

TOWN OF CARROLLTON
MONTHLY MEETING
December 18, 2018 4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

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

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

Motion made by Councilman Little, seconded by Councilman Rounsville to accept November Monthly Minutes and Public Hearing 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 \$164,012.81 v#267-306
- Highway \$44,281.31 v#133-149
- Sewer 1 \$ 1,690.09 v#18-21
- Sewer 2 \$ 3,118.14 v #114-124
- Water \$ 8,568.36 v#105-113
- Capital \$30,830.14 v#25-27

Total \$252,500.85

Checks Received:

\$ 272.93 Town Clerk's Acct-November Sales
8,438.00 Justice Michael Soper-Fines Collected for November
7,788.00 Justice Joseph Crowley-Fines Collected for November
5,146.00 Rents collected for Complex & garage
7,189.57 Catt. County Mortgage Tax April 2018
129.75 Fire Commissioners-Fuel Usage-September
\$28,964.25 Total

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

Correspondence:

Motion made by Councilman Little seconded by Councilman Jacoby to authorize Supervisor Stoddard to sign the new contract with Jillian Koch offering her services in assisting the Court Clerk in selected backlog traffic violation to issue suspensions or dispositions at a set fee as stated in contract for the year 2019. All voting yes, Motion carried.

Water/Sewer

The Board discussed in length the Water/Sewer rate charges. All agreed the rates will be full charge vacant or not as decided in the November meeting.

Code Enforcement John Helgager- report reviewed, gave update on outstanding O.R.'s.

WWTP Project Update - MDA Consulting Engineers –

Motion made by Councilman Jacoby, seconded by Councilman Little to authorize Payment Application No. 3 in the amount of \$20,588.94 to H& K. All voting yes, Motion carried.

Highway:

Councilman Jacoby updated the Board about the generator for the highway department and Mike Fox told him that Allegany is selling their 8-wheel excavator. Councilman Little said he is going over to look at it. Councilman Bottone brought up the berms through Town.

Maintenance Jerry Peterson put in a written request to the Board to continue painting the upstairs of the complex with the paint we still have from first purchase. Supervisor Stoddard said he would choose the Border.

Open Forum:

Councilman Jacoby asked the Board about removing a pole that is on the side of the Complex area. Bottone said to call National Grid first.

Old Business:

Councilman Rounsville briefed the Board on the progress on the Flood Gate Grant. He is submitting to get the grant for 5 gates.

New Business:**Supervisor Report:**

Supervisor Stoddard informed the Board that \$160,000.00 was from General Fund A Sales Tax Distribution to Highway DA Sales Tax Distribution. \$9,000.00 was transferred from Sewer 1 and Sewer 2 for bond payments. \$5,000.00 Sewer 1 and \$5,000.00 Sewer 2 was put into Sewer Reserve Fund towards disinfectant of sewer discharge.

Executive Session:

Motion made by Supervisor Stoddard, seconded by Councilman Bottone to go into Executive Session for personnel issues in Water/Sewer Department and Code Enforcement. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Councilman Jacoby to come out of Executive Session. All voting yes, Motion carried.

Motion made by Supervisor Stoddard, seconded by Councilman Little to adjourn the Meeting at 6:30PM. All voting yes, Motion carried.

Respectfully Submitted,

Julie Carlson-Town Clerk