

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**January 16, 2018 4:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor James Stoddard, Councilman Ralph Bottone, Councilman Brian Jacoby, Councilman James Rounsville, (to be appointed Councilman) Jay Little, Town Clerk Julie Carlson, and Water/Sewer/Rental Clerk Rosemary Fowler, Highway Superintendent Mike Fox, Bookkeeper Mary Rhodes, John Helgager CEO, Town Justice Joseph Crowley, and Town Attorney Firkel. Not in Attendance: W/S Maintenance: Rick Dixon,  
**Public Attendance:** Greg Maley.

Supervisor Stoddard called the Meeting to order at 4:00pm.

Supervisor Stoddard addressed the Board with the letter of resignation from Tom Sturdevant. He is stepping down from the elected position of Town Council effective 01/07/2018 for personal issues.

Supervisor Stoddard requested a Motion to appoint Jay Little to fill the vacancy effective immediately.

**Motion** to Appointment of Town Councilman to fill vacancy of elected position.

Motion moved by Councilman Rounsville, seconded by Councilman Jacoby to appoint Jay Little, resident of the Town of Carrollton to fill the vacant position of Town of Carrollton Councilman effective immediately until 12/31/2018 during which time the elections in November 2018, the position will be available to any Town Resident interested in running for the vacant position to fill the term ending in December 2021. AYES: Supervisor Stoddard, Councilman Jacoby, Bottone, Rounsville. NOES: None. Absent: No one. All voting yes, Motion carried.

**Motion** made by Councilman Jacoby, Seconded by Councilman Bottone to pay bills presented. All voting yes, Motion carried.

**2017 Bills presented**

- General \$18,871.31 v#319-335
- Highway \$7,204.95 v#143-155
- Sewer 1 \$ 109.07v#29
- Sewer 2 \$9,818.08 v#156-164
- Water \$1,155.61 v#110-119
- Capital \$-0-

**Total \$37,159.02**

**2018 Bills presented**

- General \$6,205.70 v#1-13
- Highway\$16,793.65
- Sewer 1 \$3,395.00
- Sewer 2 \$3,572.88
- Water \$10,070.99
- Capital \$-0-

**Total \$40,038.22**

**Motion** made by Councilman Bottone, Seconded by Councilman Jacoby to approve the January Organizational 2018 Meeting Minutes and December Public Hearing Minutes as written. All voting yes, Motion carried.

**Checks Received:**

- \$ 90.00 Town Clerk's Acct-December
- 2,512.00 Justice Joseph Crowley-Fines Collected for December 2017
- 12,241.00 Justice Michael Soper-Fines Collected for December 2017
- 5,681.00 Rents Received

**Total \$20,524.00**

**Monthly Reports:** The Town Clerk, Water/Sewer/Rental Clerk, Town Justices Report were all distributed and reviewed.

Dog Control Officer Report-Deputy Dog Control Officer Ralph Bottone updated the Board on the SPCA Contract and information he received from Allegany Dog Control. The Board stated they want to look further into the contract for the SPCA. Bottone said he will attend the meeting the SPCA is holding at JCC, to find out the information they are providing, if there are any changes in the contract we already have received. He also

reported of having to take care of a dog that was left at a house alone for several days with no heat, water or food in the below zero temperatures.

**Correspondence:** Phone call Property Owner inquiring if there are any funds in the town for property damage from the latest flooding. Supervisor Stoddard addressed the question to the Board and stated there is nothing in the Budget for this situation. Supervisor Stoddard said he would contact the Property owner about the situation.

**Water/Sewer/Rental Clerk-Rosemary Fowler:**

**Sewer 1-** Nothing to Report

**Water/Sewer 2-** Nothing to Report

**Property Maintenance -** Nothing to report.

**Rentals/Building-** Hot Water Status-when will we be getting hot water at the complex? The Board approved the quote from Jerry Spindler Plumbing in December 2017 Mtg.

Rentals- Rose stated the Parts R Us tenant is not in agreement with payment status. Rose verified with her books and the BookKeepers books that the tenant missed a month of payment. The new lease has not been signed and returned either. Councilman Jacoby said he would talk to him. Rm 204 is behind December and now January rent. Supervisor Stoddard said he would contact them. Rm 106 still needs to sign the rental contract and provide proof of insurance. Rose asked about the status on Rm 110, last rent payment was 8/2016. Thought the Lawyer was issuing a court appearance. Attorney Firkel stated that it is done, and the tenant was to be removing his belongings from the room. Rose and the Board agreed no one has attempted to remove anything. The Lawyer is asked to draw up a letter giving the tenant 30 days to remove all his contents from the room.

Rose updated the Board on the Roller Derby Rental, they would like at least a 15-minute interval between the start of their arrival and the end of soccer sessions. They need time to take care of the floor before they start practices after soccer. They also complained of food left on the court from the soccer league.

The new scoreboard was delivered on Monday January 15<sup>th</sup>, 2018.

**John Helgager-Code Enforcement Officer/Building & Zoning:**

John said the Board and Planning Board should review the Town local zoning laws. He said the County would help review and do an overlap of the laws. Councilman Rounsville and Councilman Bottone, Councilman Little agreed to set up a meeting with the Planning Board to begin the process.

**Supervisor's Monthly Report:**

Supervisor Stoddard reviewed with up- to- date financial report for all funds provided by Mary Rhodes, Bookkeeper. All funds were reviewed.

**Mike Fox Highway Superintendent:**

Mike reviewed his report he distributed to the Board.

Motion made by Councilman Jacoby, seconded by Councilman Rounsville to sign the Agreement to Spend Town Highway Funds for the fiscal year 2018 according to the New York state Highway law, Section 284 for it to take effect. All voting yes, Motion carried.

Supervisor Stoddard reviewed the quote Duggan & Duggan dated October 27,2017 that Mike provided for the Highway Department to replace entry doors breakdown of all materials and labor were included totaling \$\$6,489.00 which does not include painting, with an alternate adding on \$1,610.00 to the price. These prices also are using NYS prevailing wages. Mike stated this quote was done in the fall and we will hold off at this time which was agreed by the Board to table it for now.

**WWTP Project Update: Nothing to report.**

**New Business:** Town Justice Joseph Crowley questioned the Board as to rumors he heard towards replacing the Town Prosecutor. The Board said there hasn't been any discussion on this subject. Crowley requested that he

and Town Justice Michael Soper be included on any discussions about the Town Prosecutor position since it is in their department.

**Old Business: Nothing to report.**

**Open Forum:**

Town Resident Greg Maley asked the Board as to why the 2018 Taxes increased 25% all at once. Supervisor Stoddard explained along with Attorney Firkel that some of it was due to the case that went to court on Oil Wells being assessed incorrectly. That assessment loss to the town unfortunately hits the other Property Owners. Along with this, money is budgeted in this year for the Highway Department to start working on redoing all the Town Roads. They are looking at a 5-year plan.

**Executive Session:**

**Motion** made by Councilman Jacoby, seconded by Councilman Bottone to enter Executive Session for Section 105F Involving Employment of Personnel. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, seconded by Councilman Rounsville to come out of Executive Session. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, Seconded by Councilman Little to adjourn the meeting. All voting yes, Motion carried.

*The next scheduled Monthly Meeting is on February 20th, 2017 @ 4PM.*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**