

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**March 20, 2018 4:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor James Stoddard, Councilman Ralph Bottone, Councilman James Rounsville, Councilman Jay Little, Town Clerk Julie Carlson, and Water/Sewer/Rental Clerk Rosemary Fowler, Hwy Superintendent Mike Fox, Bookkeeper Mary Rhodes, John Helgager CEO, Councilman Brian Jacoby, W/S/Maintenance Rick Dixon. Historian Joe Bottone. **Public Attendance:** Lady of Peace Parishioners -Salamanca, Town Residents- Mr. & Mrs. Frank Mason.

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

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

**2017 Bills presented**

- General \$-0-
- Highway \$ 4,807.53 v#157
- Sewer 1 \$ -0-
- Sewer 2 \$-0-
- Water \$-0-
- Capital \$-0-
- Total \$4,807.53**

**2018 Bills presented**

- General \$79,112.73 v#49-76
- Highway\$12,387.05 v#15-32
- Sewer 1 \$126.09 v#5
- Sewer 2 \$1,684.44 v#15-22
- Water \$1,45.31 v#16-25
- Capital \$3,108.14v#2-3
- Total \$98,063.76**

**Checks Received:**

- \$ 146.50 Town Clerk's Acct-February
- 8,171.00 Justice Michael Soper-Fines Collected for February
- 8,894.00 Justice Joseph Crowley-Fines Collected for February
- 1,250.00 Cemetery Burials 2/27/2018 & 3/17/2018
- 71,332.99 Catt County Sales Tax Distribution -2017 4<sup>th</sup> qtr.
- 2,382.50 Rents collected for Complex & garage
- 63.00 New York Municipal Insurance Reciprocal-credit
- 4,671.55 Revitalization Grant reimbursement from 2017 for Planning Board Project

**Total \$92,176.99**

**Correspondence:**

- 1)Simplex-Grinnell-Complex Annual fire alarm inspection results & advisement.
- 2)Evans Agency renewal quote for 4/1/18-03/31/2019. 3)CEO John Helgager provided results of the Code Enforcement ISO questionnaire which he explained will help to discount our insurance. Supervisor Stoddard will contact our agent and discuss and request a new quote.
- 4)National Fuel requested any public improvement projects in the town to be provided to them. 5)WNY Regional Economic Development Council accepting letters of interest for funding. Councilman Rounsville will contact them for further information. 6) 25<sup>th</sup> Annual Local Government Conference -Houghton College 5/9//18 sponsored by Southern Tier West.

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

**Water/Sewer/Rental Clerk-Rosemary Fowler** reported **Sewer 1-** as of 3/14 \$12,587 has been collected of \$49,610 payments due for year. **Water/Sewer 2-** nothing to report. **Rentals/Building-** Still waiting on back rent from 2 tenants. Supervisor Stoddard reported that Rm 106 requested a year lease. The Board agreed to rewriting leases as they come due and implementing the \$25.00 penalty when not paid by the 15<sup>th</sup> of each month, and \$50.00 if not paid by the end of the month.

The Lease for Part's R Us was discussed, the Board agreed to drop \$100 off rental agreement in new lease due to the tenant providing his own internet and trash removal. He would like to plow his own business area.

Interest in renting the former Municipal Building. The Board agreed to renting it out, not selling at this time. It will need to go out to bid if decided to sell. A lot of repairs will need to be done for renting as well. The roof needs repair. Supervisor Stoddard will contact Peterson Roofing for quote of repairs.

**Open Forum:**

**Joe Bottone-Town Historian** asked the Board for a room for working on the Town History information he receives and storing it. The Board agreed to this and suggested the space in Room 100.

The next issue is what is done about feral cats, he has spoke to the Code Enforcement Officer and he has sent out letters to the people in question. He asked the recourse after the letter and if nothing is done. Supervisor Stoddard said the next step he believes is to issue a citation to appear in court.

Town Residents Mr. & Mrs. Frank Mason presented to the Board their idea of setting up a daily produce stand along with a Farmer's Market once a week starting this summer. They would use their vacant land they have on Main Street beside their residence. Attorney Firkel advised them to review the Town Zoning laws and see which best fits what they want a Special Use Permit or a Special Variance. After reviewing the Town Zoning, it is advised by the Attorney to get a Special Variance.

**Mike Fox Highway Superintendent** read his report he distributed to the Board. He discussed the need for a generator and the garage doors do not have chain fall to open doors when electricity is off. The Board said to get quotes and bring back to Board for both items.

Councilman Jacoby brought up the issue that the Town needs 3 generators- The Sewer Plant, The Highway Garage and the Water Plant. Discussion of generators continued for a short time. Councilman Rounsville discussed the LVFD Generator and advised to call for prices. Councilman Jacoby directed W/S Rick Dixon and Superintendent Fox to get estimates. Rounsville said he would check into any grants that may be available.

