

TOWN OF CARROLLTON

MONTHLY MEETING

November 20, 2018

6:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor James Stoddard, Councilman Jay Little, Councilman James Rounsville, Councilman Ralph Bottone, Town Clerk Julie Carlson, Hwy Superintendent Mike Fox, Water/Sewer Rental Clerk Rosemary Fowler. **Not Present:** Book Keeper Mary Rhodes, CEO John Helgager, W/S/Maintenance Rick Dixon, Councilman Brian Jacoby.

Supervisor Stoddard called the Meeting to order at 6:00PM directly following the Public Hearing at 5:30PM.

Motion made by Councilman Little, seconded by Councilman Rounsville to accept October Monthly Minutes and Special Mtg Minutes as written. All voting yes, Motion carried.

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

2018 Bills presented

- General \$39,090.28 v#244-266
- Highway \$17,061.15 v#119-132
- Sewer 1 \$ 2,892.63 v#16-17
- Sewer 2 \$ 2,244.26 v #101-113
- Water \$ 1,795.82 v#85-93
- Capital \$178,471.69 v#20-24

Total \$241,555.83

Checks Received:

\$ 394.65 Town Clerk's Acct-October
18,239.00 Justice Michael Soper-Fines Collected for October
16,573.00 Justice Joseph Crowley-Fines Collected for October
3,672.50 Rents collected for Complex & garage
70,623.07 Catt. County Sales Tax Distribution 2018-3rd qtr.

\$109,502.22 Total

Monthly Reports: The Town Clerk, Water/Sewer/Rental Clerk, Town Justices, Hwy Dept, and CEO Reports were distributed.

Water/Sewer/Rental Clerk-Rosemary Fowler -report reviewed. **Sewer 1-** as of 11/20/2018 \$20,024 **Water** \$8,050.00, **Sewer 2-** \$9,467.00 **Property Maintenance-**\$100.00 have been releived on to individual 2019 Town Taxes. **Rentals/Building-** Rm 210-still behind in rent according to new lease agreement they signed. Rm 204- not paying the base rate of \$4.50 per sq. foot. Rm 109 gave verbal notice of tentative move out date in December 2018. Supervisor Stoddard said he would speak to both tenants again, they both had agreed to the new rates before when he advised of them of it.

Rose requested a final decision on Church street property that has high fees in W/S that did not contact her until months later that the place is not in use due to fire damage. The Board said to relevy on to taxes, it is up to property owner to be responsible and advise the Clerk of changes.

Code Enforcement John Helgager- not present, report reviewed.

WWTP Project Update - MDA Consulting Engineers -Ben Slotman advised the Board to approve Supervisor Stoddard to authorize payment on the project payment application No. 2 to H&K Services for

\$19,704.58 and payment application #8 JD Northrup Construction for \$51,340.80. Summarizing work performed by each.

Motion made by Councilman Little, seconded by Councilman Rounsville to approve Supervisor Stoddard to authorize payment application No. 2 to H&K Services for \$19,704.58 and payment application #8 JD Northrup Construction for \$51,340.80. All Voting yes, Motion carried.

Motion made by Councilman Rounsville, seconded by Councilman Little to change order and adding in the installation of generator for H&K to proceed with work. All voting yes, Motion carried.

Old Business:

Councilman Jacoby said he has been investigating the fire system for the Complex to see what exactly is required for it by code now that the zoning has changed. Town Clerk Carlson advised to meet with Code Enforcement John Helgager to get direct answers.

New Business:

Councilman Jacoby brought to the Board a request to allow the Highway Department to carry fire arms. The Board said they would like to discuss this further and consult with the Town Attorney and a Resolution will be required if the Board desires to move on this.

Motion made by Councilman Little, seconded by Councilman Rounsville to adopt the Preliminary 2019 Town of Carrollton Budget as the Final Budget. All voting yes, Motion carried.

Resolution No. 17-2018 Moved by Council Rounsville, Second by Councilman Little

Title: **Resolution Adjusting Water Rates;**

Whereas, It is necessary for the Town to Adjust its water rates charged to customers as a result of increased operational expense; and **Whereas**, the Town bills residential, commercial and other customers six (6)times per year at a base, unmetered rate; now therefore be it **Resolved**, that the Town of Carrollton Town Board hereby authorizes and directs that each water bill be adjusted to reflect an increase of six dollars (\$6.00) per bill for all customers; and be further **Resolved**, that the adjusted water rate will be effective January 1, 2019 and will be billed in the first regularly scheduled water sent out in that calendar year. 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 20th day of November in the year 2018. The ayes and nays take and recorded: AYES: Supervisor James Stoddard, Councilman James Rounsville, Jay Little, Ralph Bottone. NOES: N/A. ABSENT: Councilman Brian Jacoby.

Councilman Rounsville updated the Board on the grant he has been working on for Irving Mills and Bailey Drive for flood gates. He recently received a packet from Senator Young's office and he is getting closer to wrapping it up.

Councilman Rounsville informed the Board that he has completed a walk through of each room in the building that is vacant. He would like the whole Board to do the same. Discussion of the items still in the rooms that have been shuffled from room to room that should be thrown out by the Town.

Clerk Carlson noted a request from Jerry Peterson to purchase a snow blower for the Complex, stating it was approved last year, but never purchased. Councilman Rounsville suggested asking the Fire Department about using the one they have stored at the Fire Department.

Executive Session:

Executive Session requested by Councilman Rounsville regarding Personnel Issues.

Executive Session requested by Clerk Julie Carlson regarding Personal Concerns.

Motion made by Councilman Little, seconded by Councilman Bottone to enter Executive Session regarding Personnel, and Accountability as requested. All voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Little to come out of Executive Session at 8:50PM. All voting yes, Motion carried.

Motion made by Supervisor Stoddard, seconded by Councilman Little to adjourn the Meeting at 8:50PM. All voting yes, Motion carried.

Respectfully Submitted,

Julie Carlson-Town Clerk