

TOWN OF CARROLLTON
MONTHLY MEETING
October 1st, 2019 5:30PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor Ralph Bottone, Councilman James Rounsville, Councilman Jay Little, Councilman David Frederick, Town Clerk Julie Carlson.

Not Present: Book Keeper Ivy Spry, Hwy Superintendent Mike Fox. Councilman Brian Jacoby, Rick Dixon Water/Sewer/Maintenance, Jerry Peterson-Maintenance/W&S.

Guests: Town Residents: T. Robinson, Dan Newbury (Planning Board Member). Mary Rhodes (former Town Book Keeper). B. Parker-Legislature Candidate -District #6

Supervisor Bottone called the Meeting to order at 5:30PM, followed by the Pledge of Allegiance.

Open Forum:

Town Resident Tyler Robinson addressed the Board bringing back the photos he had from the Paton Drive Issue discussed at the meeting on September 19th, 2019. The photos were taken from his own property. The Board requested that they be sent to the Town Clerk's email to print out. Judge Soper could not attend the Board meeting, it would be a conflict of interest. Judge Soper did express to Councilman Little and Supervisor Bottone when requested to come to the meeting to follow the proper Code Enforcement Procedures.

Capital Lagoon Project Loan Payment:

A principal payment is due October 5th, 2019 to EFC. The request is for 16,500.00, \$1,500.00 more than previously budgeted. Councilman Frederick stated he reviewed the finances and the money is there for the additional payment.

Motion made by Councilman Little, seconded Councilman Frederick to approve principal payment of \$16,500.00 from the Capital Lagoon Project Account. All voting yes, Motion carried.

Book Keeper/Personnel Position-

Motion made by Councilman Little, seconded by Councilman Frederick to accept the verbal 2-week notice given by Ivy Spry to Supervisor Bottone resignation date effective 10/5/2019. All voting yes, Motion carried.

Mary Rhodes, previous Town Book Keeper was requested to come back to do books at \$25.00 per hour temporarily. Mary said she would but made it clear she has already scheduled plans for the next few months so they will need to work with her. The Board agreed and was appreciative of her dedication to the town.

Motion made by Councilman Frederick, seconded by Councilman Little to appoint Mary Rhodes to the Town Book Keeper position Temporarily at \$25.00 per hour. All voting yes, Motion carried.

Councilman Rounsville informed the Board that a company titled Paychecks would be attending the next Board Meeting to provide information to the Board as to what all they provide for services for Municipalities. Councilman Little suggested they call back one of the interviewees that was originally selected to fill the position. The Board agreed the Position should be re-advertised.

Motion made by Councilman Frederick, seconded by Councilman Little to remove Ivy Spry from Town of Carrollton Accounts including online banking, open and closing any accounts in the name of this municipality effective immediately. All voting yes, Motion carried.

Motion made by Councilman Frederick, seconded by Councilman Little to authorize Mary Rhodes, Town of Carrollton Book Keeper to open and close any deposit or checking account(s) and perform online banking transactions General, Water, Sewer, Highway Town Clerk, Capital Accounts in the name of this municipality effective immediately. All Voting yes, Motion carried.

Code:

Supervisor Bottone informed the Board that John Helgager was terminated effective September 30th, 2019. As a reminder he was appointed on a probationary time frame this year.

Motion made by Councilman Frederick, seconded by Councilman Little to appoint Lance Jobe as Code Enforcement Officer and Building Inspector at \$700 per month starting October 1st, 2019 thru December 31st, 2019. All voting yes, Motion carried.

Highway:

Pot holes at the Complex- Councilman Little will address the Complex Parking lot to Hwy Superintendent Mike Fox.

Job Descriptions:

Positions of Rick Dixon, Jerry Peterson were reviewed.

Motion made by Councilman Little, seconded by Councilman Rounsville to include a \$125.00 clothing allowance to be put on account at Blue Collar Workwear for Jerry Peterson. All voting yes, Motion carried.

Councilman Little addressed the Board-Chuck Kohler from Bradford had contacted him about Bradford Youth Football using the Baseball field and Football Field at the Complex for a weekend of Flag Football. Mr. Kohler said they would mow the field and get it ready for use. The Board agreed for the one time use of the field and permission to mow the baseball field.

Councilman Rounsville updated the Board on the Flood Gate Grant- \$25,000.00 had been wired into the General Fund account in August 2019, verified by Ivy Spry.

Budget Work Session: 4PM on October 15th, before the Regular Monthly Board Meeting.

Rentals:

The Board stated that Town Clerk would take care of Rentals at this time.

Motion made by Councilman Frederick, seconded by Supervisor Bottone to adjourn the Meeting. All voting yes, Motion carried.

Respectfully Submitted~~ Julie Carlson-Town Clerk