

TOWN OF CARROLLTON

MONTHLY MEETING

April 20, 2021 5:00PM

MUNICIPAL COMPLEX

640 MAIN STREET

LIMESTONE, NY 14753

Present: Supervisor Bob Rinfrette, Councilman Jay Little, Councilman James Rounsville, Councilman Ralph Bottone, Councilman Dan Newbury, Town Clerk Julie Carlson, Hwy Superintendent Mike Fox, Bookkeeper Keli Rounsville. **Not Present:** CWO/S1&2 Maintenance Ricky Dixon, CEO Lance Jobe, Town Attorney Eric Firkel. **Also in attendance:** Catt. County Legislator Bob Parker.

Supervisor Rinfrette called the Meeting to order at 5:00PM directly followed by the Pledge of Allegiance.

Motion made by Councilman Newbury, seconded by Councilman Rounsville to accept March Minutes as written. All voting yes, Motion carried.

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

2021 Bills Presented

- General \$44,388.94 v#54-69
- Highway \$13,862.70 v#27-37
- Sewer 1 \$ -0-
- Sewer 2 \$ 1,717.84 v#18-26
- Water \$ 3,499.69 v#16-25
- Capital \$ -0-

Total \$63,469.17

Checks Received:

\$ 489.78 Town Clerk's Acct-March Sales
17,594.00 Justice Michael Soper-Fines Collected for March
7,586.00 Justice Joseph Crowley-Fines Collected for March
73.24 Fire Commissioner -fuel reimbursement

\$25,743.02

Monthly Reports: The Town Clerk, Hwy Report, Town Financial Report were submitted for review. Councilman Bottone-Deputy dog control provided verbal dog report.

Correspondence:

- 1)Mike Vincoski resident submitted a letter requesting to purchase 12 to 15ft of the old municipal building property located at 641 Main Street. His property is the connecting property right next to it. The Town Board stated they are not interested in selling it.
- 2)NYS Dept of Transportation Designation of Restricted Highway – copy shared with Town the Traffic Rules and Regulations Guidelines from the Vehicle and Traffic Law, Section 1625. Pertaining to the road construction on Route 219.

Highway Superintendent Mike Fox reported the 74 Grader needs repair. The estimated cost is \$825.00, plus shipping to Brake Technique, Inc. in Selinsgrove, PA.

Motion made by Councilman Little, seconded by Councilman Rounsville to approve Mike Fox to spend the money for the repairs to the 74 Grader. All voting Yes, Motion carried.

The Banners on the street poles are beginning to take a beating. He has just removed the poles, but not hardware until the ones that are in bad shape are replaced. The Board discussed replacing them and the Planning Board is where the original purchase began.

Town Clean-up: The date has been set for May 22, 2021 from 8AM-12:00PM.

Supervisor's Monthly Report:

Book Keeper Keli Rounsville provided the financial report through March 31st to the Town Board. Supervisor Rinfrette reported to the Board that Keli has been working with Mary Rhodes (former book keeper to complete the 2019 AUD. Keli reported that she was needing Mary's help being that it's a first time for her to do this and some of the things happened before she became Book Keeper. She stated she may need to contact NYS Comptroller for assistance to complete the report.

Supervisor Rinfrette stated he would like to do a donation for Louis Lucco former Town Assessor. He stated he worked for the Town for 52 years. He asked if the Council would be interested in doing individual donations. A suggestion of a plaque was agreed upon. Everyone agreed to donating after getting more information.

The Complex:

Clerk Carlson reported that Parts R Us is behind 2 months- February 2021, March 2021. S&B one month behind. The Contract with Union Concrete has been signed for Room 106, and have moved in as of April 1st. Room 205 is rented out for April, and has signed up for May also.

Surveyor – Paul Pagano Surveys has agreed to do the survey of the Town Complex property. The date was set up for the 2nd week of April. Clerk Carlson will check in to the hold up.

New Business:

Resolution #05-2021

Contract Between County of Cattaraugus and Town of Carrollton for Mosquito Spraying

Moved by Councilman Little, seconded by Councilman Newbury to authorize Supervisor Rinfrette to sign the Mosquito Spraying Contract. All voting yes, Resolution adopted.
(See Resolution attached at end)

Resolution #06-2021-Contract Between County of Cattaraugus and Town of Carrollton for Shared Highway Services

Moved by Councilman Rounsville, seconded by Councilman Newbury to authorize Supervisor Rinfrette to sign the Contract for Highway Shared Services with Cattaraugus County. All voting yes, Resolution Adopted.
(See Resolution attached at end)

Town of Carrollton Highway Department Union Contract:

Councilman Little addressed the Council with the changes to the contract- 4 -10-hour days extended now starting May 1 through October 15th. Boot Allowance increased, insurance buyout increased and new hire wages are set in 3 stages to full rate. Raises were denied for 2021. But will be followed through for remaining contract as stated.

Motion made by Councilman Rounsville, seconded by Councilman Little to accept and authorize Supervisor Rinfrette to execute the Town of Carrollton Highway Union Contract effective thru 2023.
All voting yes, motion carried.

WWTP- Capital Project UV Disinfectant System:

C.P. Ward Payment Application #3

Motion made by Councilman Rounsville, seconded by Councilman Newbury to authorize Supervisor Rinfrette to approve -Payment Application #3 to C.P. Ward for the WWTP Contract in the amount of \$59,850.00. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Councilman Newbury to authorize Supervisor Rinfrette to sign the Certificate of Substantial Completion for the WWTP Contract Capital Project. All voting yes, Motion carried.

Motion made by Councilman Little, seconded by Councilman Rounsville to accept and authorize Supervisor Rinfrette to sign the Change Order No.1, Revised for the WWTP contract with C.P. Ward with the revision being a Time change only in the contract. All voting yes, Motion carried.

Old Business:

Councilman Rounsville advised the Board that Brian Jacoby had called him Monday night about the heating system and helping to repair it. Supervisor Rinfrette and Councilman Newbury stated that Brian has already been in and fixed it today with the assistance of Ricky Dixon. Clerk Carlson said the Town purchased the parts so the only thing that will be charged to the Town is his fees, which at this time he hasn't put in for anything.

Open Forum:

Legislator Bob Parker addressed the Board about the recently passed Bill legalizing Marijuana. The Board discussed the particulars.

Parker also stated for the Covid -19 packages do have stipulations as to what it should be used for the Towns that are being awarded it. Supervisor Rinfrette stated he has checked into it and it is to be used for Water, Sewer and Broadband.

Executive Session:

Motion made Councilman Bottone, seconded by Councilman Rounsville to go into Executive Session for matters that need addressed at 6:20PM. All voting yes, Motion carried.

Motion made Councilman Bottone, seconded by Councilman Newbury to adjourn Executive Session.

Motion made by Councilman Newbury, seconded by Councilman Little to adjourn the Meeting. All voting yes, Motion carried.

Respectfully Submitted,

Julie Carlson-Town Clerk