

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**September 21, 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, Bookkeeper Keli Rounsville, CWO/S1&2 Maintenance Ricky Dixon, CEO Lance Jobe, Town Attorney Eric Firkel. PB Chair Wendy Johnston., Hwy Superintendent Mike Fox. **Also in Attendance:** Shamus & Sandy Leonard, Realtor Tom Fenner.

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 pay bills presented. All voting yes, Motion carried.

**2021 Bills Presented**

- General \$17,803.54 v#158-179
  - Highway \$10,795.54 v#95-113
  - Sewer 1 \$ 101.98 v#12
  - Sewer 2 \$ 3,357.70 v#66B-77
  - Water \$ 1,655.70 v#61-73
  - Capital \$ 19,196.30v#6-7
- Total \$28,599.08**

**Checks Received:**

\$ 456.24 Town Clerk's Acct-August Sales  
15,975.00 Justice Michael Soper-Fines Collected for August  
12,222.00 Justice Joseph Crowley-Fines Collected for August  
1,777.00 Rental Income (deposit 9/10/2021)  
506.00 Rental Income (deposit 8/2021)  
142.50 Catt. County Restitution pymt.  
56,000.00 T. Weaver Enterprises, Road Bond -Nichols Run  
1,277.87 Town of Carrollton Fire Commissioners fuel usage  
529.05 NYMIR Capital paid to members in their program  
29.08 Anderson Equipment sales tax reimbursement  
38,619.64 Annual September Citizens Empowerment Tax Credit (direct deposit)

**Total \$127,534.38**

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

**Correspondence:**

- 1)Office of the NY State Comptroller-State Aid payment in amount of \$38,619.64 for the annual September Citizens Empowerment Tax Credit (CETC) payment.
- 2)MDA Consulting Engineers, PLLC proposal for Engineering Services related to the Potable Water System. Scope of work in proposal included services to provide the Town with engineering assistance to address deficiencies related to the existing water source for the Potable Water System. MDA included in their proposal the information when they also worked on the system in the late 1990's, and records from the original Operation and Maintenance Manual prepared for the Village at the end of the project.

**Rentals:** Clerk Carlson reviewed her rental report with the Board, and stated she had a possible tenant for the Cafeteria Kitchen area. She stated the amount for the Kitchen area is \$210 per month when using the \$4.50 per sq. foot equation. The Board discussed the intent to rent it, and Councilman Little told Clerk Carlson to hold off on renting it. Councilman Newbury addressed the Board regarding the Locker Room being used for football

equipment. He had contacted Cameron Snodgrass to ask what was going on due to they are using the football field as they have in the past and paid a full amount for football field and Locker Room use. The amount they originally agreed to pay is \$350. Councilman Newbury discussed the amount to pay being they are only using the Locker Room for storage this year and will be sharing it with Complex Maintenance Supplies. The Board agreed to \$90.00 per month for storage. Newbury will contact the Snodgrass with the rates.

**Hwy Superintendent-** Mike Fox gave monthly report for August.

-Did drainage repairs behind Parts R Us in August. Using Millings from the State Highway project when possible. Request put in to fill the potholes at Complex and fill holes in the Cemetery Road (Pines) to Route 219. Mike stated he would work on it.

-The Board complimented the Hwy Department on the Main Street paving project and removing the siren being removed from former Municipal building.

-Mike stated the '05 International battery box died. Blade was replaced on Brush hog.

-Mike provided the Board of a state bid on a new 10-wheeler international \$250,463.06. Mike said he would like to jump on this price and get it. The Board said they need to look into financing. Clerk Carlson asked if the previous truck the Town purchased was paid back in full from Highway to General. Keli Rounsville-Bookkeeper said she believes there is 2 payments left, but would need to check into it. Attorney Firkel said he could check into the Bank for financing and get back with the Board on it.

### **Planning Board:**

**Motion** made by Councilman Newbury, seconded by Councilman Rounsville to appoint Angela Fox-Jefferds to fill the vacant Planning Board Member position. All voting yes, Motion carried.

**PB Chair-Wendy Johnston** reported the Board is redoing the Public Hearing for the Jody Peterson Zoning Application. Public Hearing is scheduled for September 29<sup>th</sup> at 6pm at the Complex. She has mailed out letters to all residents surrounding the area as required with the intentions of Mr. Peterson's property.

**CEO/Building Inspector** -Lance Jobe reported he had the property owner in for the extension of a building permit for 6 months in August. He sent an Order to Remedy to another Paton Drive resident, and was contacted back that they will comply. Lance also stated he had talked to the Court Clerk and she explained that the Town Prosecutor doesn't represent the Town for the Property Maintenance, she could but at this time she does not. Supervisor Rinfrette stated he has talked to Town Prosecutor and she will take care of the cases for the Town for Property Maintenance.

**CWO/Sewer 1 & 2 Maintenance Rick Dixon-** stated all is going well in the departments. He ordered 2 chemical pumps.

-BK Keli Rounsville informed the Board and Ricky she went through a webinar on the money and how it is to be used for the ARPA. She stated Rick is the Project Manager and purchases with complete details need to be made between March 3<sup>rd</sup>, 2021 and October 31<sup>st</sup>, 2021.

-Rick reported he has removed the UV Lights for the year. When they are being used May thru October, they need to be cleaned every 1 to 1 ½ wks. He is working on a screen to see if it helps to keep them clean.

### **New Business:**

**Motion** made by Councilman Little, seconded by Councilman Bottone to approve the renewal Junk Yard application submitted by Robert Giardini for the Charles B. Giardini Inc located at 5228 South Nine Mile in the Town of Carrollton. All voting yes, Motion carried.

### **Open Forum:**

Shamus & Sandy Leonard addressed the Board of the possibilities they are looking into for purchasing the Complex. They are having a study done to see what this area is need of as far as possibly converting to apartments for Seniors. They are hoping by Friday, Sept 24<sup>th</sup> to get a completed survey. They are also interested

in purchasing the old municipal building to redo and lease to the Town with option to buy back, price would depend on how much is invested in it and the values in the future.

**Executive Session:**

**Motion** made by Councilman Bottone, seconded by Councilman Little to enter Executive Session to discuss the Sale of the Complex. All voting yes, Motion carried.

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

**Motion** made by Councilman Bottone, seconded by Councilman Rounsville to approve the purchase of a laptop computer for the Planning Board using contractual from the 2021 Budget year. All voting yes, Motion carried.

**2022 Budget Work session** -planned for Tuesday, September 28th at 5:00pm to work on General Fund.

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

**Respectfully Submitted,**

*Julie Carlson-Town Clerk*