

TOWN OF CARROLLTON
MONTHLY MEETING
October 17, 2017 4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor James Stoddard, Councilman Florence Fuller, Councilman Ralph Bottone, Councilman Brian Jacoby, Councilman James Rounsville, Town Clerk Julie Carlson, and Water/Sewer/Rental Clerk Rosemary Fowler, Rick Dixon W/S/Maintenance, John Helgager CEO, Highway Superintendent Mike Fox, Bookkeeper Mary Rhodes. **Public Attendance:**

Supervisor Stoddard called the Meeting to order at 4:00pm, followed by the Pledge of Allegiance.

Motion made by Councilman Fuller, Seconded by Councilman Bottone to pay bills presented. All voting yes, Motion carried.

2017 Bills presented

- General \$13,393.61 v#229-252
- Highway \$10,324.95 v#93-107
- Sewer 1 \$ 103.91 v#20
- Sewer 2 \$131,420.05v#109-126
- Water \$ 781.32 v#85-90
- Total \$156,023.84**

Motion made by Councilman Fuller, Seconded by Councilman Rounsville to approve the September 2017 Monthly Meeting Minutes and September Public Hearing Minutes as written. All voting yes, Motion carried.

Checks Received:

\$ 343.03 Town Clerk's Acct-September
5,649.00 Justice Joseph Crowley-Fines Collected for August 2017
150.00 Matt Zurat-Rm 210 Rent-October 2017
109.00 Bradish & Associates Rm 203-Rent & Mail Box Rental-October
165.00 Karen Fox-Foxy's Pet Shop- (641) Garage Rent-October
232.23 Fire Commissioners- Fuel Usage
291.00 Dennis Johnson-Rm 109-Rent-October 2017
1800.00 Parts R Us -Garage Rent-September
94.00 Cary Mills-Sunday Nite Basketball-Gym-9/17 & 9/24/17
157.00 W. Songer-Barber Shop Rm 100 Rent-October 2017
157.00 S & B Sound Production -Rm 204-October 2017
115.22Catt. County Treasurer's Office -refund of overpayment for filing deed fee
13.84 Evans Agency-Refund of amend capitalization charge
625.00 Limestone American Legion Post 1560 -Sewer Hook-up & inspection fee
Total \$ 9,901.32

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

Supv. Stoddard asked Rick Dixon if they got the seals fixed. Rick said they gave a quote on changing seals on all the pumps. He said they are supposed to email him. That doesn't include the new boiler. Councilman Jacoby asked if it was for the pumps. Rick said yes. Clerk Rose Fowler asked how long will that be, 2 weeks or 2 months? She said it is getting cold. Rick said as soon as he hears something from them.

Correspondence:

Jerry Spindler Quote for on demand water heater-\$395.00 per unit per sink, does not include electrician fees for labor and parts. Councilman Jacoby said he would get a quote on electrician. The Board counted on how many sinks are going to be need the units. They discussed that they would not have to do all the sinks now.

Councilman Jacoby said that Jerry Spindler would have to be here with the electrician to tell where he would need the electric to run. Councilman Bottone said he thinks we better get a solid estimate on this project. Clerk Julie Carlson asked if this would bring us heat. Councilman Jacoby said no, we still have to discuss it. She asked we have for 3 years, every October it comes up. Supv. Stoddard stated he thought we had heat, she said we did some of the year, but not all the time. Councilman Bottone said he agrees with us, we have been talking about it for over 2 years. No heat, no hot water. Councilman Jacoby said he worked out in 28-degree weather yesterday, Councilman Bottone stated so that's not what these girls should have to work in. Jacoby said well we can't do it over night, we have to make phone calls. Supv. Stoddard asked if we had heat last year, Rose said yes, some. He asked why are we saying 3 years. Rose said we have discussing a new boiler for 3 years. Rick said we need mechanical seals replaced on the pumps. Once they are fixed the boiler will work again. John Helgager, CEO brought up the GO thermal system, he attended a class on this during his annual training this year and there are places locally that are using this. He gave details to the Board on how it works. He said we should be find out what size/kind tank we need to have for that kind of system. He said they are so efficient, and that you get your investment back within a year, it saves you on your energy costs. He said there is a company in Salamanca that installs these, licensed engineers and they would come and give a presentation if the Board is interested. Councilman Rounsville said we have to fix the pumps to get the boiler working. Councilman Rounsville said we have to get the pumps fixed. He told Rick to call BJ Muirhead in the morning to get it going. Rounsville asked if we need to have the 2 guys to do this or does Muirhead supply it. Rick said they do the labor, it is just a matter of them getting here to do it.

