

TOWN OF CARROLLTON

MONTHLY MEETING

May 9th, 2017

4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Acting Deputy Supervisor Florence Fuller, Councilman Ralph Bottone, Councilman James Rounsville, Town Clerk Julie Carlson, and Water/Sewer/Rental Clerk Rosemary Fowler, Highway Superintendent Mike Fox, John Helgager CEO, Town Attorney Eric Firkel, Bookkeeper Mary Rhodes.

Public Attendance: MDA Engineer Ben Slotman, Town Resident David Frederick. ZBA Member Tom Sturdevant. **Not Present:** Rick Dixon W/S/Maintenance, Councilman Brian Jacoby, Town Supervisor James Stoddard.

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

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

2017 Bills presented

- General \$53,618.00 v#92-125
- Highway \$ 7,028.52 v#37-49
- Sewer 1 \$ 1,011.61 v#8-11
- Sewer 2 \$ 11,501.36 v#36-51
- Water \$ 4,089.67 v#31-42
- Total \$77,249.16**

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to approve the April 11, 2017 Monthly Meeting Minutes as written amending April Abstract 4 Highway Total to \$11,880.00, and voiding Voucher #33 for \$134.26 previously paid in March. All voting yes, Motion carried.

Checks Received:

- 68.01 Town Clerk's Acct-April 2017 Sales
- 7,241.00 Justice Michael Soper-Fines Collected for April 2017
- 150.00 Matt Zurat-Rm 210 Rent-May 2017
- 165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-May 2017
- 46.83 Fire Commissioners-March Fuel Usage
- 289.00 Dennis Johnson-Rm 109-Rent-May 2017
- 131.00 Sunday Nite Basketball-04/16, 04/23, 04/30/2017
- 350.00 Enchanted Mountains Roller Derby-Gym Rent-May 2017
- 1,800.00 John Smith Parts R Us -Rent- March 2017
- 150.00 Cemetery Sales
- 1550.00 Cemetery Sales
- 1550.00 Cemetery Sales
- 68,059.15 Catt. County Sales Tax Distribution-1st qtr.
- 142.50 Catt. County Restitution

Total \$81,692.49

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

Correspondence: N/A

Water/Sewer/Rental Clerk-Rosemary Fowler:

- Rose reported past due Rents: one non-payment rental - Room 110. Parts R Us is behind April & May- \$3600.00.
- Presently there are 7 available rooms to rent.
- Maintenance is finding empty beer cans. Board instructed Rose to issue letter to all tenant/rentals that alcohol isn't allowed on premises. This is a Public Building.
- Sewer 1- As of 5/4/2017 \$18,122 has been paid of the \$49,241 due for the year. 36.8%.
- Water/Sewer 2 -nothing to report.

John Helgager-Code Enforcement Officer/Building & Zoning:

- John reported there are several unregistered vehicles as he does his property maintenance inspections. The State Law is no unregistered vehicles are permitted on properties. He suggested the Town Board consider putting a Local Law in place to allow one unregistered vehicle per property. He explained that the Town Board does have the authority to set up a Local Law to allow one. He explained the difference between residential and commercial laws and what is to be expected. He advised the Board to set up a permitting process, where the owner fills out an application to permit for one unregistered vehicle per property.
- John advised that all Businesses in Carrollton register with the Town office so there is a listing of all them in the area. Not only will this provide a list for his fire inspections which he is required to do, but will help others know what the Town has available. The Board questioned John as to what exactly qualified the business to be fire inspected, and he explained the difference.
- Questions are being brought up as he does his property maintenance inspections as to the zoning in the Town. He stated that documentation can be provided as evidence as to what the property is zoned as if it doesn't agree with the zoning map now.
- The Board asked John to provide what he needs to have in the Local Law for unregistered vehicles to the next meeting.
- **Guest: Ben Slotman WWTP Project:**
- Mr. Slotman gave a project update. 1)Bids were received and opened for the Rebid of the Sludge Removal and Bank Stabilization Project -Phase 1. 2)Recommendation Letter for bids.

Resolution 10-2017 Moved by Councilman Rounsville, 2nd by Councilman Bottone to accept the JD Northrup Bid and award the contract including Alternate No. 1 in the amount of their bid of \$945,000. 00 and authorize the Town Supervisor to sign the Notice of Award for the Sludge Removal and Bank Stabilization Project-Phase 1. All voting yes, Motion carried.

