

***TOWN OF CARROLLTON***

***Public Hearing***

***June 16, 2020***

***4:00pm***

***Municipal Complex***

***640 Main Street***

***Limestone, NY 14753***

**Present:** Supervisor Robert Rinfrette, Councilman Ralph Bottone, Councilman Dan Newbury, Councilman James Rounsville, Town Clerk Julie Carlson, CEO/Building Inspector Lance Jobe. Guest: MDA Engineer Caleb Henning. Via Satellite- RCAP Solutions Water Resources Specialist Catherine Rees, MS.

The Public Hearing opened at 4:00PM, set up for the Public to join in virtually via Zoom.us. To join in at <https://us02web.zoom.us/j/87804834593> with meeting ID 878 0483 4593 and password 640640 or by calling in at 646-558-8656 or 312-626-6799.

The Town Clerk stated the Public Hearing to consider the Joint Increase and Improvement of the Facilities of the Town of Carrollton Limestone Sewer District and Sewer District No. 1 (2020)

The Town Clerk provided affidavits of Public Hearing in Olean Times Herald, and posting in the Municipal Complex.

Supervisor Rinfrette stated that the Public Hearing on the Joint Increase and Improvement of the facilities of the Town of Carrollton Limestone Sewer District and Sewer District No. 1 in the Town of Carrollton, was now open and asked if there was any interested person who desired to be heard.

Catherine Rees, of RCAP stated it is unknown when the Grant money from the State will be distributed. The cost of the Project is approximately \$233,500.00 The Grant covered all but \$90,000.00 When the Contract is done, The Town will get back what is paid in if the Grant monies has not been released as the Town starts making payments to the vendors.

Caleb Henning, of MDA, discussed the Bidding Process once the Board adopts the Resolution for the WWTP 2020 project. The timeline is very tight and they will need to get the bid package out next week.

There were no Public join ins by the Town Residents.

Supervisor Rinfrette declared the Public Hearing Closed at 4:30pm.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Rounsville to adjourn the Public Hearing at 4:30pm. All voting yes, Motion carried.

**Respectfully submitted,**

**Julie Carlson –Town Clerk**