

**TOWN OF CARROLLTON**

**MONTHLY MEETING**

**July 17, 2018 4:00PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor James Stoddard, Councilman Ralph Bottone Councilman Jay Little, Town Clerk Julie Carlson, Hwy Superintendent Mike Fox, Bookkeeper Mary Rhodes, Water/Sewer/Rental Clerk Rosemary Fowler, Town Attorney Dana Fogle.

**Not Present:** Councilman Brian Jacoby, Councilman James Rounsville.

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

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

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

**2018 Bills presented**

- General \$25,796.17 v#152-176
- Highway \$17,030.37 v#74-86
- Sewer 1 \$ 129.85 v#10
- Sewer 2 \$ 4,339.42 v #59-70
- Water \$ 1,239.20 v#59-67
- Capital \$ 285.99 v#12

**Total \$48,821.00**

**Checks Received:**

- \$ 208.69 Town Clerk's Acct-June
- 10,602.00 Justice Michael Soper-Fines Collected for June
- 12,376.00 Justice Joseph Crowley-Fines Collected for June
- 142.50 Catt. County Restitution pymt
- 5,371.00 Rents collected for Complex & garage
- 117.22 Fire Commissioners-Fuel Reimbursement-May Usage

**Total \$28,817.41**

**Correspondence:**

- 1) Letter in support of State Park Grant for bicycle trails.
- 2) NYS Dept. of Agriculture & Markets completed a Municipal Shelter Inspection report dated 6/18/18 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 that still need to be corrected. Report is available in Town Clerk's Office.
- 3) National Fuel project to hydrostatically test and uprate its exiting Line KNY natural gas transmission pipeline as part of the Line KNY Uprate Project. The Project will take place in Carrollton, Red House and Salamanca for Catt. County and a small portion of private property within Foster Township, McKean County, PA. Proposed start date is late October 2018.

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

**Jerry Peterson, Town Water/Sewer/Maintenance:** Jerry requested the Board to reconsider the dress code for he and Rick Dixon. He stated that when they are riding the lawn mower all day long that it is hot, and they do not have a cab to shield them from the weather. He stated that he always wears descent cargo shorts and t-shirt at the appropriate times. He knows to wear protective clothing when weed eating and digging, etc. He stated he had to buy his own boots to replace the ones he ruined working in the lagoons last year. The Board agreed to reconsider the dress code to cargo shorts but needs to first check into insurance coverage and then will

get back to he and Rick. The Board also stated that they could have paid Jerry's work boots as they do the Rick and the Highway Dept. if he would have said something.

**Guest: Armstrong NY Broadband Program General Manager Kirk Beaver-** gave a presentation on the new high-speed internet they are putting in the rural communities. Customers will be able to have reliable high-speed internet service, including Wi-Fi and home telephone service. He stated that the time frame for the construction part of the project to start in our community is the first quarter of 2019. They have their own contractors and employees and will be identified with employee photo ID's and their work vehicles with display their Logos.

**Mike Fox Highway Superintendent: Mike read his report to the Board.** Councilman Bottone questioned what were the events that led up to Supervisor Stoddard stopping the road work scheduled on Main Street in June. Supervisor Stoddard explained to Councilman Bottone the time and situation. Superintendent Fox spoke up and exchanged words with Supervisor Stoddard. Bottone questioned who is responsible for the roads. Stoddard said that they had discussed at monthly meetings what should be done. Fox stated that he felt that the sluice pipe in on Main Street was working and he didn't see why they should mess with it. Stoddard said it wasn't working it was overflowing with water the night he called Fox to come down and look at what he saw. Fox said it was pouring that night and of course it was going to be the way that it was. Stoddard said to stop the work scheduled for the next day. Fox stated he tore all the sluice pipe out and dug the ditches as Stoddard advised. Fox informed the Board he is still trying to set it up for this year, but if it can't be scheduled for September than it will have to wait until Spring/Summer 2019.

Town Clerk Carlson said that for future reference Mike is the Highway Superintendent, responsible for road work and Jim is the Financial Supervisor and if he or the Board has any questions or concerns with the road work Mike has scheduled then a Special Meeting can be arranged.

