

TOWN OF CARROLLTON
MONTHLY MEETING
September 18, 2018 6:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor James Stoddard, Councilman Ralph Bottone, Councilman Jay Little, Councilman Brian Jacoby, Councilman James Rounsville, Town Clerk Julie Carlson, Hwy Superintendent Mike Fox (8:00PM), CEO John Helgager, Water/Sewer/Rental Clerk Rosemary Fowler. **Not Present:** Bookkeeper Mary Rhodes, Town Attorney Eric Firkel.

Supervisor Stoddard called the Meeting to order at 6:00pm.

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

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

2018 Bills presented

- General \$22,235.76 v#200-219
- Highway \$ 8,847.68 v#97-105
- Sewer 1 \$ 117.23 v#14
- Sewer 2 \$ 3,667.68 v #81-90
- Water \$ 1,853.67 v#75-84
- Capital \$250,924.34v#15-17

Total \$287,646.36

Checks Received:

- \$ 403.57 Town Clerk's Acct-August
- 7,932.00 Justice Michael Soper-Fines Collected for August
- 5,244.00 Justice Joseph Crowley-Fines Collected for August
- 3,284.42 Tax Collector-bank interest and tax penalties for 2018 tax season
- 1,588.00 Rents collected for Complex & garage
- 168.71 Fire Commissioners-Fuel Reimbursement-July Usage
- 219.20 LVFD Fuel Usage for Dice Run 2018

Total \$18,839.90

Correspondence:

- 1) Town Resident -Wendy Mills
- 2) Inspection for Internal Boiler in Complex-NYS Dept of Labor
- 3) NYS Parks and Recreation and Historic Preservation-Inspection of "Park" (Baseball Field) at Municipal Complex.

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

Dog Control Report: Councilman Bottone gave a verbal report and gave the Clerk a letter on a rabies case in the Town of Carrollton from Cattaraugus County Health Department.

Water/Sewer/Rental Clerk-Rosemary Fowler -report reviewed. **Sewer 1-** as of 9/13/2018 \$26,035 has been collected of the \$49,610 payments due for year. **Water/Sewer 2-**Business has moved out of the Town, which was 3 water/sewer bills. **Rentals/Building-** The \$4.50 per square foot was discussed. Rm 210 (Zurat) has a new contract with the new rate. He signed the contract with the new rate for his room and still is paying the old rate. When notified he was short on rent, he said he didn't read the contract. Currently, he still behind \$67.00 per month. Rm 204 (S&B) is paying less then going rate, lease is up 9/30, his new rate will be \$265 to stay in the

room he is in. The Board agreed that it will be straight across the board now. It will be exactly what the price is per room as is effective the new contract. Supervisor Stoddard said he would speak to the tenants that are charged differently.

1) Soccer has requested the Gym rental schedule to set up practice schedules. Rose asked for approval to request to only have soccer practices on Sunday mornings until 11am or not at all, due to birthday party rentals we missed out on last year in the early afternoon. The Board agreed to the request to keep the gym available being it is blocked off again at 3pm until 9pm during the winter months. 2) Roller Derby requested last year to ask if Soccer could possibly end 15 minutes before Roller Derby comes in to have less commotion and time to set Gym up for Roller Derby. Councilman Jacoby said they don't pay for that time. The solution was to have Soccer Board and Roller Derby Board meet to be to talk about the situation. This will keep out the middle man running back and forth.

Code Enforcement John Helgager-provided his report to the Board. Councilman Jacoby asked about the recreational seasonal use laws. CEO Helgager stated that after temperatures have dropped below the average of 65 degrees for 30 days and the building is in use during this time then it becomes residential.

Councilman Bottone asked on the progress of Paton Drive resident that have previously received Order of Remedy. CEO Helgager said he would follow up on it, last he knew they were not the property owner and their hands were tied as to any outside repairs.

Supervisor Stoddard updated the Board on the 611 Paton Drive property- The Town Attorney said the deed has been transferred to the new owner.

New Business:

Town Resident, Wendy Mills expressed to the Board that the blocks the Town put in behind the property of her mother's house at least 25 years ago on Leonard Run have shifted and in turn the back yard is washing away up to the house. It was discussed as to why the Town would have done this for residential property and maybe the Board members could go up and look. The Board agreed that whatever the reason would have been they would see what could be done to solve the problem again. Supervisor Stoddard said he will talk to Hwy Superintendent Mike Fox, to see if there is a solution to help get the blocks back in place.

Town Justice Joe Crowley- approached the Board about using \$1500 of the Judges contractual for Jillian Koch to come in and help Terri get caught up on paperwork that is years behind since before he or Soper took over. He stated she would come in for 1 week of work for \$1500. The Board asked questions and read over the contract that was presented. Councilman Rounsville took the contract and said he was going to call Jillian to ask her a few questions the Board had.

Motion made by Councilman Rounsville, seconded by Councilman Little to use \$1500 of Justice Contractual to hire Jillian Koch for one week of work in the Courts Office. All voting yes, Motion carried.

Open Forum:

Supervisor Stoddard introduced potential buyers for the St. Patrick's Church property on Church Street. They explained how they are intending to use the property for year-round Health and Wellness Services such as Yoga, Pilates, and Acupuncture and maybe make use of the property up behind for peaceful walks or some outdoor recreational way to use it. This would be open to surrounding communities which hopefully in turn help the businesses in the Town.

WWTP Project Update: MDA Project Engineer Caleb Henning -provided information on the project along with change orders and payment application #6.

Resolution No. 15-2018 Title: Resolution to approve and authorize Town Supervisor to sign Payment Application No. 6 in the amount of \$220,755.97 to JD Northrup. Moved by Councilman Ralph Bottone, seconded by Councilman Jay Little. Ayes: Councilman Jay Little, Councilman Ralph Bottone. Councilman James Rounsville, Councilman Brian Jacoby. Noes: N/A. Resolution Adopted.

Motion made by Councilman Bottone, seconded by Councilman Little to approve **Change Order No. 4 with Contract 1-JD Northrup** (Lagoon Work) Decrease of \$82,151.49 Quantity Adjustment to reflect actual installed/completed quantities. All voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Little to approve **Change Order No. 5 with Contract 1-JD Northrup** (Lagoon Work) Increase of \$30,929.66 for Addition of repair of lagoon aeration supply line and addition of safety equipment for around lagoons. All voting yes, Motion carried.

Motion made by Councilman Jacoby, seconded by Councilman Little to approve **Change Order No. 2 with Contract No. 2 -H& K Services** (Pump Station Rehab). Replace ventilation piping and mounting brackets \$1,210.00; Install new Pump Control Panel at Low Lift Pump Station \$16,010.00. All voting yes, Motion carried.

Old Business:

Councilman Jacoby requested the Town Clerk to research for Abstract of Cemetery Property for the Survey, stated it would be less expensive for the Town if we can provide it.

Councilman Jacoby said a quote from BTU will be coming in this week for the heater in Parts R Us building.

Motion made by Councilman Bottone, seconded by Councilman Little to adjourn the Meeting at 8:30PM. All voting yes, Motion carried.

The next scheduled Monthly Meeting is on October 16, 2018 @ 6:00PM.

Respectfully Submitted,

Julie Carlson-Town Clerk