April 12, 2016

At 7:00 pm, Supervisor Gayle Ashbery called to order the regular monthly meeting of the Town Board of the Town of Carlton. Present were the following Board members: Councilman James Shoemaker, Councilman John Fitzak and Councilman Dana Woolston. Councilman Marcus Coville was excused

Also present Dave Krull Highway Supt., Kathy Bogan, Town Attorney, Lynda Woolston, Zoning/Code Enforcer, Gene Massey, Town Assessor and Legislator Defillips.

Following roll call and the Pledge of Allegiance, the minutes of March 8, 2016 were approved, motion by Mr. Shoemaker second by Mr. Fitzak and carried.

At 7:10 Councilman Marcus Coville arrived.

Mr. Fred Nesbitt, of 14361 Oak Orchard On the Lake, spoke to the Town Board on local Zoning Laws. Mr. Nesbitt has been in contact with Lynda Woolston regarding the property directly next to his and is not happy with the outcome. Discussion followed. Kathy Bogan stated that Lynda has done everything that the code/Zoning laws allow. Mrs. Woolston will go back out to measure the fence and look at the trees on the neighboring property.

The December 2015 Supervisors report was approved, motion by Mr. Woolston seconded by Mr. Coville and carried.

The January 2016 Supervisors report was approved, motion by Mr. Coville seconded by Mr. Fitzak and carried.

The February 2016 Supervisors report was approved, motion by Mr. Coville seconded by Mr. Woolston and carried.

Mrs. Ashbery stated that the March 2016 Supervisors report was incorrect and the accountant will re calculate.

The Town Clerk's report was approved, motion by Mr. Shoemaker second by Mr. Woolston and carried.

The Zoning/ Code report was approved, motion by Mr. Shoemaker seconded by Mr. Fitzak and carried. Mr. Woolston abstained.

Judge Hurley's report was approved, motion by Mr. Woolston second by Mr. Shoemaker and carried.

Judge Russell's report was approved, motion by Mr. Fitzak second by Mr. Woolston and carried

Dave Krull gave an update on Highway and Water Departments activities. Dave also stated that the Health Department has ordered that we get two new water testing stations up and running by the end of May 2016. The price the each water testing station is \$870.

Dave stated that the Town is expected to get \$122,000 in CHIPS money and \$28,000 through Pave NY.

In the month of March the Carlton Fire Company responded to 18 calls with a total of 226 man hours. Andrew Niederhofer stated that Sunday April 24, 2016 the Fire Company will be hosting an open house for the public.

Mr. Gene Massy stated that all the new assessments were mailed out and that he will be holding informal meetings until the end of the month of April.

Legislator Defillips stated that there is no new news regarding the Parkway.

General Fund vouchers for \$41,036.06 were approved for payment, motion by Mr. Shoemaker second by Mr. Coville and carried.

Highway Fund vouchers for \$46,432.67 were approved for payment, motion by Mr. Woolston second by Mr. Fitzak and carried.

Water Fund vouchers for \$29,566.39 were approved for payment, motion by Shoemaker second by Mr. Woolston and carried.

Mrs. Gayle Ashbery opened Bids for the vacant property mowing. Gene Hart came in with the low bid. A motion by Mr. Woolston to hire Gene Hart to do mowing seconded by Mr. Shoemaker and carried.

Under new business

A motion By Mr. Shoemaker to appoint Alan Foss for the Board of Assessment Review-Term 10/01/2015-09/30/2020 seconded by Mr. Woolston and carried.

Under Privilege of the Floor, Gatlin Ernst requested the Board to look into a water leak that he had. He would like to know if he could get a little off of his bill seeing that he got no benefit from the water. Gayle stated that the Board will look into and get back to him.

Scott Reynolds of Waterport Carlton Rd. expressed his concern with the Town Website. Mrs. Ashbery stated that we are in the process of working on the website.

A motion at 7:45pm by Mr. Woolston to Adjourn, seconded by Mr. Fitzak and carried

Karen Narburgh, Town Clerk