Water/Sewer/Rental Clerk-Rosemary Fowler:

Supervisor Stoddard asked Rose if he what they budgeted for the Sewer it she agrees in her figures if the sewer rates will stay the same. Rose said yes, and they discussed what all the raise in the rates last 2 years included besides the payments towards the capital loan. The Board agreed that what they had to do in the past 2 years is helping to put us in good shape.

Sewer 1- As of 10/12/2017 \$27,634 has been paid of the \$49,364 due for the year. 55.9%.

Water/Sewer 2-October bills were issued first week of October. Last bill before delinquent water/sewer assessment will be charged on taxes. She has to report this in November.

Property Maintenance -shells found on field behind complex/parts r us building. Councilman Jacoby will look into the situation.

Rentals- Something Nu is moving out by November 30th, 2017. Room 201-Wilt's -no update from Attorney. We have 5 rooms available for rental.

John Helgager-Code Enforcement Officer/Building & Zoning:

John informed the Board that according to Section 10.6.3 prohibits auto repair all illegal under R1, can't do a variance at this time. Advising Board to change zoning, this will help solve a lot of issues. Could do an overlay on Main Street. State laws say you must be 300 ft. distance between property lines that have diesel fuel tanks, combustible products.

Councilman Bottone asked about zoning this area, John explained he is going to the Planning/Zoning Board is already working on this and is getting ready to present it to the Town Board.

Supervisor's Monthly Report:

Supervisor Stoddard reviewed with up to date report for all funds provided by the Mary Rhodes, Bookkeeper. They mainly reviewed the General Fund. Councilman Bottone asked about the Cemetery Fund and the CD's. Supv. Stoddard stated he needs to go to Northwest and take care of the CD there, he did talk to the Auditor and he said it can only be used for Cemetery Use, cannot be used for any other items in any other funds.

Motion made by Councilman Rounsville, seconded by Councilman Jacoby to move the money from Highway Fund for the 2 Highway trucks sold at Auction to General Fund to make a payment owed to General Fund for the International. All voting yes, Motion carried.

Mike Fox Highway Superintendent:

Mike reviewed his report he distributed to the Board. Work was done on Nichols Run, Limestone Run, Loney Hollow, Main Street, Parkside Drive North, Sunnyside Drive, Ten Mile Rd, Bailey Drive. They provided mutual aid to Allegany for 2 days. Also continued to haul anti-skid. Councilman Bottone asked Mike if he and Councilman Jacoby were looking at Main Street yesterday, Mike said yes, he is planning on what to do for next year. Councilman Jacoby asked if Bottone knew anything about the sluice pipe from outback, through Kemps, Franks driveway. Mike said they walked the line from Johnson's out. There were discussions on the catch basin, and the pipe. Mike said is what they should do is make that ditch line work again. He will talk to the property owners and see about bring backhoe out behind their homes to work on it. He is hoping to borrow a camera to put down in there and see where it goes.

WWTP Project Update:

Rick Dixon stated the liners have been ordered. The project is at a standstill for the past 2 weeks. He said they will be bringing a dozer in a few weeks to grate it and get it ready for the liner. He also said they are hoping to get the pumps in up by Eidson's and Loney Hollow. They are on their last leg. MDA has asked Northrup to put together a proposal to perform the pump station work at Leonard Run and Loney Hollow under his contract this fall. As soon as they receive the information Caleb Henning will forward it to the Town. A request to authorize the Town Supervisor to sign the change order will expedite the work and allow Northrup to order the pumps sooner.

Water:

Rick stated there is a Water leak across from Fire Department on Church Street. He has tested it twice now, there is no chlorine in it. He called for a line locate, so they can dig up and see what is going on see what they can do to take care of it. They will be working on that in the next day or two.

Councilman Jacoby brought up the holes in the complex parking lot. Mike said they will sweep them out, try to dry them out and black top them.

Supv. Stoddard asked the Board to make a Motion on the following Resolutions. Motions moved by Councilman Brian Jacoby, seconded by Councilman Ralph Bottone.

