

**TOWN OF CARROLLTON**

**MONTHLY MEETING**

**June 19, 2018 4:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor James Stoddard, Councilman James Rounsville, Councilman Ralph Bottone Councilman Jay Little, Town Clerk Julie Carlson, Hwy Superintendent Mike Fox, Bookkeeper Mary Rhodes, W/S/Maintenance Rick Dixon, Water/Sewer/Rental Clerk Rosemary Fowler, Town Attorney Eric Firkel.

**Not Present:** Councilman Brian Jacoby, CEO John Helgager

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

**Motion** made by Councilman Bottone, seconded by Councilman Little to accept Minutes for May Monthly Meeting. All voting yes, Motion carried.

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

**2018 Bills presented**

- General \$22,292.54 v#124-151
- Highway \$24,363.40 v#61-73
- Sewer 1 \$ 156.40 v#8-9
- Sewer 2 \$ 2,157.31 v #48-58
- Water \$18,602.75 v#51-58
- Capital \$ 105.98 v#11

**Total \$67,431.73**

**Checks Received:**

- \$ 280.32 Town Clerk's Acct-May
- 10,287.00 Justice Michael Soper-Fines Collected for May
- 13,730.00 Justice Joseph Crowley-Fines Collected for May
- 100.00 Cemetery Income
- 5,069.00 Rents collected for Complex & garage
- 1,939.00 Pipe for Drainage-Deems
- 67,323.29 Catt. County Mortgage Tax App -Oct. 2017/Sales Tax Dist.
- 279.91 Metalico-sheet iron scrap-Town Clean-up
- 223.13 Fire Commissioners-Fuel Reimbursement-April/May Usage

**Total \$99,231.65**

**Correspondence:**

1)Phone message reported from Clerk: Resident on Church Street is filing a complaint of property maintenance-high grass next door. They have filed complaint with CEO, and nothing has happened. They want something done, they are getting snakes in their yard now. CEO reported to clerk he has sent out order of remedy, nothing has come back undeliverable. The property is vacant due to owner is deceased. Supervisor Stoddard and Board directed the town maintenance to mow it and bill for property maintenance, if estate doesn't take care of it will be relieved on to taxes.

2) NYS Dept. of Agriculture & Markets completed a Municipal Shelter Inspection report dated 5/3/18 at The SPCA (our shelter facility) in Olean, NY. It was unsatisfactory and will be inspected again in approximately 30 days to check that deficiencies were corrected. Report is available in Town Clerk's Office.

3) The Assembly of State of New York- Albany. Information regarding the upcoming fiscal year's CHIPS, PAVE-NY, and extreme Winter Recovery aid distributions for Town of Carrollton.

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

**Mike Fox Highway Superintendent** read his report he distributed to the Board. Informed the Board that Main Street will 2 -3 wks. or possibly next year to be redone now.

**Water/Sewer/Rental Clerk-Rosemary Fowler** -report reviewed. **Sewer 1-** as of 6/15/18 \$19,434 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, Rm 201 did pay a large portion, but still delinquent. Rm 110 has not been in to pay or remove items from room. Updated amount owed is available for the Board to review. Board said that Councilman Jacoby had been in contact with Rm 110 and thought arrangements had been made to remove items in room.

**CEO & Building Inspector John Helgager**-not present, report submitted.

**Open Forum:** Mr. Sebulsky, Town Resident of Raymond Drive inquired as to what will happen now that the neighbor didn't show up for the court appearance ticket on their property maintenance violation. He stated it is a terrible mess and asked for help. Supervisor Stoddard said he would speak to the judge and see what the next step is.

**WWTP Project Update:**

Rick Dixon provided an update on the project. He said that MDA is asking when the Bids are going out for the new generator at the plant. Time is running out on the short-term financing with it closing in August.

**Cemetery & Maintenance:**

Rick asked the Board when the Cemetery will be getting surveyed. He brought it to the Board before, but hasn't heard back on it, and we need to have it done. Supervisor Stoddard said he would ask around and get back to him and the Board.

Rick informed the Board the Cemetery also has a very large tree that needs cut down and told the Board he needs to contact somebody to cut it down, he can cut it up himself once it is down.

**Resolution No. 6 -2018 Title: Resolution Setting the Time and place for Public Hearing on Local Law 1 of 2018, Local Law 2 of 2018, and Local Law 3 of 2018.** Moved by Councilman James Rounsville, seconded by Councilman Jay Little. 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 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 shall be held on the proposed Local Laws 1 of 2018, 2 of 2018, and 3 of 2018 on Tuesday July 17, 2018 at 4:00PM at the Town of Carrollton Municipal Complex, 640 Main Street, Limestone, NY. The Town Clerk is hereby authorized and directed to provide at 5 days' notice of such hearing by posting a notice thereof upon the bulletin at Town Hall and least once in official newspaper of the Town. Ayes: Supervisor James Stoddard, Councilmen: Jay Little, Ralph Bottone, James Rounsville. Noes: N/A. Absent: Councilman Brian Jacoby. Resolution Adopted.

**Supervisor's Monthly Report:** Supervisor Stoddard reviewed the monthly financial report with the Board. Supervisor Stoddard asked Book keeper Mary Rhodes on the status on the Town Credit Card with Five Star Bank. Mary said she will begin to work on the application as soon as possible. Mary also report the 2017 AUD is almost completed, just has a few things to finalize.

**New Business:**

Councilman Rounsville provided a briefing on the Vision Workshop Meeting in Ellicottville he attended for the Town. The workshop covered ideas as to what could bring tourism to the area. What could be built, and better signage along the roads.

**Resolution No. 7-2018 Title: Contract between the Bradford Raptors Youth Football Organization and the Town of Carrollton Board to use the Municipal Complex Football Field for 2018.** Moved by Councilman Ralph Bottone, seconded by Councilman Jay Little. All voting yes, Resolution adopted.

**Old Business:**

**Motion** made by Supervisor Stoddard to enter Executive Session to discuss Code Enforcement/Building Inspection issues seconded by Councilman Bottone. All voting yes, Motion carried.

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

**Motion** made by Councilman Bottone, seconded by Councilman Rounsville to adjourn the Meeting at 5:45PM. All voting yes, Motion carried.

*The next scheduled Monthly Meeting is on July 17, 2018.*

**Respectfully Submitted,**

**Julie Carlson-Town Clerk**