming and Rick needs time to do so. He is getting busy with this Sewer Project, plus the plowing and the Complex break downs.

Supervisor Stoddard asked the Board to allow time to Jerry Peterson to help do jobs at the plant he is qualified to do so that Rick can get caught up with the Sewer Requirements. The Board agreed to this as long as Jerry was in agreement to it.

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. Ricky reminded them that they are state bid prices. Supervisor Stoddard asked Ricky to find out a few more things and report it back to him.
- Court Proceedings for 2 properties who didn't follow through with the Order of Remedy was rescheduled due to John Helgager, CEO out sick. A court date has not been confirmed as of today

Open Forum:

- Mike Fox introduced himself to the Board and stated he is interested in completing out the Term of Highway Superintendent which ends 12/31/2017. He said he worked well with the Board before and has good intentions to do so again if appointed to this position.

Motion made by Councilman Stoddard, 2nd by Councilman Bottone to go into Executive Session to discuss the Highway Superintendent vacancy and The Soccer Program at 5:45PM. All voting yes, Motion carried.

Motion made by Councilman Bottone, 2nd by Councilman Rounsville to adjourn Executive Session at 7:00PM. All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Supervisor Stoddard to appoint Mike Fox to Highway Superintendent effective April 1st, 2017 to end of term 12/31/2017.

Motion made by Councilman Bottone, 2nd by Councilman Fuller to adjourn the meeting at 7:00PM. All voting yes, Motion carried.

The next scheduled Meeting is Tuesday, April 11th, 2017 @ 4PM.

Respectfully Submitted,

Julie Carlson –Town Clerk