

September 13, 2017

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 John Fitzak, Councilman Dana Woolston, and Councilman Marcus Coville. Councilman Jim Shoemaker was excused.

Also present Dave Krull Highway Supt. and Lynda Woolston, Zoning/Code Enforcer and Doug Heath, Town Attorney.

Following roll call and the Pledge of Allegiance, the minutes of August 8, 2017 were approved, motion by Mr. Fitzak second by Mr. Coville and carried.

A motion by Mr. Woolston to approve the Dog Contract in the amount of \$2,270.32 was seconded by Mr. Coville and carried.

A Motion by Mr. Woolston to approve the assessors two year joint contract with the Town of Kendall. This contract is good thru 10-1-19 was seconded by Mr. Coville and carried.

A motion by Mr. Fitzak to appoint Brenda Mufford to the position of Planning Board secretary second by Mr. Woolston and carried.

Mr. Heath requested that the Town Board consider tabling Local Law #1 to next month due to the County Planning Board canceling their August meeting. The Local Law should be reviewed by the County prior to the Town adoption.

A motion by Mr. Fitzak to approve the Supervisor report, was seconded by Mr. Woolston and carried.

A motion by Mr. Woolston to approve the Clerk report, was seconded by Mr. Fitzak and carried.

A motion by Mr. Coville to approve the Code and Zoning report was seconded by Mr. Fitzak and carried. Mr. Woolston abstained.

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

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

Dave Krull gave an update on Highway and Water Departments activities. There were 3 major water breaks in the Town on August 28th around 11:30 pm. The Breaks were most likely caused by a surge in pressure and resulted in 4 houses out of water. Boil water letters were handed to those 4 houses. Dave said that he estimates that over 300,000 gallons of water lost in an hour and a half at the break on Rt 98 at the rec hall. He also stated that Chatfield engineers will be in to explain what needs to be done to have the problem areas fixed.

In the month of August the Carlton Fire Company responded to 27 calls with a total of 210 man hours.

General Fund voucher numbers 214- 233 for the amount of \$8,169.00 were approved for payment, motion by Mr. Woolston second by Mr. Fitzak and carried.

Highway Fund voucher numbers 165- 188 for the amount of \$165,188.00 were approved for payment, motion by Mr. Coville second by Mr. Woolston and carried.

Water Fund voucher numbers 52-57 for the amount of \$44,976.07 were approved for payment, motion by Mr. Woolston second by Mr. Fitzak and carried.

A Motion by Mr. Woolston to correct the standard workday reporting resolution for the NYS retirement system to read John Fitzak instead of Marcus Coville seconded by Mrs. Ashbery and carried.

A Motion by Mr. Woolston to set a budget workshop for September 18th at 5:30pm at the Town hall, seconded by Mr. Fitzak and carried.

The Town hereby approves Keeler Construction to complete installation of a heavy stone break wall and modifications at the Town of Carltons lakefront property that was damaged due to Lake Ontario high water Levels. The approved work is not to exceed the amount of \$21,062.00. Motion by Mr. Woolston second by Mr. Fitzak, and carried.

Mr. Krull stated that he had been contacted regarding Park Rd in the Town of Carlton. Park Rd is a right of way that has a permanent maintenance easement in regards to the waterline under the rd. Keeler Construction requested a letter from the Town of Carlton stating that we give permission to rebuild the private road on top of the existing water line. After discussion the Board agreed that it is fine with the condition that they understand that the easement gives the Town of Carlton the right to dig up the road at any time if necessary to complete repairs to the waterline. Mrs. Ashbery requested that a letter be drafted and sent to the property owners.

Paul Chatfield, Town Engineer gave a presentation of engineering services that are needed to move forward with the repair of two water main breaks. One of which is on Ford St and the other on the corner of Park Ave and Oak Orchard Rd. Mr. Chatfield stated that this should be approved as soon as possible so that the process can keep moving forward. Discussion followed. A motion by Mr. Woolston to accept Chatfield proposal for the amount of \$15,784.00 was seconded by Mr. Fitzak and carried. A motion by Mr. Woolston to allow Mrs. Ashbery to sign any permits as directed by Chatfield engineers was seconded by Mr. Fitzak and carried.

A motion at 8:55pm by Mr. Fitzak to Adjourn, seconded by Mr. Woolston and carried.

Karen Narburgh, Town Clerk