

TOWN OF CARROLLTON

MONTHLY MEETING

August 21, 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 Eric Firkel, Councilman Brian Jacoby, Councilman James Rounsville.

Not Present: CEO John Helgager.

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

Opening of the Sealed Bids for the Generator: **Motion** made by Councilman Little, seconded by Councilman Bottone to award the bid to Groff. All voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Little to accept Minutes for July Monthly Meeting and Public Hearing Minutes. 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 \$20,438.06 v#177-199
- Highway \$ 6,154.43 v#87-96
- Sewer 1 \$ 487.93 v#11-13
- Sewer 2 \$ 3,194.67 v #71-80
- Water \$ 1,099.63 v#68-74
- Capital \$120,361.26v#13-14

Total \$151,735.98

Checks Received:

- \$ 252.88 Town Clerk's Acct-July
- 9,110.00 Justice Michael Soper-Fines Collected for July
- 6,846.00 Justice Joseph Crowley-Fines Collected for July
- 1,504.00 Atlantic Broadband Franchise Fees Jan. 2018-June 2018
- 4,431.00 Rents collected for Complex & garage
- 235.28 Fire Commissioners-Fuel Reimbursement-June Usage
- 3,284.42

Total \$25,663.58

Correspondence:

- 1) Letter of interest for Dog Control Officer position when appointment year is available.
- 2)Cattaraugus County Land Bank Seminar on Zombie Properties 09/06/2018. Attending will be Supervisor Stoddard and Councilman Little.
- 3) Capture the Bat Campaign from Catt. County.
- 4)Attorney Firkel updated the Board on 2 Cases-1) Code/Building - it has reached its statute of limitations.
2) Assessment Issue- involving injection of oil wells effecting other oil wells.

Email from a realtor asking questions for a potential buyer as to their interest of what is required of the Town for the possible intentions of the property they ae interested in. Firkel said he would reply back letting them know the zoning area and what the procedures are for intent.

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

Dog Control Report: Councilman Bottone gave a verbal report of a call he had investigated for animal cruelty and that he didn't feel there was anything to worry about it. He confronted the Aunt of the person accused and the Aunt said she would speak to the girl. The Aunt then reported back to Councilman Bottone that the girl said she has never done what was claimed. Bottone said so there was no way it happened.

Mike Fox Highway Superintendent: Mike read his report to the Board and stated he is in the process of getting estimates on the overhead door at Hwy garage.

Water/Sewer/Rental Clerk-Rosemary Fowler -report reviewed. **Sewer 1-** as of 8/16/2018 \$24,026 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. What does the Board want her to do with the amount due? **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. A few issues with building/field use for the Football Team.

Representatives from league attended meeting and said they would be addressed and would research setting up Port-a-John for their league use.

Rose asked the Board if they wanted advertisement in Newspaper for Complex Rental. Discussion of new sign or ways to attract people to look at sign board on Rt. 219.

Councilman Bottone said he has several complaints for the mess Parts R Us has by shop. Councilman Jacoby said he would speak to them.

The Complex parking lot was discussed. Supervisor Stoddard will speak to Hwy Superintendent Fox about addressing the issue.

Motion made by Councilman Bottone, seconded by Councilman Jacoby to empty contents of Room 110 immediately due to non-payment. All Voting Yes, Motion carried.

Councilman Bottone said he would call to get a dumpster placed out back.

Motion made by Supervisor Stoddard, seconded by Councilman Jacoby to advertise Office Space Available \$4.50 per square foot, free internet, gas, electric. All voting yes, Motion carried.

WWTP Project Update: MDA Project Engineer Report Available for Review. Rick Dixon gave a report on the progress being made.

Resolution No. 12-2018 Title: Resolution to approve and authorize Town Supervisor to sign Payment Application No. 5 in the amount of \$120,095.82 to JD Northrup. Moved by Councilman Jay Little, seconded by Councilman James Rounsville. Ayes: Councilman Jay Little, Councilman Ralph Bottone. Councilman James Rounsville, Councilman Brian Jacoby. Noes: N/A. Resolution Adopted.

Resolution No. 13-2018 Title: Local Law 4-2018 A Local Law Amending A Portion of Local Law 1 of 2014 Titled the Land Use Management Plan/Zoning Ordinance Law in the Town of Carrollton. Moved by Councilman James Rounsville, Seconded by Supervisor James Stoddard to be passed by the Town Board on August 21, 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. 14-2018 Title: Resolution Accepting Bid on 311 Paton Drive, Town of Carrollton and Directing Supervisor and Clerk to convey the same; Moved by Councilman James Rounsville, Seconded by Councilman Brian Jacoby to be passed by the Town Board on August 21, 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: The Board asked if income from Soccer League for their LVFD Dice Run checkpoint earnings had been turned over to the Town. Clerk Julie Carlson said not at this time. The Board directed to contact Soccer Board about turning in earnings.

Councilman Jacoby discussed with the Board about getting a Grant Writer. Councilman Rounsville said they have had them for the Fire Department and it has proven to be successful.

Supervisor Stoddard announced the NYS Comptroller Auditors Andy and Cole would be meeting with Mary and Julie on Wednesday, August 22, 2018 at 10:00am to answer questions about the takeover of the Cemetery CD's that were established through the Cemetery Association before the Town took it over.

Old Business:

Councilman Bottone asked if there has been any movement on the Cemetery being surveyed. Councilman Jacoby said he would contact Mike Canada.

Councilman Jacoby said he is getting estimates for the replacement of boiler at the Parts R Us building.

Councilman Bottone excused himself from the meeting.

Attorney Firkel said he will contact County Line about the invoice they keep sending. He has already submitted the original invoice back to them with the payment that was made to the company that brought the stone with it being included in their price.

Councilman Jacoby asked the Board if they would be interested in changing the Monthly Meeting time to 6:00PM. Councilman Rounsville agreed it would be better for him, Supervisor Stoddard and Councilman Little said they were fine with whatever time is agreed on.

Motion made by Councilman Rounsville, seconded by Councilman Little to change the Monthly Board Meetings time to 6:00PM for the duration of the year. All voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Rounsville to adjourn the Meeting at 5:50PM. All voting yes, Motion carried.

The next scheduled Monthly Meeting is on September 18th, 2018.

Respectfully Submitted,

Julie Carlson-Town Clerk