

March 8, 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, Councilman Marcus Coville and Councilman Dana Woolston.

Also present were John Olles, Deputy Highway Supt. and Kathy Bogan, Town Attorney, Lynda Woolston, Zoning/Code Enforcer and Gene Massey, Town Assessor.

Following roll call and the Pledge of Allegiance, the minutes of February 9, 2015 were approved, motion by Mr. Shoemaker second by Mr. Fitzak and carried.

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

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

John Olles gave an update on Highway and Water Departments activities. Mr. Olles also stated that the Generator that Mr. Krull Went to get from Pennsylvania was not what they were looking for and it was returned.

In the month of February the Carlton Fire Company responded to 15 calls with a total of 325 man hours. Andrew Niederhofer stated that all of the mandatory training physicals were completed.

Gene Massey Stated that the new assessments will be going out by the weekend. Also he has set up a PowerPoint presentation that will be played at an informational meeting March 15, 2016 at 7pm.

General Fund vouchers for \$9,600.83 were approved for payment, motion by Mr. Shoemaker second by Mr. Woolston and carried.

Highway Fund vouchers for \$56,662.40 were approved for payment, motion by Mr. Woolston second by Mr. Coville and carried.

Water Fund vouchers for \$ 127,490.90 were approved for payment, motion by Fitzak second by Mr. Shoemaker and carried.

Gayle Ashbery changed the date of the 2015 Town Clerk Audit to April 4, 2016 at 9am.

A motion by Mr. Coville to add Scott Reynolds, Richard Neal, Erick VanWycke, and Matt Hughson to the Active Fire List was seconded by Mr. Woolston and carried.

A motion by Mr. Shoemaker to send Karen Narburgh to the New York State Town Clerks Association conference April 17th-20th was seconded by Mr. Coville and carried.

Lynda Woolston requested permission to put an ad in the paper to request bids for the property maintenance mowing. The add will go into the paper and bids will be opened at the April 12, 2016 Town Board Meeting. Motion by Mr. Fitzak second by Mr. Coville and carried.


Sylvia Shoemaker asked who would be taking care of the office for the Primary election if Karen will be away at the Town Clerk Conference. Karen stated that her Deputy will be in the office and have everything in order.

At 7:10pm motion by Mr. Woolston to go into Executive session seconded by Mr. Coville and carried.

At 7:20pm The Town Board came out of Executive session.

A motion by Mr. Coville to Hire Hodgen Russ, LLP to Settle the Dispute with GAR was seconded by Mr. Woolston roll call vote, Shoemaker- Nae , Fitzak- Aye, Coville- Aye, Woolston Aye, Ashbery- Aye and carried.

At 7:26 motion by Mr. Woolston to adjourn, seconded by Mr. Coville and carried.



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Karen Narburgh, Town Clerk