

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**August 6th, 2019 5:30PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor Ralph Bottone, Councilman James Rounsville, Councilman Jay Little, Councilman David Frederick, Town Clerk Julie Carlson, CEO John Helgager, Councilman Brian Jacoby, Rick Dixon Water/Sewer/Maintenance, Jerry Peterson-Maintenance/W&S.

**Not Present:** Book Keeper Ivy Spry, Hwy Superintendent Mike Fox.

**Guest:** Bob Parker Legislature Candidate for District #6, Ms. Little -Bradford Raptors Youth Football Representative.

Supervisor Bottone called the Meeting to order at 5:30PM, followed by the Pledge of Allegiance.

**Rentals:**

Ms. Little for the Bradford Raptors Youth Football League- The Board addressed the lease agreement and the amount charged for the season, suggesting increasing the amount charged due to the amount of usage at the field behind the complex. Being there is a lease in place for May 2019-June 2020 that the Town Attorney had already previously mailed to the League in May 2019, the Board advised the League that advised that the rental amount will be changing for next year. The usage of the Boys Locker room for storage may will also be re-evaluated, being at this time there is no charge. Maintenance Jerry Peterson requested that they please take care of their garbage after using the field each time.

**Motion** made by Councilman Rounsville, seconded by Councilman Little to approve Bradford Raptors Youth Football League contract as is for this year. All voting yes, Motion carried.

Supervisor Bottone informed the Board that he talked to Parts R Us -John Smith who is interested in purchasing his building for \$20,000. The Board all agreed not to sell the building. Smith is behind in rent according to the Town Records and Discussion of the no lease, along with updating liability insurance ASAP needs to be addressed. Smith is being requested to attend the 8/20/2019 Board Meeting.

Supervisor Bottone updated the Board on the Fenner Realty contract for the Municipal Complex listed at \$150,000. At this time there hasn't been any interest through the realtor.

Previous Tenant Dr. Haag has been notified by Certified Mail to remove contents within 15 days that have been in storage at no cost for him. The notification that he received the letter was received back, however contents were not removed or any communication back from him.

**Motion** made by Councilman Frederick, seconded by Councilman Little to dispose of contents in storage of Dr. Haag's. All Voting yes, Motion carried.

**Complex:**

Playground – Repair Drainage problem and get wood chips. The Board said that Jerry and Ricky to look for the drainage, because of the flooding issues inside the play area. Councilman Rounsville said he would contact Bradford Forest for wood chips.

Baseball Field- Fix Drainage, mowing and weed eating. Councilman Frederick explained why and how it has to continue to be used as a Park, and that it does get inspected by the U.S. Dept. of Interior. The Board stated that it needs to mowed and the weed eater needs to be used to get it into shape.

**Personnel:**

Jerry Peterson -Complex Maintenance, Water/Sewer Dept. addressed the Board of his issues with board for his job position. He sited the old Village Employment Rules, and he has been with the Town for 5 years now. He is asking what

the incentives are regardless if he stays or leaves. He feels any employee should have incentives. He is seasonal help for the Water/Sewer Department from April 1 -October 31. He works 20 hours for the Complex Maintenance-cleaning, repairs, etc. He is looking for vacation, sick, paid holidays. The Board asked how much time is spent mowing at the Cemetery. Jerry stated about 15 hours a week usually with Ricky. The Board said they will discuss his concerns in Executive Session and get back to him.

Ivy Spry-Book Keeper/Personnel – sent email addressing the Board on her position and hours. She stated she is not interested in doing the Planning Board Minutes, Rose did this duty unpaid. Ivy requested to work 4, 6-hour days. She would like a week day off to take care of appointments, etc. The Board discussed the email and said they would also address that during Executive Session.

**Correspondence:**

Jillian Koch addressed the Board requesting to help to continue helping the Town Justice Department by helping with Grant Writing, apply for records management assistance. The Board is requesting for Joe Crowley and Jillian Koch to attend the August 20<sup>th</sup>, 2019 meeting to give in depth details to what her contract will cover.

**Open Forum:**

**Guest:**

Bob Parker addressed the Board before exiting and expressing that Carrollton is not the only Town that has the issues they are working on. He is also a Board Member of Allegany and they too are working on parks, writing job descriptions also.

**Code:**

John Helgager-CEO/building inspector-stated that when certified through Civil Service the position must be paid prevailing wages. The Board continued questioning him as to what he can and can not do. The goal is to have one person do code, Building and Zoning. John also informed the Board of the zoning outside the Village/Hamlet. He is in the process of working with the Planning Board for Zoning outside of the Hamlet.

**Highway:**

Cemetery Road-Board discussed the road between Main Street and Rt. 219. Supervisor Bottone stated he needed to have more information as to Thorofare rules, measurements, and the regulations, legalities. There were concerns of not having a turning lane to use the road. The Board stated there is a sign saying not to turn left on highway. The Board stated to allow use of the road as it is now, have Highway grate it over and keep it maintained, and put a STOP sign at end of road before entering on to Main Street.

**County Line Stone:**

The Board once again examined the original quote from D&H and still read the quote as including the stone that was used for the project. Supervisor Bottone will call D&H and review the quote with them.

**Executive Session:**

**Motion** made by Councilman Frederick, seconded by Councilman Jacoby to call Executive Session addressing Personnel positions and job descriptions. All voting yes, Motion carried.

**Motion** made by Councilman Frederick, seconded by Supervisor Bottone to adjourn the Meeting. All voting yes, Motion carried.

**Respectfully Submitted~~ Julie Carlson-Town Clerk**