

TOWN OF CARROLLTON
MONTHLY MEETING
April 16, 2019 4:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor James Stoddard, Councilman Jay Little, Councilman James Rounsville, Councilman Ralph Bottone, Councilman Brian Jacoby, Town Clerk Julie Carlson, CEO John Helgager, W/S/Maintenance Rick Dixon. W/S/ Rental Clerk Rosemary Fowler, Book Keeper Mary Rhodes, Hwy Superintendent Mike Fox.
Guest: Water Resource Specialist Catherine Rees, Ben Slotman of MDA Engineering.

Supervisor Stoddard called the Meeting to order at 4:00PM followed by the Pledge of Allegiance.

Hwy Superintendent Mike Fox gave monthly report and informed the Board he had a meeting with the Gas company, and they will be digging and running new lines this year. Fox informed the Board there is now a change of plans for the scheduled road work that was to begin this spring/summer. He will be making plans and letting the Board know of what they will be working on this spring/summer instead. Reminder that Town Clean-Up is April 27th 8am-12:00pm.

Guest: RCAP Solutions Water Resource Specialist Catherine Rees: Information was provided to the Board as to what is required and involved in extending water and sewer lines. Grant funding is available for these projects, but most likely will not be complete coverage. Did not advise doing water and sewer at the same time. The lines can not be run together in the same ditch. A Public Hearing must be held prior to doing this project. Questionnaire could be sent to each residential homeowner asking their water resources and quality of water, and their interest in the project. Customer would be paying about \$1,000 per year. The Board can make it a mandatory hook up. An informational meeting could be held for public.

Motion made by Councilman Bottone, seconded by Councilman Little to accept March Public Hearing & Monthly Minutes as written. All voting yes, Motion carried.

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

2019 Bills Presented

- Capital \$ 6,236.38 v#2
- General \$45,210.27 v#68-93
- Highway \$14,747.72 v#24-37
- Sewer 1 \$ 251.21 v#4-5
- Sewer 2 \$ 1,945.67 v#21-29
- Water \$ 1,307.93 v#24-31
- Total \$69,699.18**

Checks Received:

\$ 953.35 Town Clerk's Acct-March Sales
32,084.00 Justice Michael Soper-Fines Collected for March
24,101.00 Justice Joseph Crowley-Fines Collected for March
2,891.00 Rents collected for Complex & garage
134.32 Fire Commissioners-Fuel Usage-February 2019
142.50 Catt. County Restitution Payment
3,240.41 Penalties and interest collected 2019 Tax Season
546,518.40 Tax Warrant 2019/Budgeted paid to Supervisor on 02/14/2019

\$610,064.98 Total

Monthly Reports: The Town Clerk, Town Justices, Water/Sewer/Rentals, Highway Dept., CEO and Supervisor reports were distributed and reviewed.

Correspondence: -National Grid information regarding opting in on LED Lighting. Supervisor Stoddard will give to Councilman Jacoby, as he is working with them on the lighting.

-Houghton workshop in May for Town Council, Supervisors.

-Congressman Reed update of grants available to apply for.

-Winter Soccer request for approval of letter for sponsorship to be distributed in Summer.

-MDA-chain hoist information for WWTP project.

-Assessor Sue Putt submitted report of the oil production changes from 2018 to 2019.

Rental: Parts R' Us paid the agreed \$850 for November 2018 but is still behind March and April Rent. A lease is prepared & waiting to be signed proof of insurance coverage needs to be provided.

Inquiries were made on addressing the No Smoking near the Municipal Complex. The Board agreed to just have signage made to state No Smoking on Municipal Complex Premises.

Arrangements are made to take the old tv's and miscellaneous electronics in Complex to the County this week.

Water: Resident asked why he's paying Business rates when he is Residential. He was told he has a sign up for business. He said he does it for a hobby now. Board agreed that if he is advertising a business, if it's a hobby then remove the sign. Question on billing a residential property that is not been resided in and had a fire 2 yrs. ago. Board agreed until the home is demolished, the water/sewer billing remains the same. **Sewer 1**-\$14,760 collected of the \$49,610 payments due for the year.

Code Enforcement: CEO John Helgager reviewed his report issued to the Board. Busy with 12 valid complaints. Order of Remedy's are being issued with 15 days to correct policy.

Open Forum: Councilman Jacoby questioned Clean-up day, asked the Board the idea of having a set up to take tires, tv's, electronics. The Board said it would be worth checking into. Jacoby will talk to Mills Disposal for suggestions.

Councilman Jacoby excused himself at 6:45pm.

New Business: Councilman Rounsville approached the Board on behalf of the LVFD to share in the cost of the new electronic sign he is pricing for the LVFD, being that he puts up Town information on the sign when requested. The LVFD Ladies Auxiliary has donated towards the sign also. The Town Board said they are interested in and Councilman Rounsville is to come back with pricing and what the Town share would be.

Old Business: Councilman Rounsville stated he received paperwork on the new flood gates, but hasn't received a delivery date yet, but will be setting that up with Benjamin Trucking when he has a date.

Motion made by Supervisor Stoddard, seconded by Councilman Bottone to call an Executive Session for The Book Keeper/Personnel position. All Voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Rounsville to adjourn Executive Session. All voting yes, Motion carried.

Motion made by Supervisor Stoddard to set up interviews for all resumes received for the Book Keeper /Personnel position on Tuesday, April 22, 2019. All voting yes, Motion carried.

Motion made by Councilman Rounsville, seconded by Councilman Little to adjourn the Meeting at 8:00PM. All voting yes, Motion carried.

Respectfully Submitted~~ Julie Carlson-Town Clerk