#### **TOWN OF CARROLLTON** MONTHLY MEETING March 16, 2021 5:00PM 640 MAIN STREET LIMESTONE. NY 14753 MUNICIPAL COMPLEX

Present: Supervisor Bob Rinfrette, Councilman Jay Little, Councilman James Rounsville, Councilman Ralph Bottone, Councilman Dan Newbury, Town Clerk Julie Carlson, Town Attorney Eric Firkel, Hwy Superintendent Mike Fox, CEO Lance Jobe, Bookkeeper Keli Rounsville. Not Present: CWO/S1&2 Maintenance Ricky Dixon. Also in attendance: Resident Bill Rounsville.

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 January and February Minutes as written. All voting yes, Motion carried.

Motion made by Councilman Bottone, seconded by Councilman Newbury to pay bills presented. All voting yes, Motion carried. 2021 Dilla Drogontod

2020 Bills Presented

20 Bills Presented	2021 Bills Presented
• General \$150.00 v#262-263	\$ 20,996.12 v#36-53
• Highway \$ -0-	\$ 19,927.95 v#13-26
• Sewer 1 \$ -0-	\$ 106.15 v#4
• Sewer 2 \$ -0-	\$ 1,973.70 v#13-17
• Water \$670.00 v#102	\$ 1,381.54 v#11-15
• Capital \$-0-	\$ -0-
Total \$820.00	Total \$44,385.46
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#### **Checks Received:**

\$ 118.00 Town Clerk's Acct-February Sales

9,334.00 Justice Michael Soper-Fines Collected for February

- 6,394.00 Justice Joseph Crowley-Fines Collected for February
  - 451.00 Rents
  - 34.80 Fire Commissioner -reimbursement for toner
  - 161.35 Fire Commissioner -fuel reimbursement
  - 53.51 Office of the State Comptroller-income tax refund
- 1,525.00 Atlantic Broadband Special Franchise Fee
- 206.07 Catt County Probation-restitution
- 142.50 Catt County Probation-restitution
- 4,215.34 US Treasury
- 77,728.68 Catt County Sales Tax
- 573,715.80 Income from tax collections-2021budget/ Tax Warrant

162.00 PERMA

#### \$674,242.05 Total

Monthly Reports: The Town Clerk, Hwy Report, Town Financial Report were submitted for review.

## **Correspondence:**

1)Phone call received from Cattaraugus County Probation Department stating that the restitution that was not able to be retrieved from the juveniles for the Criminal Trespassing/Criminal Tampering incident at the Town Complex on May 31, 2020 was changed and they did have the second juvenile make payment, in the amount of \$206.07. They will be forwarding the payment in the next few weeks. This will fulfill the claims submitted totaling \$412.14.

2)PERMA Triple Threat Awarded to the Town for the timely claims reported, best return to work rate and medical only to indemnity ratio.

3) MDA Caleb Henning acknowledgement of the EFC paperwork and confirming he would help Supervisor Rinfrette complete the necessary information requested as part of the Lump Sum amount for the UV disinfectant System.

4)NYS Dustin Bottone for Dog Control submitted his annual DCO Inspection report from the Dept of Agriculture and Markets dated 03/04/2021 showing he is in compliance for 2021 year.

Highway Superintendent Mike Fox reported he needs to purchase tires for the 2009 Truck and has 3 estimates. Stoney Hollow has the best price. He will then take to Hurtubise for installation. The Board approved Mike Fox to order the tires as reported to the Board with Stoney Hollow and follow with Hurtubise.

## The Complex:

Clerk Carlson reported the Union Concrete Contractor is looking to rent a room starting on April 1, 2021. Just waiting on the return of the lease agreement. Parts R Us is behind 2 months- January 2021, February 2021. S&B one month behind.

Councilman Newbury stated he needs to have the roof looked at over the room 106, there was a leak before and it appears sometime during the past few months there may have been another. The Board agreed to call Peterson Roofing to estimate a repair. Supervisor Rinfrette stated there was a piece of roofing on the ground the past few days out back.

CEO Lance Jobe stated he has put a call in to have the elevator inspected as it is time for the annual inspection which is required by New York State Law.

The Sale of the Complex to the most recent prospect interested in opening a meat processing plant has been removed.

Surveyor -The Board agreed to change the surveyor that was to do the Complex property, The Clerk is to call the previous surveyor used for the Cemetery.

## New Business:

CEO Lance Jobe relayed information on for CWO Ricky Dixon that he is calling in a line locate and will be working on the 529 Main & Bailey Drive and 5903 Bailey Drive area water leak.

Resident Bill Rounsville approached the Board about having the contractors for the State put millings on his property. He was told he needed to get a permit. CEO Jobe said he did not need a permit, but would draw up a letter stating he is allowed to do so.

Councilman Bottone exited the Meeting at 5:30PM, due to prior commitment.

Bookkeeper Keli Rounsville stated she has been working with Councilman Bottone on the pay for the Dog Control Officer. The Board motioned at the Organizational Meeting to change the budgeted salary when Councilman Bottone said he felt it could be less due to the inactivity throughout the year for the position. The new amount budgeted was \$150.00 per month salary. Keli has been going back in forth working with Councilman Bottone on the salary, and the amount needs to be changed with taxes coming out so it will now be \$200.00 per month effective the March pay for the remainder of the year.

**Motion** made by Councilman Little, seconded by Councilman Newbury to adjust and set new 2021 Budgeted Monthly pay to \$200.00 for the remaining 10 months for the Dog Control Officer. All Voting yes, motioned carried.

Covid-19 Relief for Towns: Highway Supervisor Mike Fox informed the Board he learned at his Highway Superintendents Association Meeting that the Town of Carrollton will be receiving \$130,000 for Covid Relief. Supervisor Rinfrette stated he has a meeting this week.

**Motion** made by Councilman Little, seconded by Councilman Rounsville to accept and authorize Supervisor Rinfrette to sign the Change Order No.1, Revised for the WWTP contract with C.P. Ward with the revision being a Time change only in the contract. All voting yes, Motion carried.

Highway Supervisor Mike Fox informed the Board along with CEO Lance Jobe that there has been concern over the Pond that has been made on Leonard Run Rd. Supervisor Fox said he has been to the property and it is off of the Town's right away, so the Town is not responsible for any incidents that may arise with the pond on the property. CEO Jobe stated it did not require a permit.

Councilman Little informed the Board he has had some feedback on what the Municipal Complex is assessed at, and that the Town may want to look at having a reassessment done. Little stated interested developers are not going to pay the taxes for what it is assessed at this time. The Board agreed and Little will call Sue Putt, Town Assessor to get her input on the information provided.

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

# **Respectfully Submitted**,

Julie Carlson-Town Clerk