

TOWN OF CARROLLTON
MONTHLY MEETING
February 19, 2019 4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Councilman James Rounsville, Acting Deputy Supervisor 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 James Stoddard, Councilman Jay Little.

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

Motion made by Councilman Rounsville, seconded by Councilman Jacoby to accept January Monthly Minutes as written. All voting yes, Motion carried.

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

2018 Bills Presented

- General \$22,962.96 v#323
- Highway \$ 30.00 v#160
- Sewer 1 \$ -0-
- Sewer 2 \$ -0-
- Water \$ 100.00 v#119
- Capital \$-0-

Total \$23,092.96

2019 Bills Presented

- \$27,218.96 v#8-40
- \$7,739.73 v#3-11
- \$ 117.17 v#2
- \$ 2,545.95 v#4-13
- \$ 2,208.87 v#5-16
- \$ 7,470.40 v#1

\$47,301.08

Checks Received:

- \$ 40.75 Town Clerk's Acct-January Sales
- 12,167.00 Justice Michael Soper-Fines Collected for January
- 7,939.18. Justice Joseph Crowley-Fines Collected for January
- 4084.00 Rents collected for Complex & garage
- 70.73 Fire Commissioners-Fuel Usage-December
- 1,551.00 Atlantic Broadband Franchise Fees July 2018-Dec 2018

\$25,852.66 Total

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

Deputy Dog Control Officer- Ralph Bottone gave update on the dog licensing and enumeration process taking place. The post cards were mailed starting the week of February 15th to all town residents. The deadline for return response is March 15th. Beginning April 1st, the Dog Control officer will be starting to do random house visits. If home is harboring an unlicensed dog there is a \$25.00 onetime fine.

Correspondence:

Cattaraugus County Mosquito Contract for 2019.

Motion made by Councilman Jacoby, seconded by Councilman Rounsville to authorize Supervisor Stoddard to sign Mosquito Spraying Contract with Cattaraugus County for the year 2019. All voting yes, Motion carried.

Gym Use: Cary Mills Jr. put in a request to use the gym for Sunday night basketball in exchange of trash pickup price reduction in size of dumpster. The amount he pays for gym use yearly turns out to be about the same amount in the price he has reduced to for the Town Complex per month.

Motion made by Councilman Jacoby, seconded by Councilman Rounsville to allow the exchange of services for the year 2019. All voting yes, Motion carried.

Rental- Rosemary Fowler reported she has not received Parts R Us rent for November 2018. The Board previously agreed to a deduction in rent due to damages to equipment and loss of business during heater installation/water damage. Parts R Us does not have a current lease in place.

Highway: Superintendent Mike Fox provided the report for January 2019 to the Board. Griffith will be coming to fix the heaters, Spindler who previously arranged to finish them has retired out of his business. Fox also informed the Board he is getting prices for new boxes on Hwy Trucks for 2020.

Code Enforcement: CEO John Helgager reviewed his report issued to the Board. He said he is working on a few Order to Remedy Citations and has one court appearance ticket issued in January 2019.

Open Forum:

Resident Don Jacoby inquired about the Town charging for Sewer Frontage in Sewer 1 District when he thought the loan was now paid off. Clerk Carlson said she had thought it was still being paid on, but this issue should be discussed with Supervisor Stoddard since he is the is our Financial Supervisor and our Book Keeper, Mary Rhodes can verify the loan payments. The Water and Sewer Districts were discussed about adding more customers on through the Town.

Property Owner of 573 Paton Drive attended meeting to inform the Board he is working on the Notice to Comply that he received for his property to come into compliance.

New Business:

Resolution Authorizing Public Hearing on Local Law 1-2019 “A local law establishing a noise ordinance in the Town of Carrollton”. Resolution No: 2-2019 moved by Councilman Rounsville, seconded by Councilman Jacoby Whereas, to hold a Public Hearing on March 19, 2019 at 4:00PM at the Town of Carrollton Municipal Complex, 640 Main Street, Suite 1, Limestone, NY.

Councilman Rounsville addressed the Municipal Complex rooms needing cleaned out. He said he is working with somebody on taking all the old tv’s to one place all at one time. He will keep the Board informed.

Old Business:

Councilman Rounsville informed the Board that the Flood Gates have been ordered. He has talked to Benjamin Trucking on the cost and arrangements of delivery.

The Complex:

The Board reviewed the Resolution Authorizing the Sale of the Municipal Complex Property under advisement the Resolution needs some adjusting.

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

Respectfully Submitted,

Julie Carlson-Town Clerk