

DECEMBER 29, 2015

At 7:00 pm, Supervisor Gayle Ashbery called to order the final 2015 meeting of the Town Board of the Town of Carlton. Present were the following Board members: Councilman Robin Lake, Councilman James Shoemaker and Councilman Marcus Coville. Councilman Dana Woolston was excused.

Also present were Dave Krull, Highway Supt., Kathy Bogan, Town Attorney, Gene Massy, Town Assessor

Roll call and the Pledge of Allegiance.

Kurt VanWycke would like to know if the town board read the information given to them in November regarding the insurance opt-out. He was told that they would look into this further and address it at the January workshop meeting.

General Fund vouchers for \$5,535.22 were approved for payment, motion by Mr. Shoemaker second by Mr. Coville and carried.

Highway Fund vouchers for \$5,285.67 were approved for payment, motion by Mr. Shoemaker second by Mr. Lake and carried.

A motion by Mr. Lake approve Change order #3 for the waterline project, seconded by Mr. Coville and carried.

A motion by Mr. Lake to approve the Pay Application 7R for \$ 68,855.40, seconded by Mr. Coville and carried.

A motion by Mr. Shoemaker to approve the Pay Application 8R for \$ 35,000.00, seconded by Mr. Lake and carried.

Under new business Mr. Shoemaker spoke regarding the pay scale and the Clerks elected and appointed duties. Discussion followed.

A motion by Mr. Coville to appoint Karen Narburgh as Town Clerk/ Tax Collector term ending 12/31/2016, was seconded by Mr. Shoemaker and carried.

A motion by Mr. Coville to appoint Karen Narburgh as registrar term ending 12/31/2016, was seconded by Mr. Shoemaker and carried.

A motion by Mr. Lake to appoint Karen Narburgh as Water Clerk term ending 12/31/2016 was seconded by Mr. Shoemaker and carried.

A motion by Mr. Shoemaker to approve the 2 year contract with the Town of Kendall for Assessment Services was seconded by Mr. Coville and carried.

A motion by Mr. Lake to approve the General fund transfers in the amount of \$636.37 was seconded by Mr. Shoemaker and carried. See attached

A motion by Mr. Lake to approve the Highway fund transfers in the amount of \$13,680.00 was seconded by Mr. Shoemaker and carried. See attached

A motion by Mr. Coville to approve the water district transfers in the amount of \$34,745.00 was seconded by Mr. Shoemaker and carried. See attached

A motion by Mr. Lake to approve the Capital Project transfers in the amount of \$982.00 was seconded by Mr. Coville and carried. See attached

A motion by Mr. Coville to approve the Capital Project 2 transfers in the amount of \$154,858.18 was seconded by Mr. Shoemaker and carried. See attached

A motion by Mr. Lake to approve the Trust & Agency to the General fund transfer in the amount of \$740.66 and the Trust & Agency to the Highway fund transfer in the amount of \$ 4,819.10 was seconded by Mr. Shoemaker and carried. See attached

A motion by Mr. Shoemaker to approve the Trust & Agency to the Water fund transfer in the amount of \$ 3,221.14 was seconded by Mr. Coville and carried.

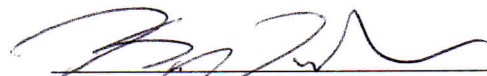
Kathy Bogan spoke regarding a claim received from Verizon wireless for damage caused to cable lines. Dave Krull stated that he will get Kathy the information he has and that the damage was not caused by the town but the property owner.

Kathy Bogan said that Dawn Kuras from the USDA wanted to know if we were on track to wrap up the water project. Gayle said that we are on track to close on time.

Dave Krull stated that we had received a shared services agreement from the state. Dave said that he does not want to sign this agreement as it is not necessary, if there was ever an emergency in the town the surrounding towns would help out.

Gayle Ashbery presented Mr. Robin Lake with a certificate for serving on the Town Board.

A motion at 8:05pm by Mr. Lake to adjourn was seconded by Mr. Coville and carried



Karen Narburgh, Deputy Town Clerk