

TOWN OF CARROLLTON PLANNING BOARD

Minutes for January 16, 2018

Present: Chairman Bob Wood, Board Members: Rolland Corbin, Linda Brown, Colleen Dixon. Water/Sewer Clerk Rosemary Fowler, Code Enforcement Officer John Helgager.

The regular monthly meeting was opened at 5:10 PM by Chairman Wood.

Motion to accept the December 19, 2017 minutes made by Linda Brown, seconded by Rolland Corbin. Motion made.

The American Flag banners were checked out and a discussion was had on when to display the flag banners. It was suggested that when transitioning from the 'winter' theme to the 'spring/summer' theme a banner that will coordinate with the American Flag be chosen. The 'spring/summer' banner and the American Flag banner would then be displayed for 6-7 months of the year. This would also be less time and labor for the Highway Department to change out the banners. Rose will contact *registergraphics* in Randolph, New York to request a few spring sample designs to choose from.

Reimbursement for the Revitalization Grant expenditures is ready to be submitted to Cattaraugus County (K. O'Stricker), except for copies of the cancelled checks needed for verification of payment to the vendors. A request has been made for the copies. It will be submitted as soon as this information is received.

A total of \$9,343.11 has been spent on the revitalization project to date. \$656.89 is remaining. After the Spring banners are ordered, and paid for, we will submit the remainder of the Revitalization Grant for reimbursement.

It was suggested to get Ralph Bottone's input on the border to be installed around the memorial concrete pad. The border should be installed in early spring, before the mowing season begins. The 6 flower planters will also have to be redone in late spring. Graham's Greenhouse did an excellent job last year at a total cost of \$360. It was agreed to have Graham's continue to do the job.

The Zoning Laws for the Town must be looked at. At the Town Board meeting, prior to the PB meeting, it was agreed to look in to the laws and how they do and do not pertain to this community. It was suggested a small committee be formed to identify the problems in Zoning. Bob Wood and Colleen Dixon will represent the Planning Board, along with two member of the Town Board, to outline any changes that may want to be made to the laws.

The Planning Board would like to make the rezoning of the School Municipal Building a priority. As of this date the Town attorney has not given direction on how to proceed.

Florence Fuller is being considered to serve on the Planning Board. Bob will check with Florence and will make a recommendation to the Town Board at their February 20, 2018 meeting, if she is willing to take the position.

Motion to adjourn the meeting at 6:15 was made by Linda Brown, seconded by Rolland Corbin. Motion made.

Our next scheduled meeting is February 20, 2018 at 5:00 PM.

Respectfully submitted,

Rosemary Fowler