

TOWN OF CARROLLTON
MONTHLY MEETING
May 21, 2019 4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor James Stoddard, Councilman Jay Little, Councilman Ralph Bottone, Town Clerk Julie Carlson, CEO John Helgager, W/S/Maintenance Rick Dixon. W/S/ Rental Clerk Rosemary Fowler, Bookkeeper Mary Rhodes, Hwy Superintendent Mike Fox. Guest: Ben Slotman of MDA Engineering.

Not Present: Councilman James Rounsville, Councilman Brian Jacoby.

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

Motion made by Councilman Bottone, seconded by Councilman Little to accept April Monthly Minutes as written. All voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Little to pay bills presented. All voting yes, Motion carried.

2019 Bills Presented

- Capital \$ 2,537.37 v#3
- General \$129,326.45 v#94-127
- Highway \$ 27,642.77 v#38-46
- Sewer 1 \$ 3,083.64 v#5.1-7
- Sewer 2 \$ 2,657.72 v#30-42
- Water \$ 1,992.65 v#32-41

Total \$167,240.60

Checks Received:

\$ 455.68 Town Clerk's Acct-April Sales
10,999.00 Justice Michael Soper-Fines Collected for April
9,892.00 Justice Joseph Crowley-Fines Collected for April
4,159.00 Rents collected for Complex & garage
114.06 Fire Commissioners-Fuel Usage-March 2019
243.75 Metalico Bradford-scrap from Town wide Clean-up 4/26/2019
\$25,863.49 Total

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

Correspondence: -

- Letter inquiring Water/Sewer charges for new owner of 615 Main Street. Working on maintaining property, demolition of house in very near future. Requesting full rate charges be excused, due to the owner of the property previously never had the house connected to the Town's newer system when constructed in 1990's. Explained the structure never had water to it on the new Town's infrastructure for 20 plus years, but previous owner has continually paid charges.

Councilman Bottone, Little and Supervisor Stoddard agreed that the new rule put in place to pay full charges for water and sewer in the Hamlet regardless of the amount usage is for everybody.

-Rosemary Fowler Water/Sewer/Rentals Clerk gave written Letter of Retirement effective June 13, 2019.

-SPCA Contract Renewal, there contract remains the same.

Motion made by Councilman Little, seconded by Councilman Bottone to authorize Supervisor Stoddard to sign the SPCA Contract in Olean, NY

-Court Clerk requesting monthly cell phone expense due to calls received pertaining to Court.

-Verizon Wireless letter advising the amount they negotiated for Town to pay for prior supervisor's cell phone due bill. Supervisor Stoddard stated he went with Town Attorney Eric Firkel to Verizon Wireless Store to clear

up the bill and it was agreed it would be dropped. Supervisor Stoddard stated he will contact Eric on the bill to get in cleared up.

Motion made by Councilman Little, seconded by Supervisor Stoddard to pay \$30 monthly cell phone expense to Court Clerk effective May 21, 2019. All voting yes, Motion carried.

Rosemary Fowler Water/Sewer/Rental:

Rental: Parts R' Us is behind April and May Rent. Payment was received on the reduced agreement of \$850 for November 2018 issue. A lease is prepared & waiting to be signed, proof of insurance coverage needs to be provided. Supervisor Stoddard will follow up with them on the issues.

Grahams Greenhouse will be filling the planters in the Hamlet by Memorial Day. The Planning Board has contributed to this project for this year.

Motion made by Councilman Little, seconded by Councilman Bottone to hire BV Shredding to dispose of all old records excluding Payroll dated up to 2013 scheduled for May 28th, 2019. All voting yes, Motion carried.

Sewer 1-\$16,359 has been collected of the \$49,610 payments due for the year.

Code Enforcement: CEO John Helgager reviewed his report issued to the Board. Busy with 12 valid complaints. Chipmonk Rd, Limestone Run are the majority this month. Order of Remedy's are being issued with 15 days to correct policy. Court for Appearance Tickets was May 13th, with another hearing June 10th to verify progress on issues.

Hwy Superintendent: Mike Fox gave monthly report and stated the Excavator is on track to be delivered from Allegany on June 1st. 2019. The Safety/Flood Gates have been delivered by Benjamin Trucking and are being scheduled in for set up. He contacted Midland Asphalt on prices for Main Street, upper end Leonard Run/Loney Hollow for next year. It will be approximately \$100,000. Main Street will be 20 ft. wide, 18 ft wide on Leonard Run/Loney Hollow. He is scheduling to take care of the "speed bumps" on Main Street this year. The old shop roof needs to be repaired. Supervisor Stoddard said he will look at it to see what needs to be done to it.

Ben Slotman of MDA Engineering:

WWTP Update: Contract No. 1 Sludge Removal and Bank Rehabilitation-Northrup has some restoration to finish up around the lagoons, should be completed in May depending on weather. Contract No. 2- WWTP and Pump Station Improvements-H&K has set the generator and transfer switch and completed startup on the equipment. Few wiring issues that Kel ker is working through on the building system. Recommending 2 push start switches for the blowers. H&K is scheduled to complete the work at Leonard Run as weather permits, no later than June 30th, 2019. Change Order#4 generator wiring and Ladder up credit of \$500. Ben Slotman explained that H&K wants to leave bottom of old pump station, fill in with dirt. All the insides are out. Removing it may disturb work on new pump station. H & K will credit Town \$500 off contract. Property Owner Jesse Edison is okay with leaving and filling in. Board hesitated at first, had discussion then agreed to allow it to be left and filled in.

Motion made by Councilman Bottone, seconded by Councilman Little to authorize Supervisor Stoddard to sign Change Order #4 with H&K. All voting yes, Motion carried.

WWTP Disinfection:

MDA is offering their services to 1) Present proposal for services related to preparing a Preliminary Engineer's Report for effluent disinfection at the WWTP. 2) NYS Grants Gateway System Registration. 3) Grant Applications. They will work with Catherine Rees on this project.

Motion made by Councilman Little, seconded by Councilman Bottone to allow MDA to do a Preliminary Engineer's Report for effluent disinfection at the WWTP. All voting yes, Motion carried.

The Town Board reviewed the survey provided by Catherine Rees Sewer Survey for extending the sewer lines up Limestone Run/Parkside Drive. The Board agreed to send out to the survey, responses will be mailed directly to Catherine Rees.

Open Forum:

Guest Mr. Bob Parker introduced himself and told the Board he is intending on running for County Legislator.

Cemetery:

Rick Dixon, Cemetery Maintenance questioned the Board on what we are responsible for as far as repairs to the cemetery grounds. Julie had a call on sink holes and the headstone starting to tilt. Board agreed we fill the holes and maintain the grounds, but the headstones are the family's responsibility.

Rick Dixon report he had a tick bite and the tick is still in there. He is keeping an eye on it. The Board told him to fill out an incident/accident report for the Town, and he should go to the hospital to have it removed.

Motion made by Councilman Bottone, seconded by Councilman Little to call an Executive Session with Michael Shane, Attorney to discuss a Real Property Litigation, followed by The Bookkeeper/Personnel and the now to be vacant Water/Sewer/Clerk position. All Voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Little to adjourn Executive Session at 6:10PM. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Supervisor Stoddard to adjourn the Meeting at 6:35PM. All voting yes, Motion carried.

Respectfully Submitted~~ Julie Carlson-Town Clerk