

November 13, 2018

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, Councilwoman Deborah Yockel and Councilman Dana Woolston. Mr. Gifaldi was excused.

Also present were Kurt VanWycke Highway Supt. and Doug Heath, Town Attorney.

Following roll call and the Pledge of Allegiance, A motion by Mr. Fitzak to approve the minutes of October 9, 2018 seconded by Mrs. Yockel and carried.

A motion by Mr. Fitzak to approve the special meeting minutes from November 7, 2018 second by Mr. Woolston and carried.

A motion by Mr. Woolston to approve the expenditure of \$2,000.00 for a study of a regional water system conducted by Wendel Engineers through Orleans County second by Mr. Fitzak and carried.

A motion by Mr. Woolston to approve the new state mandated sexual harassment policy second by Mrs. Yockel and carried.

A motion by Mr. Fitzak to approve the General fund due to/due froms in the amount of \$3,418.18 second by Mrs. Yockel and carried. (See attached)

A motion by Mr. Woolston to approve Trust and agency due to/due froms in the amount of \$11,651.15 (see attached)

A motion by Mr. Woolston to approve the interfund transfers in the amount of 20,000.00 second by Mrs. Yockel and carried. (see attached)

Mrs. Ashbery stated that she received a letter from Roadies, LLC. requesting that the Town of Carlton wave the 30 day waiting period that is required to proceed with obtaining a liquor license. Mr. Heath, Town attorney stated that he looked into this and he is satisfied that the Town can wave this waiting period. Motion by Mr. Woolston to wave the 30 day wait period for Roadies, second by Mrs. Yockel and carried.

A motion by Mr. Woolston to approve the Supervisor's report, second by Mr. Fitzak and carried.

A motion by Mr. Woolston to approve the Town Clerk's report, Second by Mrs. Yockel and carried.

A motion by Mr. Fitzak to approve the Code and Zoning reports second by Mrs. Yockel and carried.

A motion by Mr. Fizak to approve Justice Russell's report second by Mrs. Yockel and carried.

A motion by Mr. Fitzak to approve Justice Hurley's report second by Mr. Woolston and carried.

Mr. VanWycke gave an update on highway and water Department activities. He stated that he sent the 2006 Ford F- 550 to auction and it sold for \$6,100.00 and a drill press sold for \$50.00. He also stated that all the work on the damaged highway garage door was complete and we should be receiving a payment for that in the next month.

A motion by Mr. Fitzak to approve the removal of the pile of tires that is out back of the highway building for a price of \$150.00 a ton for small tires and \$400.00 a ton for large tires. Second by Mrs. Yockel and carried.

A motion by Mr. Woolston to approve the purchase of a boom mower that came off the auction for \$3,500.00 second by Mr. Fitzak and carried.

Mrs. Ashbery stated that she has calls into Senator Ortt's office regarding the DASNY grant for the truck that was purchased in December of 2017.

Carlton Fire Company has responded to 17 calls with a total of 110 man hours. Chief Niederhofer stated that the renovations on the Rec hall are complete.

General Fund voucher numbers 273-306 for the amount of \$28,158.98 were approved for payment, motion by Mr. Woolston second by Mrs. Fitzak and carried.

Highway Fund voucher numbers 194-214 for the amount of \$30,931.73 were approved for payment, motion by Mr. Woolston second by Mrs. Yockel and carried.

Water Fund voucher numbers 64-71 for the amount of \$69,252.62 were approved for payment, motion by Mr. Woolston second by Mrs. Fitzak and carried.

At 7:16 a motion by Mr. Woolston to adjourn the regular meeting second by Mr. Fitzak and carried.

Karen Narburgh,  
Town Clerk

TOWN OF CARLTON  
PLEASE APPROVE THE FOLLOWING DUE TO/DUE FROM'S  
AT YOUR MEETING ON NOVEMBER 13, 2018

GENERAL FUND - TOWNWIDE

Due to:

\$ -

CAPITAL FUND

Due to:

                    

WATER DISTRICT

Due to:

General Fund  
Highway Fund

\$ 1,417.67  
\$ 2,000.51  
\$ 3,418.18

To correct cross fund entry  
To correct cross fund entry

TRUST & AGENCY

Due to:

General Fund Townwide  
General Fund Townwide  
Highway Fund Townwide  
Water District

\$ 531.67  
\$ 4.34  
\$ 7,583.34  
\$ 3,531.67  
\$ 11,651.02

Health Insurance - 2017  
Interest - 2017  
Health Insurance - 2017  
Health Insurance - 2017

**TOWN OF CARLTON**  
***PLEASE APPROVE THE FOLLOWING INTERFUND TRANSFERS***  
***AT YOUR MEETING ON NOVEMBER 13, 2018***

DA5031	Interfund Transfer	<u>\$ 20,000.00</u>
SW9901.9	Interfund Transfer	<u>\$ 20,000.00</u>