

TOWN OF CARROLLTON
MONTHLY MEETING
November 17th, 2019 4:30PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor Ralph Bottone, Councilman James Rounsville, Councilman Jay Little, Councilman David Frederick, Councilman Brian Jacoby, Town Clerk Julie Carlson, Hwy Superintendent Mike Fox, Rick Dixon Certified Water Operator/Sewer Maintenance, Temporary Book Keeper Mary Rhodes.

Not Present: CEO/Building Inspector Lance Jobe.

Guests: Town Residents: B. Rinfrette, Dan Newbury (Planning Board Member), Wendy Johnston.

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

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

2019 Bills Presented

- Capital \$21,733.70 v#8-9
- General \$33,029.83 v#202-219
- Highway \$59,990.43 v#88-100
- Sewer 1 \$ 64.10 v#11
- Sewer 2 \$ 2,105.15 v#72-79
- Water \$ 1,184.05 v#65-70

Total \$112,225.78

Checks Received:

\$ 246.32 Town Clerk's Acct-October Sales
13,432.00 Justice Michael Soper-Fines Collected for October
8,554.00 Justice Joseph Crowley-Fines Collected for October
3,528.00 Rents collected for Complex & garage
625.00 Winter Soccer Sponsorships 2020
143.56 Carrollton Fire Commissioners -fuel usage
71,950.72 Catt. County Sales Tax Distribution-3rd Qtr. 2019
98,470.60 Total

Monthly Reports: The Town Clerk, Town Justices, Supervisor, Highway reports were distributed and reviewed.

Rick Dixon-CWO/Sewer Maintenance- Councilman Frederick asked Ricky if he knew why so much money had been put in the Budget for Water Purification. Ricky said he does not know. The Board told him they had been working on his Budget for Water and nobody seems to know why it was put in there. Ricky said that the only thing he spends on it is the disinfectants, testing, etc. and he orders that 2 or 3 times a year. Clerk Carlson asked if it was to start putting money away to purchase new water meters or for the expense of the inside inspection of the water tank that has to be done every 5 yrs. and it was possibly put under the wrong appropriation? Ricky stated he had no idea.

Hwy Superintendent: Mike Fox went over his monthly report. The Board addressed Mike about the recently purchased Excavator. The Board asked why it was not purchased with CHIPS money. Mike stated he found out it could not be purchased under CHIPS, due to the age of it. The Board stated now the Highway Machinery fund is over \$35,000 in the 2019 Budget. Mike stated he thought that it could be purchased with CHIPS, but when he found out it could not be, he told the Book Keeper. The Board asked why he told her and not them, and he stated he thought he was telling someone in Finance. The Board did not agree with this, and stated that he should have come back to them with the change in plans. The Book Keeper doesn't make this decision.

Mike approached the Board about using the "bad" Town gravel to help the Limestone Volunteer Fire Department Flag Post project placed at the station on Church Street.

Motion made by Councilman Little, seconded by Councilman Frederick to donate the “bad” Town gravel to the Limestone Volunteer Fire Department for the flag post placed at LVFD. All voting yes, Motion carried.

Mike stated he talked to Amy Store at the Hwy Superintendent’s Meeting about the Rte. 219 Hwy roadwork. He is led to believe the bids will go out Sept. 2020 for work to start Spring 2021.

Mike said he had John from Griffith Oil looked at his heater at the Hwy garage. He is ordering the parts to get it repaired. This is a maintenance problem from earlier this year.

Complex List of Maintenance Request was submitted from Complex Maintenance Jerry Peterson:

-Complex Main Entrance Lights in Hallway, and the DOT office. ballasts are bad. They are 2’ bulbs.

*Supervisor Bottone will contact Ben Parsons for lighting issue.

-Complex Boilers need annual inspection, before winter. They may need new ignitor rods. Have had to restart boiler no 2 several times.

*Councilman Frederick will call BJ Muirhead for Boilers.

-New Motor for Heater in the Front Main Entrance is still not repaired, out of order for 2 years.

-Clerk Carlson reported there is no heat in the Code Enforcement/Assessor Office and The Town Clerk heater in front office is not working correctly. Siemens did do some work when they were here in summer, but they are not working correctly.

*Councilman Jacoby will address these issues, and contact Siemens as needed.

Guest: Wendy Johnston-Town of Carrollton Resident: Wendy addressed the Board of a Complaint of Nuisance on Chipmonk Rd. She had photos to show the Board. She provided the Board with a copy of another Town’s Local Law to control the issue. The Board instructed Clerk Carlson to forward the Local Law to the Town Attorney to prepare it for our Town. The Board explained there is a process so it won’t happen right away, but will follow up with the Attorney.

Correspondence: Supervisor Bottone informed the Board County Line Stone has served the Town papers for non-payment of the ongoing issue from April 2018. The Town Attorney had advised the Board not to pay originally, and he has the papers served on the Town now.

The Board agreed they need to talk to our Attorney to review the Oil Cases that Michael Shane is handling along with the County Line Stone case, and the job descriptions.

Budget Work Sessions: The next work session will be on November 18th at 4PM.

Motion made by Councilman Little, seconded by Councilman Jacoby to set the Public Hearing for the Tentative 2020 Budget for November 26th at 5PM. All voting yes, Motion carried.

Motion made by Supervisor Bottone, seconded by Councilman Frederick to enter into Executive Session. All voting yes, Motion carried.

Motion made by Supervisor Bottone, seconded by Councilman Rounsville to come out of Executive Session. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Councilman Jacoby to adjourn meeting.

Respectfully Submitted~~ Julie Carlson-Town Clerk