

TOWN OF CARROLLTON

MONTHLY MEETING

April 17, 2018 4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Councilman Ralph Bottone as Acting Deputy Supervisor, Councilman Jay Little, Town Clerk Julie Carlson, Hwy Superintendent Mike Fox, Bookkeeper Mary Rhodes, John Helgager CEO, Councilman Brian Jacoby, W/S/Maintenance Rick Dixon. **Not Present:** Supervisor James Stoddard, Councilman James Rounsville, Water/Sewer/Rental Clerk Rosemary Fowler. **Town Residents:** Jeff Case.

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

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

2018 Bills presented

- General \$35,736.35 v#77-100
- Highway \$ 5,531.31 v#33-46
- Sewer 1 \$ 122.52 v#6
- Sewer 2 \$ 2,368.38 v#23-35
- Water \$ 1,844.30 v#25-36
- Capital \$ 41.24 v#4-6
- Total \$45,644.10**

Checks Received:

- \$ 288.75 Town Clerk's Acct-March
- 8,060.00 Justice Michael Soper-Fines Collected for March
- 6,533.00 Justice Joseph Crowley-Fines Collected for March
- 100.00 Cemetery Burials 4/12/2018
- 156.21 Ben Weitman of Allegany-scrap recycled-highway dept.
- 6,109.00 Rents collected for Complex & garage
- 142.50 Restitution Surcharge

Total \$21,246.96

Correspondence:

1)Sealed Bids for 611 Paton Drive Property

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

Water/Sewer/Rental Clerk-Rosemary Fowler -report reviewed. **Sewer 1-** as of 4/12/18 \$14,883 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, and a lease still has not been completed and returned for Room 106.

Mike Fox Highway Superintendent read his report he distributed to the Board. Town Clean-Up Day is May 19, 2018 from 8am-12pm. Mike presented 2 estimates by D. S. Groff for 2 generator models to be installed in the Highway Garage for the Board to review. The Board then discussed the Procurement Policy and agreed to wait for Supervisor Stoddard and Councilman Rounsville to go any further.

Open Forum:

Mike Fox brought up the interest he has in as a Town Resident in making a campground where the Motorcycle Club on Main Street is located. CEO Helgager stated he would need a Special Variance to do so at this time because the area is not zoned commercial/recreational. Councilman Little expressed his opinion of the local

laws stating we can't have single trailer homes once they are removed, but we can have recreational campers parked. He feels the Local Law for Single Trailers should be revisited. Attorney Firkel stated that the Town can always put reasonable restrictions when issuing the Special Permit. For ex: So many feet parked off road, permanent water/sewer connections, black top, trees planted to make a more park-like setting.

Discussion of the Special Use Permits vs. Rezoning, and what happens when a Special Use Permit is issued during the reviewing and rezoning of the Town. Attorney Firkel said a Special Use Permit can be issued until the area is rezoned then the Special Use would be obsolete.

Rick Dixon made a request to the Board for the Limestone Cemetery to be surveyed because it is getting full and we need to know exactly where the lines are. Attorney Firkel said he would make contacts to get the Limestone Cemetery surveyed.

WWTP Project Update: Caleb Henning and Ben Slotman of MDA updated the Board on where the Project stands in Contract No. 1- Sludge Removal and Bank Rehabilitation. MDA gave a recommendation to approve the Change Order No. 3 and authorize Northrup to get started on the sludge removal. Update on Contract No. 2- WWTP and Pump Station Improvements. One bid received for the project from H & K Services. The bid was reviewed with Rick Dixon for alternate items and they have put together a recommendation that includes some alternates, but not all of them. MDA recommends getting proposals for a generator and the gantry crane according to the Town's procurement policy.

Deputy Supervisor Bottone suggested the Board set up meetings with MDA every 2 weeks to keep up with everything going on with the project. MDA stated that is a good idea. The first meeting is scheduled for Tuesday, April 24th at 6:00PM.

Supervisor's Monthly Report: Deputy Supervisor Bottone reviewed the monthly financial report with the Board.

New Business:

611 Paton Drive Sealed Bids: Bid 1-Tyler Robinson for \$750.00; Bid 2-Jeff Case for \$1001.00.

Motion made by Councilman Jacoby, seconded by Councilman Little to accept the Bid for \$1001.00 Jeff Case selling the property located at 611 Paton Drive. All voting yes, Motion carried.

Motion made by Councilman Jacoby, seconded by Councilman Little to authorize Supervisor Stoddard to execute the deed, and all paperwork pertaining to sale of 611 Paton Drive, Limestone, NY in the Town of Carrollton. All voting yes, Motion carried.

Motion made by Deputy Supervisor Bottone, seconded by Councilman Little to accept the February and March Minutes as written. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Councilman Jacoby to approve the renewal of the Junk Dealers license to Giardini located on South Nine Mile Rd, Allegany, NY. All voting yes, Motion carried.

Old Business:

Attorney Firkel requested a final amount for Room 110. He will carry out action to get the amount owed to the Town.

CEO & Building Inspector John Helgager-

Deputy Supervisor Bottone questioned CEO Helgager on the Hillside Property Demo. Helgager responded that it now will go to court because the additional time period has expired, and the demo has not been completed.

Deputy Supervisor Bottone expressed his opinion of the property maintenance violations and how they are not being taken care of. Helgager stated he has open files and can act on complaints.

Motion made by Deputy Supervisor Bottone, seconded by Councilman Little to temporarily adjourn the Meeting to address the Public Hearing.

Public Hearing for Rezoning/Special Use Permit for 640 Main Street 5:30PM

Deputy Supervisor Bottone opened the Public Hearing requesting any comments for the issuance of a Special Use Permit to 640 Main Street: No Comments for or against.

Motion made by Councilman Little, seconded by Councilman Jacoby to issue a Special Use Permit for the Complex located at 640 Main Street, Limestone, NY in the Town of Carrollton.

Motion made by Deputy Supervisor Bottone to close the Public Hearing, seconded by Councilman Jacoby. All voting yes, Motion carried.

Motion made by Deputy Supervisor Bottone to reopen the Monthly Meeting, and enter Executive Session seconded by Councilman Jacoby. All voting yes, Motion carried.

Motion made by Councilman Jacoby, seconded by Councilman Little to exit Executive Session. All voting yes, Motion carried.

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

The next scheduled Monthly Meeting is on May 15th, 2018.

Respectfully Submitted,

Julie Carlson-Town Clerk