

TOWN OF CARROLLTON
MONTHLY MEETING
June 18, 2019 4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Councilman James Rounsville, Councilman Jay Little, Councilman Ralph Bottone, Town Clerk Julie Carlson, CEO John Helgager, Bookkeeper Mary Rhodes & Ivy Spry, Hwy Superintendent Mike Fox.

Residents: Don Jacoby, David Barger, David Frederick.

Not Present: Councilman Brian Jacoby, Former Supervisor James Stoddard, W/S/Maintenance Rick Dixon.

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

Motion made by Councilman Little, seconded by Councilman Rounsville to appoint Ivy Spry as the Town Book keeper/Personnel Dept. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Councilman Rounsville to the Letter of Resignation of Supervisor James Stoddard effective June 17, 2019. All voting yes, Motion carried.

Motion made by Councilman Rounsville, seconded by Councilman Little to appoint Ralph Bottone as Town Supervisor effective immediately ending December 31, 2019. All voting yes, Motion carried.

Motion made by Supervisor Bottone, seconded by Councilman Rounsville to appoint Jay Little as Deputy Town Supervisor effective immediately. All voting yes, Motion carried.

Motion made by Councilman Rounsville, seconded by Councilman Little to appoint David Frederick as Councilman filling vacancy effective immediately ending the term on December 31, 2019. All voting yes, Motion carried.

Motion made by Supervisor Bottone, seconded by Councilman Little to remove James Stoddard, Mary Rhodes, and Rosemary Fowler from all Town of Carrollton Accounts including online banking, open and closing any accounts in the name of this municipality. All voting yes, Motion carried.

Motion made by Supervisor Bottone, seconded by Councilman Rounsville to authorize Ivy A. Spry, Town of Carrollton Bookkeeper to open and close any deposit or checking account(s) and perform online banking transactions for General, Water, Sewer, Highway, Town Clerk, Capital Accounts in the name of this municipality. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Councilman Rounsville to authorize Town of Carrollton Supervisor Ralph Bottone to open and close any deposit or checking account(s) and perform online banking transactions General, Water, Sewer, Highway, Town Clerk, Capital Accounts in the name of this municipality. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Councilman Rounsville to authorize Town of Carrollton Supervisor Ralph Bottone to open and close any deposit or checking account(s) and perform online banking transactions General, Water, Sewer, Highway, Town Clerk, Capital Accounts in the name of this municipality. All voting yes, Motion carried.

Motion made by Supervisor Bottone, seconded by Councilman Rounsville to authorize Town of Carrollton Deputy Supervisor Jay Little to be an authorized signature in the name of this municipality. All voting yes, Motion carried.

Motion made by Supervisor Bottone, seconded by Councilman Rounsville to authorize Town of Carrollton Clerk Julie Carlson access information and make deposits for the Water and Sewer Fund in the name of this municipality. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Councilman Rounsville to remove James Stoddard and Rosemary Fowler from the Town of Carrollton Five Star credit card. All voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Little to accept May Monthly 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.

2019 Bills Presented

- Capital \$ 0.00
- General \$16,946.64 v#128-153
- Highway \$ 8,355.50 v#47-59
- Sewer 1 \$ 2,783.41 v#8-9
- Sewer 2 \$ 2,044.80 v#43-53
- Water \$ 18,449.86 v#32-41
- Total \$48,580.21**

Checks Received:

\$ 363.00 Town Clerk's Acct-May Sales
6,809.00 Justice Michael Soper-Fines Collected for May
4,481.00 Justice Joseph Crowley-Fines Collected for May
5,739.00 Rents collected for Complex & garage
111.36 Fire Commissioners-Fuel Usage-May 2019
55.69 T of Carrollton General Fund A-correction to property Taxes
63,748.92 Catt. County-sales tax distribution-1st qtr 2019
2,552.00 Catt. County Mortgage Tax apportionment-October
\$83,860.01 Total

Monthly Reports: The Town Clerk, Town Justices, Supervisor reports were distributed and reviewed.

Correspondence: - NYS Dept of Taxation Equalization Rate for Carrollton is 81%. Siemens work report for work completed to this date. Catherine Rees-RCAP-Free water sampling in proposed service area and letter to use to proposed residents Councilman Rounsville will look into the mapping area we need to send letters to. NYS Agriculture & Markets Dog Shelter Report inspection of the SPCA facility in Catt. County. The teamsters have contacted the Board to start contract negotiations. Councilman Rounsville and Little will contact them to set up meeting date.

Parts R Us Rental building will be getting new efficient lighting in their office estimated at \$240.00.

Code Enforcement: CEO John Helgager reviewed his report issued to the Board showing issued/processed Building Reports, Order of Remedies, and complaints received/processed in May 2019. He is working on some noise ordinance complaints and has a call into Town Attorney for advice and talked to Law Enforcement. He reported he is in need of a new computer which will support Window 10 64 BIT Processor. He stated that the next publication of NYS Codes (2020) will be electronic only, no printed materials, thus the upgraded CPU is required. He has also stated the supervisor had asked him to research a Code Enforcement computer program, and was waiting to get information from possible vendors/costs.

Guest Karen Fox-Rentals-garage at old Municipal Building addressed the Board about questions that have come up as to her use of the space she has rented. She assured the Board that her new tenant is using the garage as a hobby. The Board was content with this.

Hwy Superintendent: Mike Fox provided monthly report. Informed Board of residents talking to him about the Leonard Run Bank situation. He will be providing information to them of Contractors they can contact. At this point it is not a Town of Carrollton issue, and we are not liable for it. Fox informed the Board of his plans of Loney Hollow, Leonard Run roads all using CHIP money. He inquired about replacing bolts on water valves. He said he is more than willing to help Ricky out with the project. Input was made by David Frederick as to what should be done. Ricky was not at meeting to discuss project.

Open Forum:

Town Resident Dave Barger questions on properties on Paton Drive. Helgager addressed the properties and what procedures have been take at this point.

Personnel Changes and Salaries:

Motion made by Supervisor Bottone, seconded by Councilman Little to set new salary for Book Keeper/Personnel at \$29,600.00. Position is to work Monday-Friday 6 hrs. per day. Position duties include all aspects of payroll, book keeping, banking, and complex rentals. Position to be reviewed in 60 days.

Motion made by Supervisor Bottone, seconded by Councilman Rounsville to set new salary for Town Clerk at \$35,000.00. Position is now to include additional duties of Water/Sewer 1 & 2 Clerk Department. Position is to continue working Monday-Thursday 20 plus hours needed to complete added duties. Position to be reviewed in 60 days.

Motion made by Supervisor Bottone, seconded by Councilman Little to set future Monthly Meetings at 5:30pm. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Supervisor Bottone to adjourn the Meeting at 7:00PM. All voting yes, Motion carried.

Respectfully Submitted~~ Julie Carlson-Town Clerk