

April 23, 2015

At 7:00 PM, Supervisor Gayle Ashbery called to order the Special Meeting of the Town Board of the Town of Carlton. Present were the following Board members: Councilman James Shoemaker, Councilman Robin Lake and Councilman Dana Woolston. Councilwoman Joyce Harris was excused.

Also present was Dave Krull, Highway Supt.

Following roll call and the Pledge of Allegiance, discussion began on the new proposed Camping Unit Law. Dave Martin and Donna Ciccarelli both spoke against the Law. They agree with allowing campers 3 to 4 times a year but not with storing on non-conforming lots.

Susan Paul stated that if her daughter comes from out of State for a week, she should be able to stay for more than 3 days on her property.

A motion by Mr. Woolston to appoint Paul Schwenk to the Planning Board to fill vacancy of Robert Brown II, term ending 12/31/2019 was seconded by Mr. Shoemaker and carried.

The Carlton Town Board hereby agrees to authorize Chatfield Engineers, P.C. to proceed with the necessary documentation to request the use of the remaining funds associated with the 2013 Water System Extension Project from USDA Rural Development, motion by Mr. Woolston second by Mr. Lake and carried.

A motion by Mr. Lake to pass a resolution supporting the NYS County Highway Superintendent's Association's identified need to immediately fund Highway and Bridge Funding, was seconded by Mr. Shoemaker and carried. (Copy attached).

Mr. Krull stated that Randy Wright will be retiring effective 6/27/2015. He would like to hire him back Part-time to mow roads and do other jobs for the Town. He asked if he should advertise to fill the vacancy and he was told it was up to him.

Discussion followed on the positions to be filled for the Highway Dept. and the rates to be paid.

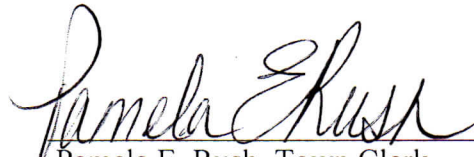
Mrs. Ashbery will look into Mr. Wright's health insurance going forward.

The purchase of 200 water meters was discussed. Mr. Krull will get a price for buying bulk.

Mr. Krull stated that he would like to purchase a 2004 International Truck at auction. The auction is May 9, 2015 and he would like permission to bid up to \$50,000.00. A

motion by Mr. Woolston to allow Mr. Krull to bid up to \$50,000.00 was seconded by Mr. Lake and carried.

At 8:35 PM, a motion by Mr. Woolston to adjourn was seconded by Mr. Lake and carried.


Pamela E. Rush, Town Clerk

SUPPORTING THE NEW YORK STATE COUNTY HIGHWAY SUPERINTENDENT'S ASSOCIATION'S IDENTIFIED NEED TO IMMEDIATELY FUND HIGHWAY AND BRIDGE FUNDING

WHEREAS, Governor Cuomo calls for a direct linkage between tourism, agriculture, and marketing the Upstate New York region as a whole in order to foster economic development; and

WHEREAS, Upstate New York relies solely upon safe and secure roads and bridges to move products to markets, produce food and fiber, and to receive tourists; and

WHEREAS, the lack of state and federal aid has impacted both the New York State Department of Transportation and local municipalities abilities to maintain and replace infrastructure, and

WHEREAS, aging bridges have been flagged, load posted or restricted due to lack of funding; and

WHEREAS, such restrictions on the state highway system have had an impact on the delivery of agricultural products and good movements in general; and

WHEREAS, impacts have been realized in the form of ticketed vehicles or added time to deliver goods on long detours on local roads not intended for such heavy vehicles; and

WHEREAS, a significant investment has been made by the Governor's Office to support the expansion of agricultural products such as yogurt, barley, and wine as the hallmark of economic recovery in Upstate New York; and

WHEREAS, stagnant highway and bridge funding at the state level, especially for rural counties, has a significant impact on the Governor's plans for recovery and threatens the investment made in agriculture; and

WHEREAS, federal highway and bridge funding available for use by counties in New York has been reduced significantly by the emphasis placed on interstate highways under the Moving Ahead for Progress in the 21st Century (MAP-21) Act and further impacted by the New York State Department of Transportation decision to allocate available federal construction funding towards the preservation of the state highway and bridge system; now therefore be it

RESOLVED, that the Town Board of the Town of Carlton does hereby request that the Governor and the State Legislature immediately fund highway and bridges as to meet the needs identified by the New York State County Highway Superintendent's Association which calls for \$615 million in annual CHIPs funding and a \$500 million

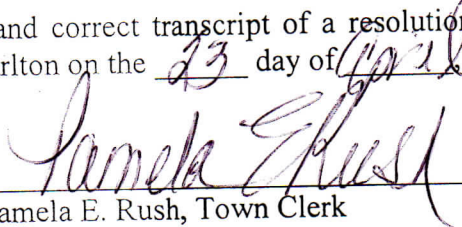
local road and bridge program funded over 5 years with funds to be distributed through the CHIPs formula; and be it

FURTHER RESOLVED, that the Town Board of the Town of Carlton does hereby request that Senator Schumer, Senator Gillibrand, and Congressman Collins work toward repairing the Dedicated Highway and Bridge Trust Fund and amending MAP-21 or its reauthorization to allow for more concentration of funding on Off-System Bridges rather than interstate maintenance; and be it

FURTHER RESOLVED, that copies of this resolution be sent to Senators Schumer and Gillibrand, Congressman Collins, Governor Cuomo, State Senator Ortt, Assemblyman Hawley, Assemblyman Corwin, NYSAC, Intercounty of WNY, NY Agriculture Society, and all Town and Village Highway/Public Works Superintendents.

COUNTY OF ORLEANS
STATE OF NEW YORK

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Town Board of the Town of Carlton on the 23 day of April, 2015.



Pamela E. Rush, Town Clerk
Town of Carlton