

***TOWN OF CARROLLTON  
SPECIAL MEETING  
May 26, 2020 4:00PM***

**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.

**Guest:** Caleb Henning, MDA Engineering, LLC.

**Not Present:** Hwy Superintendent Mike Fox, W/S/Maintenance Ricky Dixon, CEO Lance Jobe, Book Keeper Keli Rounsville.

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

**Resolution introduced by** Supervisor Bob Rinfrette, seconded by Councilman Jay Little to adopt the Order to Call a Public Hearing on June 16, 2020 at 4:00PM for the matter of Joint Increase and Improvement of Facilities of the Town of Carrollton Limestone Sewer District and sewer District No. 1 in the town of Carrollton, County of Cattaraugus, New York, pursuant to Town Law, created the Town of Carrollton Limestone Seer District and Sewer District No. 1. All voting yes, Motion carried. ( Resolution Attached).

**Motion** made by Councilman Bottone, seconded by Councilman Newbury to adjourn the Meeting at 4:15PM. All voting yes, Motion carried.

**Respectfully Submitted,**

**Julie Carlson-Town Clerk**

A meeting of the Town Board of the Town of Carrollton, in the County of Cattaraugus, New York, was held at the Town Hall, in said Town, on May 26, 2020.

PRESENT:

Robert Rinfrette, Supervisor  
Ralph Bottone, Councilmember  
Jay Little, Councilmember  
Danny Newbury, Councilmember  
James Rounsville, Councilmember

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In the Matter

of the

Joint Increase and Improvement of Facilities of the  
Town of Carrollton Limestone Sewer District and Sewer District No. 1  
in the Town of Carrollton, County of Cattaraugus, New York,  
pursuant to Section 202-b of the Town Law.

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**ORDER CALLING PUBLIC  
HEARING TO BE HELD ON  
JUNE 16, 2020**

WHEREAS, the Town Board of the Town of Carrollton (herein called “Town Board” and “Town”, respectively), in the County of Cattaraugus, New York, has, pursuant to Town Law, created the Town of Carrollton Limestone Sewer District and Sewer District No. 1 (collectively, the “Districts”); and

WHEREAS, the Town Board has directed MDA Consulting Engineers, PLLC, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a sewer system capital improvements project within the Districts; and

WHEREAS, such sewer system capital improvements project will generally consist of improvements to the Limestone Wastewater Treatment Plant, such work to include, but not be limited to, the construction of a UV light disinfection system and the installation of associated equipment and new electrical service, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Sewer Improvement”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such joint increase and improvement of facilities of the Districts and has estimated the total cost thereof to be an estimated maximum amount of \$233,500; said cost

to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$233,500, offset by any federal, state, county and/or local funds received; and

WHEREAS, the Town Board adopted, on February 18, 2020, a certain order calling for a public hearing; and

WHEREAS, the Town Board has concluded that it is best to readopt the Order Calling Public Hearing considered at the February 18, 2020 Town Board meeting to correct a technical requirement related to publication; and

NOW, THEREFORE, BE IT

ORDERED that a meeting of the Town Board of the Town of Carrollton will be held virtually via Zoom.us. Please join the Zoom Meeting at <https://us02web.zoom.us/j/87804834593> with the Meeting ID: 878 0483 4593 and the Password: 640640 or by calling in at 646-558-8656 or 312-626-6799 and using the same Meeting ID and Password on June 16, 2020 at 4:00 p.m. o'clock p.m. (prevailing time) or shortly thereafter to consider said joint increase and improvement of facilities of the Districts and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law; and be it

FURTHER ORDERED that the expense of said joint increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate amount not to exceed \$233,500, said amount to be offset by any federal, state, county and/or local funds received; and be it

FURTHER ORDERED that such costs will be annually apportioned among the Districts by the Town Board and, unless paid from other sources or charges, the costs of said joint increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Districts, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and be it

FURTHERED ORDERED that that the Town Board may establish sewer rents as provided in paragraph (l) of subdivision one of Town Law Section 198; and be it

FURTHER ORDERED that the Town Clerk publish at least once in each newspaper designated as the official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing.

DATED: May 26, 2020

TOWN BOARD OF THE  
TOWN OF CARROLLTON

The adoption of the foregoing Order Calling for Public Hearing was duly put to a vote on roll call, which resulted as follows:

AYES: Supervisor Robert Rinfrette,

Councilman: Ralph Bottone

Councilman: Jay Little

Councilman: Danny Newbury

Councilman: James Rounsville

NOES:N/A

ABSENT: All Present