

**TOWN OF CARROLLTON**

**MONTHLY MEETING**

**March 19, 2019 4:15PM**

**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, Bookkeeper Mary Rhodes.

**Not Present:** Hwy Superintendent Mike Fox

Supervisor Stoddard called the Meeting to order at 4:15PM directly following the Public Hearing at 4:00PM.

**Motion** made by Councilman Little, seconded by Councilman Jacoby to accept February 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.

**2019 Bills Presented**

- General \$45,269.22 v#41-67
- Highway \$14,524.25 v#12-23
- Sewer 1 \$ 101.23 v#3
- Sewer 2 \$ 1,834.53 v#14-20
- Water \$ 1,272.67 v#17-23

**Total \$63,001.90**

**Checks Received:**

\$ 276.75 Town Clerk's Acct-February Sales  
17,103.00 Justice Michael Soper-Fines Collected for February  
8,019.00 Justice Joseph Crowley-Fines Collected for February  
4,506.00 Rents collected for Complex & garage  
59.68 Fire Commissioners-Fuel Usage-January 2019  
68,240.84 Sales Tax Distribution 4<sup>th</sup> Qtr. -2018

**\$98,205.27 Total**

**Monthly Reports:** The Town Clerk, Town Justices, Water/Sewer/Rentals, Highway Dept., CEO and Supervisor reports were distributed and reviewed.

**Correspondence:**

- National Fuel advising of public improvement projects in our jurisdiction for 2019-2020.
- NYS Dept of Environmental Conservation Inspection of the Limestone Wastewater Treatment Plant for compliance with the conditions and limitations of its State Pollutant Discharge Elimination System (SPEDES) permit. No deficiencies were noted during the course of the inspection. Additional comments were noted.
- Local Leader Conference on April 2 & 3, 2019 at Holiday Valley. Supervisor Stoddard, Councilman Rounsville, Little interested. Councilman Bottone, Jacoby are not.

-Letter of Resignation from Mary Rhodes, Personnel/Bookkeeper Department. Her last day being March 31<sup>st</sup>, 2019. Mary stated she would be available after retirement to help the new hire. The Board thanked her for her 27 years of service to the Town of Carrollton.

**Motion** made by Supervisor Stoddard, seconded by Councilman Jacoby to accept the Resignation of Mary Rhodes, Personnel/Bookkeeper as of March 31<sup>st</sup>, 2019.

Motion made by Councilman Jacoby, seconded by Councilman Stoddard to advertise the position after getting a job description written up. All voting yes, Motion carried.

County Line Stone Issue-Supervisor Stoddard informed the Board of his conversation with County Line Stone who says we are responsible for the gravel delivered to the site for the project in April 2018. The Board discussed this, still standing by that they approved the quote which appears to include the gravel from D&H Excavating. After much discussion and speaking to the Town Attorney, the Board will have the Attorney contact County Line Stone Attorney.

**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 or current proof of liability insurance.

Councilman Jacoby stated he talked with Smith and he is not agreeing to the \$1200.00 reduced amount for November 2018 the Board agreed to. He said he had a loss and wants a bigger reduction. The Board agreed to \$850. For November 2018 and proof of updated liability insurance provided to the Rental Clerk. Jacoby will contact Smith with the information.

**Highway-** Superintendent Mike Fox not present but provided the report for February 2019, with a detailed letter to the Board asking for their support of purchasing a 2004 Hyundai 200 Excavator from the Town of Allegany. Total Cost would be \$35,000.00 Councilman Little and Jacoby both stated they had already been over to look at it.

Councilman Rounsville stated as long as there are funds in Highway for the purchase then he agrees, Councilman Jacoby, Councilman Little and Supervisor Stoddard were all on board. Councilman Bottone said no.

Superintendent Fox set the date for Town-wide Clean-up for April 27<sup>th</sup>, 2019 this year.

**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 the court appearance for January was granted a continuance with a new date set for June 10<sup>th</sup>, 2019 due to the owner being out of country. The other court appearance dated for March was granted a continuance with a court date of April 7<sup>th</sup>, 2019.

He has working on a complaint on Chipmonk Rd. He is getting a run around from the Mortgage company and he has contacted the Treasurers Office and the forwarding address for the owner is no longer used. He has been advised to report it to our Attorney and courts for further action.

Other Issues he has been working on recently are:

The Planning Committee approved suggestions from the Zoning Committee to place overlapping Residential/Business occupancy loads on Main St. within the Hamlet of Limestone, during the February meeting. He stated this would alleviate current zoning conflicts with business operating within conflicting occupancy zones. He went into detail as to the what would and would not be required if this were to happen. Other overlapping zoning districts would be Parkside Drive, Limestone, Run Road, NYS Route 219 and Spittler Lane. He noted at this time these locations currently are being used as mixed use (zoning) through variances.

### **Open Forum:**

Bradford Raptors Youth Football League requested the use of the Football Field for 2019 season.

**Motion** made by Councilman Jacoby, seconded by Councilman Bottone to renew lease of Football field to the Bradford Raptors Youth Football League for the 2019 season with the same agreement as 2018. All voting yes, Motion carried.

**New Business:**

**Motion to Adopt Local Law 1-2019 “A local law establishing a noise ordinance in the Town of Carrollton”.** Moved by Councilman Little, seconded by Councilman Jacoby. This Local Law will go into effect as soon as it is filed with the State. AYES: Supervisor Stoddard, Councilman Jacoby, Bottone, Rounsville, Little. NOES: None. Local Law 1-2019 Adopted.

**Motion to Adopt Resolution No. 3-2019 A Resolution Authorizing and Directing Clerk to Solicit Bids on Real Property and Providing Public Notification.** Moved by Councilman Jacoby, seconded by Councilman Bottone. Whereas, The Town Board desires to sell the property, or a portion thereof which will be determined prior to any marketing and/or advertising of the property for sale, located at US Route 219 (former Allegany-Limestone School District building), Town of Carrollton, NY. AYES: Supervisor Stoddard, Councilman Bottone, Jacoby, Little, Rounsville. NOES: None.

Supervisor Stoddard gave a briefing of his training in NYC in February. He also informed the Board that there are several grants for water/sewer projects. Stoddard also informed the Board they could make one fund out of Sewer 1 & 2 if they wanted to. The districts would continue to be divided.

The Board discussed water meters and who is responsible for the new meter per house. Supervisor Stoddard has talked to Ben Slotman of MDA Engineering about running more water lines. They have agreed to meet with him on Monday, March 25<sup>th</sup>, 2019.

**Old Business:**

Councilman Bottone addressed the Board about charging full rates to Water/Sewer Customers that have vacancies. Supervisor Stoddard asked why it would be fair to the rest of the Tax payers to have to take on that burden. Bottone questioned how Stoddard got away with having a 2 business in one location and only paying for one water/sewer bill. Stoddard said he only has one toilet at the location. He said he is paying 2 bills now after being voted on at previous meeting. Councilman Jacoby asked why are we discussing this again, didn't we already cover it previously? Rounsville and Little agreed. Bottone exited the meeting at this time.

**The Complex:**

Councilman Jacoby updated the Board on his meeting with National Grid and Siemen's. Jacoby confirmed with the Board what rooms are being used that need the heaters repaired.

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

**Respectfully Submitted,**

**Julie Carlson-Town Clerk**