Councilman Little Asked Superintendent Fox about pulling back gravel on Irving Mills. Fox said he would like to take more dirt as we get it to build it up. He said he had a guy from Catt. County come over and look at he came up with the same conclusion. Councilman Little said he saw a few trucks hauling and maybe he can get some information from them to give to Superintendent Fox.

Lady of Peace Parishioners spokesman-Tom Brady explained they have a possible sale of the St. Patrick's Church Property and it is a nonprofit organization providing a safe place for assisting victims to get back into daily population. This organization is out of Chicago, Ill. Mr. Brady stated the Town really has no say in the sale of the property and who purchases it. Councilman Bottone stated the Board was a surprised by the organization website having the pictures of the area and it location here in Carrollton. The Board stated they would have liked them to come and explain who they are on day one. Brady agreed and provided information from the organization's website. Brady indicated that after reviewing the Town's zoning law they fall within the zoning for the property area. Attorney Firkel said if they are within the same use of what the church is zoned for then everything is fine. If they want to change the character of the use or build they need to come to the Town. Brady stated the church has been used as a church, and the meeting hall in the past year.

**WWTP Project Update:** Caleb Henning and Ben Slotman of MDA provided information on the bids for Phase 2 of the project. Only 1 bid was submitted. It was much higher than anticipated. Research is going to be done on more funding and ways to cut expenses.

Northrup will be measuring the sludge again for a better measurement with a new system and draining it. Ben Slotman will be on site for this process as he was the previous measurement process.

**Councilman Bottone - Monthly Dog Report**-he has been on the calls as Deputy Dog Control Officer.

**Supervisor's Monthly Report:** Supervisor Stoddard reviewed the monthly financial report with the Board.

**New Business:**

**Motion** made Councilman Jacoby, seconded by Councilman Bottone to appoint Dan Newbury to the Planning Board term ending 12/31/2022. All voting yes, Motion carried.

**Resolution No. 03-2018 Title: Resolution Setting the Time and Place for Public Hearings on Local Law 1 of 2018, Local Law 2 of 2018, Local Law 3 of 2018 and Local Law 4 of 2018**

Moved by: Councilman Bottone Seconded by: Councilman Jacoby

The Proposed Local laws are as follows:

**Local Law 1 of 2018** "A Local Law to Repeal Local Law 1-1984 in Relation to the Alternative Veterans Exemption from Real Property Taxation"

**Local Law 2 of 2018** "A Local Law Granting A Partial Real Property Tax Exemption for Cold War Veterans."

**Local Law 3 of 2018** "A Local Law Entitled the Highway Bonding and Financial Securities Law of the Town of Carrollton."

**Local Law 4 of 2018** "A Local Law Requiring Prior Written Notification of Defects and Obstructions on Town Highways, Bridges, Streets, Sidewalks, Crosswalks and Culverts in the Town of Carrollton."

The Public Hearing is scheduled for April 17<sup>th</sup>, 2018 at 4:00 PM

The Ayes and Nays take and record below: AYES: Supervisor James Stoddard, Councilman Ralph Bottone, Jay Little, James Rounsville, Brian Jacoby. NAYS: None.

**Resolution No. 4-2018 Title: Resolution Authorizing and Directing Clerk to Solicit Bids on Real Property and Providing Public Notification** Moved by Councilman James Rounsville Seconded by Councilman Jay Little. The Resolution is to advertise for sale of 611 Paton Drive.

The Ayes and Nays take and record below: AYES: Supervisor James Stoddard, Councilman Ralph Bottone, Jay Little, James Rounsville, Brian Jacoby. NAYES: None.

Attorney Firkel will issue a final letter to the tenant in Room 110, giving him 10 days to remove his property or it becomes the Town's property to dispose of.

**The Planning / Zoning Committee** presented to the Town a proposal to re-zone the Complex, football field and baseball field into 3 lots. The Complex and Football field will be zoned as R2/B2. The Baseball field will remain zoned as R1 due to it being a donation to the town.

Attorney Firkel suggested to just get a Special Use Permit for the Complex at this time and do all the re-zoning the Committee is working on at one time when completed. The Board discussed it and agreed.

**Motion** made by Councilman Bottone, seconded by Councilman Jacoby to enter Executive Session for Personnel Issues. All voting yes, Motion carried.

**Motion** made by Councilman Jacoby, Seconded by Councilman Little to come out of Executive Session. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, Seconded by Councilman Little to adjourn the meeting at 7:30pm. All voting yes, Motion carried.

*The next scheduled Monthly Meeting is on April 17th, 2018@ 4PM.*

**Respectfully Submitted,**

**Julie Carlson-Town Clerk**