- Mr. Slotman informed the Board he did check into the brine water being dumped at our Sewer plant system as discussed at the April meeting and our system won't remove it. The town would have to design a new system to take brine water.

Mike Fox Highway Superintendent:

- Mike reported the Highway Dept. has been busy with taking care of the flooding situations that have come up with the rain and worked on sluices this past month. He stated he is trying to come up with a solution for the problem on Main street in front of Dick Barger's house at the road. He doesn't want to continue patching it and it having to replace it constantly. He is trying to find a long-term solution.
- He reported that he had a company come in and core the hamlet/town on Main Street.
- The update on the new truck he is looking at: trying to sell the '08 International and the '03 350 to offset the price of the new 550 he is interested in purchasing. Mike stated he can use CHIPS money to purchase the truck if it falls under the requirements. Councilman Bottone said he does not want that to happen. Councilman Rounsville & Fuller agreed, it should be for the roads. He will be considering taking the '08 and the '03 to auction or putting out to bid. The Board discussed the cost of the repairs to the '08, and questioned the price it would be to repair, Mike didn't know. The Board suggested to repair it until a new budget year, but not if it was going to cost more than what they would get out of it. The Board advised to look into a bond for the new truck. This will need to be discussed with Supervisor Stoddard and Mary Rhodes, Bookkeeper.

Open Forum: NA

New Business:

Resolution 09-2017 Moved by Councilman Rounsville, 2nd by Acting Deputy Supervisor/Councilman Fuller
Title: 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 May 9, 2017 proposed Local Law Number 1 of 2017, Titled: A Local Law Designating the Office of Town Superintendent of Highways as an Appointive Office”; and **Whereas**, no local law shall be adopted until a public hearing thereon has been had by the Town of Carrollton Town Board upon at least five (5) days’ notice; now therefore be it Resolved, that a public hearing shall be held on proposed Local Law Number 1 of 2017, titled a “ A Local Law Designating the Office of Town Superintendent of Highways as an Appointive Office” by the Carrollton Town Board on the 13th day of June, 2017, at 4:00 p.m. at the Town of Carrollton Municipal Complex, 640 Main Street, Suite 1, Limestone, NY; and be it further **Resolved**, that the Town Clerk is hereby authorized and directed to provide at least five (5)days’ notice of such hearing by posting a notice thereof upon the bulletin board in the Town Hall and by publishing such notice at least once in the official newspaper (s) 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 9th day of May in the year 2017, the ayes and nays take and recorded below:

Ayes: Councilman Ralph Bottone, Acting Deputy Supervisor/Councilman Florence Fuller, Councilman James Rounsville. **Nays:** None. **Not Present:** Supervisor James Stoddard, Councilman Brian Jacoby.

Town Attorney Eric Firkel

- provided the requirements to purchase the property at 611 Paton Drive for \$1.00 from the County.
- Results on the Order of Remedy Issues that were filed with the Court:
535 Main Street will fence, tarp, and mow grass and stated the owner does have a buyer.
615 Main Street will board up the windows, fence, and mow grass.
2 and 12 Hillside Drive- a continuance due to Boards agreement - now scheduled for June 12, 2017.
- An eviction letter will be delivered to Tenant in Room 110, and court procedures will take place to collect back rent.

Old Business:

- Mosquito Spraying Control: The Board revisited this issue and agreed to sign the contract.

Resolution 11-2017 Moved by Councilman Rounsville, 2nd by Acting Deputy Supervisor/Councilman Fuller to authorize Supervisor Stoddard to sign the contract between County of Cattaraugus and Town of Carrollton for Mosquito Spraying. Term of Contract 05/01/2017-12/31/2017. Payment is \$2,041.50 only if application occurs. All voting yes, Motion carried.

Councilman Rounsville provided information on 3 tractors to compare prices from LANDPRO EQUIPMENT. All included trading in the 2001 John Deere 4200 tractor.

Motion made by Councilman Bottone, 2nd by Acting Supervisor/Councilman Fuller to purchase the New John Deere 2016 2032R compact tractor with 16-inch bucket on front & back with cab for \$29,560.00 All voting yes, Motion carried.

Motion made by Councilman Rounsville, 2nd by Councilman Bottone to adjourn the meeting at 6:25PM. All voting yes, Motion carried.

The next scheduled Meeting is a Public Hearing on Tuesday, June 12th, 2017 @ 4PM, immediately followed by the Monthly Meeting.

Respectfully Submitted,

Julie Carlson –Town Clerk