

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**October 20, 2020 4:30PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor Bob Rinfrette, Councilman James Rounsville, Councilman Ralph Bottone, Councilman Dan Newbury, Town Clerk Julie Carlson, CEO Lance Jobe, Councilman Jay Little, Hwy Superintendent Mike Fox, Bookkeeper Keli Rounsville. **Not present:** W/S/Maintenance Ricky Dixon, and Town Attorney Eric Firkel. **Guests:** Samantha Hayes, Tom Fenner.

Supervisor Rinfrette called the Meeting to order at 4:30PM directly followed by the Pledge of Allegiance.

**Motion** made by Councilman Bottone, seconded by Councilman Rounsville to accept September Monthly Minutes as written. All voting yes, Motion carried.

**Checks Received 9/16-10/20/2020**

\$ 647.60 Town Clerk's Acct-Sept 2020 Sales  
10,178.00 Justice Michael Soper-Sept 2020  
3,848.00 Justice Joseph Crowley-Sept 2020  
142.50 Cattaraugus County Restitution Surcharge

**Total \$18,207.10**

**Monthly Reports:** The Town Clerk, Judges and Hwy Superintendent Reports were all reviewed.

**Winter Soccer:** Samantha Hayes, Soccer Board Member proposed to the Board to move the Soccer program to begin in March 2021 due to the COVID-19 at this time. She stated they are looking at dividing the age groups to And creating 2 -5 week sessions. Lance Jobe, CEO provided guidelines that are being followed at this time which would be for games 2 spectators per child, no extra people hanging around inside the building. Masks are to be worn and time must be allotted to sanitize in between practices and games. No food/concessions. Samantha said she will attend a meeting in the new year closer to March to see where everything is at as far as Covid-19 and the guidelines.

**Tom Fenner, Realtor** addressed the Board with a Buyers Proposal of a Meat Packaging Plant for the use of the building if purchased, which the Board reviewed. The Potential Buyer is offering \$100,000.00. Councilman Bottone voiced his personal opinion of possibility of the Buyer purchasing the building. He did not want a slaughter house in his back yard or in the middle of town. Mr. Fenner assured Councilman Bottone he is the realtor and just showing the building. The Board discussed property line issues and how much acreage is actually for sale. At this time Mr. Fenner suggested to take the building off market temporarily until a survey has been completed. He will tell the buyer the sale is on pause at this time due to getting the property surveyed.

**Motion** made by Councilman Bottone, seconded by Councilman Newbury to survey the Municipal Complex property located at 640 Main Street, Limestone, NY. All voting yes, Motion carried.

**Motion** made by Councilman Rounsville, seconded by Councilman Newbury to temporarily remove the sale of the Municipal Complex until it is surveyed. All voting yes, Motion carried.

**Highway Superintendent Mike Fox** provided his monthly report. He requested moving \$5,186.56 from the unallocated insurance. He stated he is going to need tires. Bookkeeper Keli Rounsville said she would check into it and get back with Mike.

Mike informed the Board he had checked into CHIPS and he would like to have permission to Contact County Line to address the amount due and getting a new billing invoice.

**Motion** made by Councilman Rounsville, seconded by Councilman Little to authorize Mike Fox, Highway Supervisor to contact County Line Stone to get updated information and provide new invoice with the intent to pay off amount due.

Mike Fox also informed the Board he is working with Jay Grasso on getting a Grant from FEMA for 2 generators. One generator would be for the Water Plant location on Church Street and the other for the Highway Dept garage for a backup for the doors to operate, etc.

Bookkeeper Keli Rounsville, and Supervisor Bob Rinfrette provided notice to the Board that they did a complete audit of the Town of Carrollton Justice Accounts for the period of January 2019 through December 2019. The Report stated the accounts for Justice Michael Soper and Justice Joseph Crowley Bank Accounts were in agreement with all materials provided. The fines were turned in to Town officials accordingly as required by law.

**Motion** made by Councilman Newbury, seconded by Councilman Little to accept the Town of Carrollton Justice System audit completion and findings to be in agreement performed on September 23, 2020 by Bookkeeper Keli Rounsville and Town Supervisor Robert Rinfrette of the Town of Carrollton Justice Bank accounts, dockets and all financial records for January 2019-December 2019 for Honorable Michael Soper, and Joseph Crowley. All voting yes, Motion carried.

**Motion** made by Councilman Little, seconded by Councilman Rounsville to set the Public Hearing for a Town Ordinance Titled: Town of Carrollton of the Revised Flood Plain Management Plan for November 17, 2020 @4PM. All Voting yes, Motion carried.

**Correspondence:**

Trick or Treating Hours;

Town of Carrollton set hours for 6-7pm following the Cattaraugus County Health Guidelines during COVID-19. Guidelines will be posted around Town and on the Town Website.

**Town of Carrollton Fire Commissioners** is holding their Public Hearing for their Budget on October 20, 2020. The Tentative Budget was available for inspection in Town Clerk's Office.

**Historian Position:**

Kimberly Colley, Town of Carrollton Resident provided a letter of interest and intent to the Town Board.

**Motion** made by Councilman Newbury, seconded by Councilman Little to appoint Kimberly Colley as the Town Historian. All voting yes, Motion carried.

**Planning Board:**

Motion made by Councilman Bottone, seconded by Councilman Newbury to accept the resignation Planning Board member Linda Brown. All voting yes, Motion carried.

**WWTP-Disinfectant UV Project:**

Lance Jobe provided the status to date on the project and that all seems to be going accordingly at this point. He has pictures as the project progresses.

**Rentals:**

Clerk Carlson requested a rental amount set for the Volleyball League according to practices for the contract. The Board stated \$200.00 monthly.

The Board discussed the way the U-hauls are parked behind the Complex that Parts R Us-John Smith is responsible for and it is not part of the property he is designated for his rental business. Councilman Newbury said he would talk to him.

**Code Enforcement/Building Inspector Report:**

Lance Jobe reported he has a property owner that has submitted a Zoning Application form of a new owner of a property on Rt. 219. The intent is to have cabins and do flea market style booths, craft or arts. Such as glass blowers etc. Lance will be submitting this to the Planning Board on 10/22/2020.

**Budget Work Session:** The next Budget work session is set for Tuesday, October 27<sup>th</sup> @4:30PM.

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

**2020 Bills Presented**

- General \$30,779.53 v#187-203
- Highway \$27,351.60 v#110-126
- Sewer 1 \$ 89.16 v#14
- Sewer 2 \$ 3,840.56 v#80-89
- Water \$19,230.73 v#68-77
- Capital \$457,106.78 v#8-10

**Total \$538,398.36**

**Motion** made by Councilman Rounsville, seconded by Councilman Bottone to authorize Councilman Newbury to contact Johnson Controls to install a new Fire Alarm Panel at the Town Complex, which is required and enforced by New York State Code. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, seconded by Councilman Newbury to adjourn meeting at 7:00PM. All voting yes, Motion carried.

Respectfully submitted,

*Julie Carlson, Town Clerk*