

February 10, 2015

At 7:00pm, 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 Robin Lake, Councilman James Shoemaker, Councilman Dana Woolston and Councilwoman Joyce Harris.

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

Following roll call and the Pledge of Allegiance, the minutes of December 27, 2015 were approved, motion by Mrs. Harris second by Mr. Lake and carried. The minutes of January 6, 2015 were approved, motion by Mrs. Harris second by Mr. Lake and carried. The minutes of January 13, 2015 were approved, motion by Mr. Shoemaker second by Mrs. Harris and carried.

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

The Code/ Zoning Officer's report was approved, motion by Mr. Lake second by Mr. Shoemaker and carried. Mr. Woolston abstained.

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

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

A motion by Mr. Woolston to change the amount for mileage to 57.5 cents per mile seconded by Mr. Shoemaker and carried.

Dave Krull gave a report of the Highway and Water Departments activities.

The Fire Company responded to 26 calls with 695 man hours.

The Fire Company was recognized by the board for a job well done on the Rt. 98 fire.

Legislator Ken DeRoller presented the Board with the County Budget and explained some main changes. Orleans County and the Orleans County Highway Dept. were recognized for the repair and replace of the Waterport Bridge.

Mrs. Ashbery stated that at the last Sup/Leg meeting the Highway Superintendents were thanked for getting numbers for cable and internet customers.

General fund vouchers for \$10,785.76 were approved for payment, motion by Mr. Shoemaker second by Mr. Woolston and carried.

Highway fund vouchers for \$ 73,494.93 were approved for payment, motion by Mr. Lake second by Mr. Woolston and carried.

Water fund vouchers for \$ 3,783.10 were approved for payment, motion by Mrs. Harris second by Mr. Shoemaker and carried.

Under old business Dave Bertsch stated that the Planning Board has worked on a rough draft and the Secretary will be getting a copy to the Board.

Under new business: a motion by Mrs. Harris to set a standard workday to 6 hours for Kim Niehaus, Paul Gray, Kurt VanWycke, John Olles, and Jim Bell for the retirement system was seconded by Mr. Lake and carried.

Under privilege of the floor Tom Wilcox inquired if the Data Collection Contract is within the budget. Gayle Ashbery said that as of right now we have only paid out \$30,000. the Contract is approximately \$60,000.

Dave Krull stated that he received a call regarding a New York State Labor Abatement Grant that he applied for. We are entitled to and will receive \$33,800 as soon as they get the next allotment.

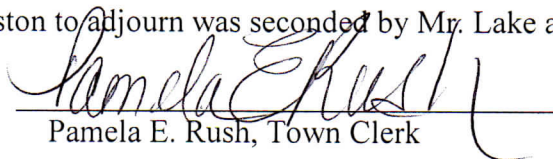
Gayle Ashbery stated that 2/11/15 we will be receiving the money for the new waterline. A pre construction meeting has been set for 2/18/2015.

Dave Krull said that the 1 ton truck has broken down, with the cost of repairs being \$5,300. He wants the board to consider buying a new, larger truck with a wing that could cost around \$130,000. Dave also stated that the overhead door in the barn is collapsing and he is getting a quote from Reynolds overhead door for it to be fixed.

Andrew Niederhofer stated that he asked if the one way posting on Oak Orchard River Rd could be switched in the other direction as this could cause problems for the Fire Company's timing when responding to fires. Legislator DeRoller said that he spoke with County Highway Supt. Jerry Grey regarding this and Mr. Grey was reluctant to change it at this time, but he will check again. Ken Lonnen said that School Bus routes will have to be readjusted if the road is changed. Supervisor Ashbery requested a letter from the Fire Company and Highway department stating their concerns about the one way street.

John Olles stated that the 4<sup>th</sup> of July falls on a Saturday this year. Will the Highway Employees get Friday the 3<sup>rd</sup> of instead? Mrs. Ashbery said yes.

At 7:28 pm, a motion by Mr. Woolston to adjourn was seconded by Mr. Lake and carried.

  
Pamela E. Rush, Town Clerk