

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**December 17th, 2019 4:30PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor Ralph Bottone, Councilman James Rounsville, Councilman David Frederick, Councilman Brian Jacoby, Town Clerk Julie Carlson, Temporary Book Keeper Mary Rhodes and Book Keeper in training Keli Rounsville. CEO/Building Inspector Lance Jobe. Town Attorney-Eric Firkel.

**Not Present:** Councilman Jay Little, Hwy Superintendent Mike Fox, Rick Dixon CWO/Sewer Maintenance.

**Guests:** Town Residents: Bob. Rinfrette, Dan Newbury. Bob Parker-incoming County Legislator Dist. #6.  
Town Business Owner: Mike Warner-Limestone Redemption Center.

Supervisor Bottone called the Meeting to order at 4:30PM, followed by the Pledge of Allegiance.

**Motion** made by Councilman Frederick, seconded by Councilman Rounsville to accept the November Public Hearing Minutes and Monthly Minutes as written. All voting yes, Motion carried.

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

**2019 Bills Presented**

- Capital \$ -0-
- General \$57,304.91 v#265-297
- Highway \$50,264.14 v#131-138
- Sewer 1 \$ 6,649.12 v#15-17
- Sewer 2 \$ 7,063.28 v#101-111
- Water \$ 4,485.67 v#84-91
- Total \$125,767.12**

**Checks Received:**

\$ 489.59 Town Clerk's Acct-November Sales  
13,186.00 Justice Michael Soper-Fines Collected for November  
9,017.00 Justice Joseph Crowley-Fines Collected for November  
3,308.00 Rents collected for Complex & garage  
625.00 Winter Soccer Sponsorships 2020  
98.96 NY Municipal Insurance refund-general account  
3,021.00 Catt. County Mortgage Tax apportionment  
26.62 Staples Settlement for extended service plan  
**29,772.17 Total**

**Monthly Reports:** The Town Clerk, Town Justices, Supervisor, Highway reports were distributed and reviewed.

Dog Control-DDCO-Ralph Bottone. -reported they are receiving phone calls for a dog on North Street that is not leashed and entering other neighbors' properties and leaving messes in the yard. The complaints have been acted on by sending a letter to the home owner of where the dog is staying. The situation is still occurring so he and Dusty have talked to their boss as to the next step which will be issuing a court appearance ticket.

**Hwy Superintendent:** Monthly Report was reviewed. Board discussed payment of the already purchased excavator. The Board expressed their opinion individually and summed it up to it was not completely a necessary purchase. The Board stated they should have been contacted by Mike when he found out it was not covered by CHIPS. Councilman Frederick stated renting equipment is the way to go for the amount of use it is needed. They agreed they are going to have to amend Budget to cover it. Would like to have Hwy Superintendent Mike Fox into discuss with again. The Board is looking at the snow removal contractual to move around for payment.

**Guest: Limestone Redemption Center Business Owner-Mike Warner**-informed the Board he is moving his business to the Western Steer location. The Western Steer will continue to operate and will adding the Redemption center to the side that was formally the Tasta Pizza shop. CEO Lance Jobe, informed the Board that he has researched the Zoning Laws and as long as the Western Steer continues to operate as retail then it is conforming to the zoning laws. However, if the Steer would close then it would be non-conforming. Mr. Warner stated it is going to be one business. He has to have 50% store product to sell beer. CEO Lance Jobe stated that Mr. Warner had to apply for a Special Zoning Permit for this business.

**CEO Lance Jobe**-reported he is working on the FEMA, to update the Local Law already in place. The Village of Limestone 1983 Maps have to be used. Lance would like to set the Public Hearing at the January Meeting.

Lance also reported the ongoing Paton Drive issue. It is up to the Judge to say clean it up in 10 days, then it has to be done. The Judge will set up who to clean it up. The Board discussed and wondered if the Town cleans it up or hires out if it can be applied to the property taxes as Property Maintenance. The Board will look further into this.

**New Business:**

Councilman Rounsville addressed updating the Town of Carrollton Complex Rental sign along Rt. 219 located in the old Municipal Bldg. back property. The Board all agreed to get prices for a new sign, and bring back information to the next meeting.

**Old Business:** Youth Soccer-The Board discussed charging admission, to cover costs of use & maintenance, or rent. Councilman Bottone is to contact Ben Parsons to talk to him about it.

**The Organizational Meeting:** will be held at 5:00PM on January 2<sup>nd</sup>, 2020.

**Correspondence:** National Grid provided information to replace street lighting with LED Lights. The Board agreed it is something to look into.

Councilman Frederick addressed the 2019 Budget Balance.

**Motion** made by Councilman Frederick, seconded by Councilman Jacoby to move \$103,000.00 General Fund to Highway Fund. All voting yes, Motion carried.

**Motion** made by Councilman Frederick, seconded by Councilman Rounsville to pay \$25,000.00 O&M Sewer 1 to Sewer 2. All voting yes, Motion carried.

**Motion** made by Councilman Frederick, seconded by Councilman Jacoby to transfer Highway Equipment Reserve Fund  
9952.9 \$10,000.00  
9901.9 \$10,000.00  
A5142.0 \$15,000.00  
Total \$35,000.00 To cover payment of Excavator for Highway. All voting yes, Motion carried.

**Motion** made by Supervisor Bottone, seconded by Councilman Rounsville. to remove James Stoddard and Rosemary Fowler from the Town Credit Card as Users. All voting yes, Motion Carried.

**Motion** made by Supervisor Bottone, seconded by Councilman Frederick to enter into Executive Session with Book Keeper Mary Rhodes. . All voting yes, Motion carried.

**Motion** made by Supervisor Bottone, seconded by Councilman Rounsville to come out of Executive Session. All voting yes, Motion carried.

**Motion** made by Councilman Frederick, seconded by Councilman Jacoby to adjourn meeting.

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