

September 13, 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 Marcus Coville, Councilman John Fitzak and Councilman Dana Woolston.

Also present was Dave Krull Highway Supt. and Kathy Bogan, Town Attorney.

Following roll call and the Pledge of Allegiance, the minutes of August 17, 2016 were approved, motion by Mr. Shoemaker second by Mr. Woolston and carried.

Crystal Campbell of Roosevelt Highway requested permission to have access to town water. Mr. Krull stated that Mrs. Campbell is aware that she will need to get easements on the properties she will have to run the water line thru to get from the pit that the Town of Carlton installs to her house. A motion by Mrs. Ashbery to allow the town of Carlton Water Department to install a water pit on the North side of Roosevelt Highway at the expense of Crystal Campbell was seconded by Mr. Coville and carried.

Wayne Lempke of Harris Rd stated that the house he rents on Harris Rd does not have direct access to water. This summer's drought has made his well dry and he has had to pay for water to be brought in weekly. He asked the board's permission to hook on directly to a fire hydrant to receive water until his well issues are resolved. Mr. Krull stated that he has already called the Orleans County Health department to see if this is an acceptable hook up. He stated that as long as there is meter with a back flow preventer and that Mr. Lempke signs a disclosure that the water is not for drinking that it would be ok with him. Mrs. Ashbery stated that this issue will be discussed further at the next town workshop.

Mrs. Ashbery stated that we received the 2017 Animal Control contract from Orleans County and it will invite Sheriff Randy Bower to discuss further at the next town workshop.

The August 2016 Supervisors report was read by Mrs. Ashbery

A motion By Mr. Shoemaker to transfer \$850 from A1990.4 Contingency to A1680.4 Payroll Processing was seconded by Mr. Fitzak and carried.

A motion by Mr. Woolston to approve the August 2016 Supervisors report seconded by Mr. Coville and carried.

The Town Clerk's report was approved, motion by Mr. Fitzak seconded by Mr. Coville and carried.

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

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

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

Dave Krull gave an update on Highway and Water Department activities.

In August The Fire Company responded to 27 calls at 507 man hours.

General Fund vouchers for \$82,049.75 were approved for payment, motion by Mr. Shoemaker second by Mr. Woolston and carried.

Highway Fund vouchers for \$131,925.79 were approved for payment, motion by Mr. Coville second by Mr. Woolston and carried.

Water Fund vouchers for \$4,294.31 were approved for payment, motion by Fitzak second by Mr. Shoemaker and carried.

A motion by Mr. Coville to appoint Lynda Woolston to Code Enforcer 2 was seconded by Mr. Fitzak and carried. Mr. Woolston abstained.

Mrs. Sullivan of Sunset Parkway stated that she wrote the Governor a letter regarding the condition of the New York State Parkway. Discussion followed.

Mrs. Wuethrich stated that OONA will be holding an open meeting on November 14th from 7-8pm at the Haynes residence on Ontario Street where the New York State Parkway will be discussed. Senator Robert Ort and Mr. Bush from NYS Department of Transportation will be attending.

Mrs. Ashbery stated that the Town accountants, EFPR will be attending the next town workshop on September 22, 2016 at 6:30pm to discuss the tentative budget.

A motion at 7:40pm by Mr. Woolston to Adjourn, seconded by Mr. Coville and carried

Karen Narburgh, Town Clerk