Resolution No. 27-2017 Title: Resolution to execute and authorize Supervisor Stoddard to sign Payment Application #3 in the amount of \$13,068.20 to J. D. Northrup Construction, Inc. The ayes and nays are recorded as: AYES: Councilman Florence Fuller, Ralph Bottone, Brian Jacoby, James Rounsville. NOES: None. Absent: None. The Resolution Approving Supervisor James Stoddard to sign the payment application #3 to J. D. Northrup Construction, Inc. was adopted.

Resolution No. 28-2017 Title: Resolution authorizing Town Supervisor, James Stoddard to sign the Change Order for Contract 2-WWTP and Pump Station Improvements to allow JD Northrup Construction, Inc. to order the pumps and perform the work on the Leonard Run and Loney Hollow Sewer Pump Stations. The ayes and nays are recorded as: AYES: Councilman James Rounsville, Ralph Bottone, Florence Fuller, Brian Jacoby. NOES: None. ABSENT: None. The Resolution Approving Supervisor James Stoddard to sign the Change Order was adopted.

New Business: Nothing

Old Business:

Councilman Jacoby said he talked to Hwy Superintendent Mike Fox about the Garbage Service. Mike told him he usually has one bag a week. Councilman Jacoby is asking the Board to consider combining the garbage pick up to one location which would be at the Municipal Complex. Parts R Us now has their own dumpster at their

cost. Councilman Jacoby stated we may not even need a dumpster for garbage the Town has per week. Supv. Stoddard stated that maybe we could go down a size in dumpster, and said he would check into a smaller size and price for the new year. Rounsville said we would need a dumpster to store the garbage so it won't be in the building for a week until next pick up. Supv. Stoddard stated he would call Mills and have it changed for the first of the year.

Open Forum:

Councilman Rounsville asked if anybody from the Board or Clerks heard from Crystal Abers. Nobody heard anything. Rounsville said he hadn't been back in contact with her, but said he would give her a call. He said from the previous meeting they had with her he thought she was researching in grants for helping the Town out. Maybe for help on the Sewer project, road repair, etc. Town Attorney Erik Firkel stated that she is working on the land bank project, and there are places that qualify and are on the top of the list. Councilman Rounsville stated that he gets information on the Restore NY. He is wondering about hiring a Grant Writer for the Town. He said that the Fire Commissioners have had one, and they do cost a few thousand, but the outcome is worth it. The attorney advised him to call Crystal and get some more information. Councilman Rounsville said he would make a phone call to her. Hwy Superintendent Mike Fox said years ago when he worked for the Town they were considering the Equestrian Trails for our area. Councilman Fuller said Crystal Ayers is still working on that, that it has been mentioned at the County Planning Board Meetings. Councilman Jacoby brought up cleaning up the Tuna also.

Councilman Jacoby asked what did we find out about the rain runoff water from the eaves troughs to the sewer. It is illegal and the only he can think of is mailing letters out to Town residents saying it is illegal. The Town Attorney said he would check into what is legal and writing a local law for checking for that during inspection of property of newly purchased properties by Code Enforcement.

Executive Session:

Motion made by Councilman Fuller, seconded by Councilman Rounsville. to go into Executive Session at 5:30pm to discuss the Lease of Real Property. All voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Fuller to adjourn Executive Session at 6:09pm. All voting yes, Motion carried.

Planning Board Chairman Bob Wood shared with the Board his information he received from Cattaraugus County resources that we could have a Public Relations Representative for some of the questions by the Town Residents about the new doctor coming in. He said the information he found out from the County he feels voices no concerns for the residents.

Motion made by Councilman Bottone, seconded by Councilman Fuller to return to Executive Session at 6:13pm to discuss property issues with Code Enforcement John Helgager. All voting yes, Motion carried.

Motion made by Councilman Fuller, seconded by Councilman Rounsville to adjourn Executive Session at 6:35pm. All voting yes, Motion carried.

Code Enforcement John Helgager advised the Town of the decision of the Planning Board/Zoning Board of the suggestion to proceed with the rezoning and subdivision process with the zoning of the Town Complex building and its property to follow the Town Zoning Laws as soon as possible. The Board agreed to appeal and replace the Town's Land Use Management Plan Zoning Ordinance Law, adopted June 12, 2013. The Board will schedule a Public Hearing as soon as the information is prepared.

Motion made by Councilman Jacoby, Seconded by Councilman Rounsville to adjourn the meeting at 6.55PM.
All voting yes, Motion carried.

The next scheduled Monthly Meeting is November 21st, 2017 @ 4PM.

Respectfully Submitted,

Julie Carlson –Town Clerk