

June, 14 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.

Following roll call and the Pledge of Allegiance, the minutes of May 10, 2016 were approved, motion by Mr. Shoemaker second by Mr. Fitzak and carried.

The May 2016 Supervisors report was read by Mrs. Ashbery, discussion followed. The May 2016 Supervisors report was approved, motion by Mr. Woolston seconded by Mr. Fitzak and carried.

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. Fitzak seconded by Mr. Shoemaker and carried. Mr. Woolston abstained.

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

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

Dave Krull gave an update on Highway and Water Department activities. He also stated that the Water Department just completed the quarterly readings and Highway Department will be working on the roads in the weeks to come.

Mrs. Ashbery stated that the new Town sign looks great outside of the town hall.

In the month of May the Carlton Fire Company responded to 27 calls with a total of 261 man hours.

General Fund vouchers for \$10,112.98 were approved for payment, motion by Mr. Woolston second by Mr. Fitzak and carried.

Highway Fund vouchers for \$12,949.20 were approved for payment, motion by Mr. Shoemaker second by Mr. Woolston and carried.

Water Fund vouchers for \$3,354.40 were approved for payment, motion by Fitzak second by Mr. Shoemaker and carried.

Under privilege of the floor Mr. Krull stated that he is still looking into the Auto Readers that were previously talked about. He hopes that Scott Little from Lock City Supply will be able to make our June workshop meeting to give us more information.

Eileen Wuithrich asked the Town Board if they have been looking in to the Lake Front Revitalization Project at all. She stated that the recertification is up in August. She also suggests that the jetty at Point Breeze would be a great project because of all of the vegetation growing on it. Discussion followed. Mrs. Ashbery advised that she will ask Legislator Defillips and Deroller to come to the June Workshop to discuss further.

At 7:30 pm Gayle Ashbery opened the Bids for the new roof on the highway garage.

*Thompson Builds, Inc. - \$52,150.00

*Furness Contracting, LLC -\$32,450.00

*David Stalker – Option#1- \$19,732.00

Option#2- \$19,082.00

*Matt CM Contracting Inc.- \$19,900.00

Mrs. Ashbery handed the Bids to Mr. Krull to review.

Under privilege of the floor, Eileen Wuithrich asked Mr. Krull if he ever got a new truck at last months auction. Mr. Krull responded that he did not get a new truck as they went for too high of a price.

Sue Paul asked the Town Board who would be in charge of the Town Hall building maintenance. Mrs. Ashbery stated that it all depends on what the issue is.

Gayle Ashbery spoke regarding the quote that the Town Clerk got to replace the main computer in her office. Discussion followed.

Mr. Krull stated that everything down to the paper towels should be bid out or bought from an Ogs site.

Mr. Krull also stated that he has been working hard since he started with the Town of Carlton to get the road conditions to where they should be. He requests at budget time that the Town Board allocate so much to the road repair at this time because that is where the money needs to go. When the road work gets caught up then more money from the budget will get allocated to equipment and other needed things.

A motion at 7:50pm by Mr. Woolston to Adjourn, seconded by Mr. Fitzak and carried



Karen Narburgh, Town Clerk