**Water/Sewer/Rental Clerk-Rosemary Fowler** -report reviewed. **Sewer 1-** as of 6/12/18 \$21,402 has been collected of \$49,610 payments due for year. **Water/Sewer 2-** Billing problem: A property owner did not contact the Water/Sewer Dept. that they had a fire and aren't using the property and are delinquent on payment. The property has another house on it and is on same water line, so they can't shut off the water. The Owner just contacted Town this month and has been receiving all the water bills, because they have not been returned. **Rentals/Building-** Still waiting on back rent from 2 tenants, Rm 201 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. The gym was rented for the weekend of 7/27-7/29/18 for a Wrestling Camp. The interest in the old Municipal Building has backed out. A few incidents of minor vandalism in the building, the Court was asked to view the tapes but haven't heard anything back yet.

**CEO & Building Inspector John Helgager-** report submitted, left the meeting to attend Planning Board Mtg at 5pm.

**WWTP Project Update: MDA Project Engineer Ben Slotman** presented the Board with 1) Change Order #1 prepared to address an update in the federal wage rates for the project to be reviewed. 2)Advised the Board to proceed with the bid process for the generator installation. Specs and EFC Packet has been provided to Town Attorney. 3) Set meeting dates for bi-weekly Construction Meetings with the Board as requested for July 31, and August 14<sup>th</sup>.

**Resolution No. 7-2018 Title: Resolution to authorize Town Supervisor to sign Change Order #1 addressing update in Federal Wage Rates for Contract No. 2-WWTP and Pump Station Improvements.** Moved by Councilman Jay Little, seconded by Councilman Ralph Bottone. Ayes: Councilman Jay Little,

Councilman Ralph Bottone. Noes: N/A. Absent: Councilman James Rounsville, Councilman Brian Jacoby. Resolution Adopted.

**Resolution No. 8-2018 Title: Resolution to authorize Town Clerk to solicit bids on a Standby Emergency Power System (generator) for its wastewater treatment plant and pump station.** Moved by Councilman Ralph Bottone, seconded by Councilman Jay Little. Bids packets will be available in the Town Clerk's Office. Opening Bid date will be August 21, 2018 at 4:00PM at the Town of Carrollton Municipal Complex, 640 Main Street, Limestone, NY. Ayes: Supervisor James Stoddard, Councilman Jay Little, Councilman Ralph Bottone. Noes: N/A. Absent: Councilman James Rounsville, Councilman Brian Jacoby. Resolution Adopted.

**Resolution No. 9-2018 Title: Local Law 1-2018 A Local Law to Repeal Local law 1-1984 in Relation to the Alternative Veterans Exemption from Real Property Taxation.** Moved by Councilman Jay Little, Seconded by Councilman Ralph Bottone to be passed by the Town Board on July 17, 2018 in accordance with the applicable provision of law. Ayes: Town Supervisor James Stoddard, Councilman Jay Little, Councilman Ralph Bottone. Noes: N/A. Absent: Councilman James Rounsville, Councilman Brian Jacoby. Resolution Adopted.

**Resolution No. 10-2018 Title: Local Law 2-2018 A Local Law Granting a Partial Real Property Tax Exemption for Cold War Veterans.** Moved by Councilman Jay Little, Seconded by Councilman Ralph Bottone to be passed by the Town Board on July 17, 2018 in accordance with the applicable provision of law. Ayes: Town Supervisor James Stoddard, Councilman Jay Little, Councilman Ralph Bottone. Noes: N/A. Absent: Councilman James Rounsville, Councilman Brian Jacoby. Resolution Adopted.

**Resolution No. 11-2018 Title: Local Law 3-2018 A Local Law Requiring Prior Written Notification of Defects and Obstruction on Town Highways, Bridges, Streets, Sidewalks, Crosswalks, and Culverts in the Town of Carrollton.** Moved by Councilman Jay Little, Seconded by Councilman Ralph Bottone to be passed by the Town Board on July 17, 2018 in accordance with the applicable provision of law. Ayes: Town Supervisor James Stoddard, Councilman Jay Little, Councilman Ralph Bottone. Noes: N/A. Absent: Councilman James Rounsville, Councilman Brian Jacoby. Resolution Adopted.

**New Business: N/A**

**Old Business: N/A**

**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 August 21st, 2018.*

**Respectfully Submitted,**

**Julie Carlson-Town Clerk**