

TOWN OF CARROLLTON
MONTHLY MEETING
January 15, 2019 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. W/S/ Rental Clerk Rosemary Fowler, Hwy Superintendent Mike Fox.

Not Present: Bookkeeper Mary Rhodes.

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 December Monthly Minutes and January Organizational Minutes as written. All voting yes, Motion carried.

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

2018 Bills Presented	2019 Bills Presented
• General \$11,620.77 v#307-322	\$3,586.39 v#1-7
• Highway \$11,931.41 v#150-159	\$20,328.65 v#1-2
• Sewer 1 \$ 103.40 v#22	\$ 1,150.00 v#1
• Sewer 2 \$10,233.62 v #125-130	\$ 1,807.25 v#1-3
• Water \$ 843.38 v#114-118	\$ 2,019.04 v#1-4
• Capital \$-0-	-0-
Total \$34,732.58	\$28,891.33

Checks Received:

\$ 156.00 Town Clerk's Acct-December Sales
15,824.00 Justice Michael Soper-Fines Collected for December
17,128.00 Justice Joseph Crowley-Fines Collected for December
4,063.00 Rents collected for Complex & garage
407.39 Fire Commissioners-Fuel Usage-Oct & November
8.91 The State Insurance Fund Refund
686.00 Board Reimbursement for guest transportation NYC Trip 2/2019
\$38,274.26 Total

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

Correspondence:

-Fire Commissioners filed the results of the election held on 12/11/2018 for 5-year term of Commissioner commencing 01/01/2019- and ending 12/31/2023. The position was filled by Larry Carlson.

-NYS requesting the Annual Justice System Audit to be completed by the Board.

Supervisor Stoddard stated he would get with Mary to complete request.

-EFC confirmation stating Change Order No. 2 in the amount of \$17,730.00 for Wastewater Treatment Plant Improvements for low lift pump station electrical service and ventilation.

-Inspection follow up of recommendations & conduct loss prevention and jurisdiction inspections of insured equipment required for renewal of the certificate of operation for Hartford Steam Boiler. Reinspection dated 12/20/2018 states the boiler has been replaced with a forced air furnace.

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.

Resolution 1-2019

Title: Agreement to Spend Town Highway Funds

- 1) General Repairs, The Sum of \$235,691.00 may be expended for general repairs upon 24.8 miles of town highways, including slices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

To take in effect when signed by County Superintendent of Highways. AYES: Supervisor Stoddard, Councilman Bottone, Rounsville, Little, Jacoby. NOES: N/A. All voting yes, Resolution adopted as stated above.

Rental- Rosemary Fowler reported she needed confirmation on the Parts R Us rent for November 2018. At this time there is no payment due to the tenant said he was informed he didn't need to pay by Councilman Jacoby. Councilman Jacoby said he never discussed the rent with him. He did indicate that the tenant said he took a loss of fax machine due to dust and had loss of business due to no heat when the new heater wasn't replaced immediately after removal of old heater. The Board discussed the situation and agreed to \$1200.00 for the month of November 2018. Councilman Jacoby will pass on the information.

Rose reported there were some Soccer Issues after first weekend of Soccer Season. The restrooms were a mess, the parking was an issue. The circle around the front cannot be parking both sides as indicated by the signs. This is for emergency vehicles use. Councilman Jacoby said he would get together with the Soccer Board and ask them to please try to get message across to parents and coordinate a better system for facility clean up at the end of the day. He also said he would speak with Smith at Parts R Us to help keep parking lot clear for soccer on Saturdays.

Councilman Rounsville updated on the call from Karen Fox, tenant. Complaints were addressed with overhead door. Rounsville contacted council and all agreed to contact Overhead Door for repairs. The job has been completed. She was also questioning what the Town should be plowing of the rental property and the right of way next to her, she didn't feel she should be paying to have that plowed. Rounsville said he would talk to Soper to see if he had a reason, he was plowing that and if he was charging her for that part of the job.

Supervisor Stoddard addressed the Board about building repairs. He said they should step back and allow repairs to be done by the company called in for the service needed. It is not the Boards job to work on repairs.

Councilman Little questioned if the Hwy garage had heat yet. Superintendent Fox stated it still has not and hasn't heard anything on it. Supervisor Stoddard said he would contact Spindler Plumbing and set a deadline to be completed. If he can't finish the job, then we will look into other contractors.

Dog Catcher Report-Councilman Bottone gave the Board a sample and quoted price from Citizen Printing of the post card to be mailed to Town of Carrollton residents for enumeration and licensing. He has also received prices from the post office as to the mailing fees. He reported that Dusty Bottone had talked to his supervisor for the Department of Agriculture and licensing and to other dog catchers from local areas. He indicated that the first step would be to put an ad in the newspaper and on social media.

Motion made by Supervisor Stoddard, seconded by Councilman Jacoby to carry out the plan prepared by the Dog Catcher and Councilman Bottone to get the enumeration process and licensing underway using the contractual budgeted for 2019. All voting yes, motion carried.

Councilman Bottone asked the Board about adding a line to the residents on the card asking their input on the Complex Building. After discussion the Board agreed that this should be handled differently and went into discussion of the Complex and its upkeep. The Board all agreed it is time to start investigating the bidding process for the Complex Building and its property included with it. Code Enforcement Officer John Helgager

added that The Board should check State Law Regulations with the Department of State, Department of Reality for sale of the building. Councilman Rounsville said he would research it.

Water/Sewer Charges:

Councilman Bottone inquired about the Tasta Pizza Express having a separate W/S bill. It was verified that they do not. It was an oversight being that it was originally only one business when it opened. After comparison of usage the Board took a vote and said it is to have its own separate billing for that business.

Councilman Bottone stated he spoke to the Catt. County Treasurer, Joe Keller and the update on the previous Casey's location is that it will go out for sale.

Highway: Superintendent Mike Fox provided the report for December 2018 to the Board, adding with all the rain in December it has kept them busy with clearing out sluice pipes.

WWTP Project Update: On -site Backup Generation Facility Agreement for Proposed Operation of Limestone Wastewater Treatment Plant with NYSEG. Agreement was reviewed and signed by Supervisor Stoddard.

Open Forum:

Highway Dept. Superintendent Mike Fox informed the Board that as he was out working, he had been approached as to why there isn't sewer going up Loney Hollow. Discussion took place about Sewer, what it would cost and where it all could be ran with commenting that water lines could be run also.

New Business:

Clerk Carlson inquired about having a book swap set up at the Complex. She discussed it with resident, Carol Berridge who had stopped in and was interested in helping to set it up. There would be no fees, just bring in books you no longer need and check out one you would like to borrow. The Board agreed to the idea and said the old School Library could be used if they would like.

Old Business:

Councilman Rounsville update the Board on the Flood Gate Grant. We received \$25,000 which would cover 5 gates. We pay for them and then get reimbursed after submitting paperwork of purchase. Shipping Fees will be \$2300, we could pick them up for less. They are 22ft long. He is going to check into transport ideas locally. He informed we may go over the \$25,000, maybe \$5,000 extra.

The Complex:

Motion made by Councilman Rounsville, seconded by Councilman Bottone to put the Complex and property with it out for bid. \$100,000 minimum with right to refuse. All voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Little to order the gates, parts needed and set up shipping arrangements. 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