

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**August 17, 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, Planning Board Secretary Erica Strauch, Planning Board Member Wendy Johnston., Hwy Superintendent Mike Fox. **Also in Attendance:** Land Owner Brandon Atlas.

**Not Present:** Town Clerk Julie Carlson, Bookkeeper Keli Rounsville, CWO/S1&2 Maintenance Ricky Dixon, CEO Lance Jobe, Town Attorney Eric Firkel.

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 July Minutes as written. All voting yes, Motion carried.

**Motion** made by Councilman Newbury, seconded by Councilman Rounsville pay bills presented. All voting yes, Motion carried.

**2021 Bills Presented**

- General \$13,817.91 v#140-157
- Highway \$9,229.04 v#79-94
- Sewer 1 \$ 107.12 v#11
- Sewer 2 \$ 3,184.70 v#58-67
- Water \$ 1,655.70 v#53-60
- Capital \$ ---0-----
- Total \$27,994.47**

**Checks Received:**

\$ 2,620.00 Town Clerk's Acct-July Sales  
7,913.00 Justice Michael Soper-Fines Collected for July  
8,537.00 Justice Joseph Crowley-Fines Collected for July  
1,876.00 Rental Income (deposit 7/23 &7/29/2021)  
409.81 Metalico-scrap metal Hwy Dept.  
300.00 D. Newbury-catch basin payment (1<sup>st</sup> pymt of 2)  
80,968.72 Catt County Sales Tax Distribution -2<sup>nd</sup> qtr of 2021  
1,523.00 Atlantic Broadband Franchise fees 01/2021-06/2021  
61,492.35 NYS American Rescue Plan Act (ARPA) -Federal Coronavirus local Fiscal Recovery Fund

**Total \$165,639.88**

**Monthly Reports:** The Town Clerk, Rentals Report, Hwy Report, Supervisor's Financial Report.

**Correspondence:**

1)NYS Division of Budget funds from the ARPA Coronavirus Local Fiscal Recovery Fund. Municipality received \$61,492.35 on 7/22/2021, ½ of what has been designated for Town of Carrollton for 2021, other ½ will be distributed in Summer 2022. Monies to be used for Water/Sewer/ Broadband.

**Hwy Superintendent-** Mike Fox gave monthly report for July. Discussion of pipe possibilities.

Mike also reported: NYSDOT- notified him that there will be no access to Rte 219 at the North Hillside and South Main Street.

-The 2005 International Truck is needing to be repaired or replaced, it is 16 years old, will need to do something soon.

-He will be doing Nova Chip on South Main Street to Leonard Run Bridge in 2021. And from Leonard Run Bridge to end of North Main Street in 2022.

**Motion** made by Councilman Bottone, seconded by Councilman Rounsville to have Hwy Superintendent Mike Fox remove Siren, tower and antenna from old Municipal Building. All voting yes, Motion carried.

**Soccer Program:**

Correspondence received that they are planning to run the Winter Soccer Program again this year. Supervisor Rinfrette and Councilman Newbury stated the Soccer Board wants to write their own contract and adding the room they use to store soccer is included in contract. The Board stated the Contract will be written by Town Clerk Julie Carlson.

**The Complex:**

Clerk Carlson submitted rental reported - Parts R Us is still behind.

**Planning Board:**

**Motion** made by Councilman Newbury, seconded by Councilman Bottone to remove Curtis Peters from the Planning Board Chair. All voting yes, Motion carried.

**Motion** made by Councilman Newbury, seconded by Councilman Rounsville to appoint Wendy Johnston, Planning Board Member to Planning Board Chair effective immediately. All voting yes, Motion carried.

**PB Chair-Wendy Johnston** reported the Board is working on the Flags/Banners/Hometown Hero's. The Hometown Hero's program would have those interested purchase the flags, the Planning Board would cover the cost of the brackets. They are looking to hang them Memorial Day to Labor Day.

-second on the agenda for them is the zoning issue w/5G Cell Towers.

-Councilman Newbury gave update along with PB Chair-Wendy on the Peterson Project off of Rt. 219.

Wendy is awaiting info from County for PB to address and resubmit ASAP.

**Motion** made by Councilman Rounsville, seconded by Councilman Little for the Planning Board to carry out the Hometown Hero Project. All voting yes, Motion carried.

**New Business:**

Guest: Brandon Atlas, Depew NY-was advised by CEO Jobe to attend Board Meeting. He owns property at Windfall Road. Is accused of having concerts, too loud. He uses generators also. He stated he charges \$20/person, includes camping averages 80 people per night. He holds 3 Big Events-Memorial Day/July4/Labor Day. He is contacting the Health Department. The Board may correspond with him. He has been issued a disorderly conduct ticket due to the issue at hand.

**Old Business:**

Discussion of the Old Municipal Building-cost of fixing the roof.

Shamus Quote is \$184,000. Warranty 15yr vs 30yr warranty. Shamus is interested in purchasing building, repairing, remodeling and offering Town to lease after work is done. He is also interested in purchasing the Municipal Complex and making it a senior citizen home. The Board stated he will need to go through our realtor-Tom Fenner.

**2022 Budget Work session** -planned for Tuesday, August 24<sup>th</sup> at 5:00pm.

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

**Respectfully Submitted,**

*Julie Carlson-Town Clerk*