

July 10, 2018

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 John Fitzak and Councilwoman Deborah Yockel. Councilman Dana Woolston and Councilman Jeffery Gifaldi were excused.

Also present were Kurt VanWycke Highway Supt. and Doug Heath, Town Attorney.

Following roll call and the Pledge of Allegiance, the minutes of June 12, 2018 were approved, motion by Mr. Fitzak, seconded by Mrs. Yockel and carried.

Under Privilege of the Floor, Susan Paul of North Rd expressed her concern of the road conditions on Hanlon Rd down by Callard Dr. She stated that the Rd is so narrow she is afraid someone may go over the edge. Susan requested that Mr. VanWycke inspect the road to see what can be done about it. Mr. VanWycke stated that he will inspect the road.

A motion by Mr. Fitzak to approve the 2018 Amendment B on the Snow and Ice agreement, Second by Mrs. Yockel and carried.

A motion by Mrs. Yockel to approve the transfers, was seconded by Mr. Fitzak and carried. (See attached)

A motion by Mr. Fitzak to approve the Highway Supt. to purchase two fire hydrants, One as a replacement on Baker Rd and the other to keep in stock, second by Mrs. Yockel and carried.

A motion by Mr. Fitzak to approve the Supervisor's report, second by Mrs. Yockel and carried.

A motion by Mrs. Yockel to approve the Town Clerk's report, Second by Mr. Fitzak and carried.

A motion by Mr. Fitzak to approve the Code and Zoning reports second by Mrs. Yockel and carried.

A motion by Mrs. Yockel to approve Justice Russell's report second by Mr. Fitzak and carried.

A motion by Mr. Fitzak to approve Justice Hurley's report second by Mrs. Yockel and carried.

Mr. VanWycke gave an update on highway and water Department activities.

Carlton Fire Company has responded to 25 calls with a total of 245 man hours. Chief Niederhofer reminded that they will be hosting their annual chicken BBQ on August 11, 2018.

General Fund voucher numbers 170-186 for the amount of \$7,094.35 were approved for payment, motion by Mr. Fitzak second by Mrs. Yockel and carried.

Highway Fund voucher numbers 130-142 for the amount of \$17,823.33 were approved for payment, motion by Mrs. Yockel second by Mr. Fitzak and carried.

Water Fund voucher numbers 41-45 for the amount of \$26,393.36 were approved for payment, motion by Mr. Fitzak second by Mrs. Yockel and carried.

Mrs. Ashbery reminded that the July 2018 Workshop meeting has been canceled.

At 7:15 a motion by Mr. Fitzak to adjourn the regular meeting second by Mrs. Yockel and carried.

Karen Narburgh
Town Clerk