

May 8, 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 Jeffery Gifaldi, Councilman John Fitzak and Councilwoman Deborah Yockel. Councilman Dana Woolston was excused.

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

Following roll call and the Pledge of Allegiance, the minutes of April 10, 2018 were approved, motion by Mr. Fitzak, seconded by Mr. Gifaldi and carried.

Under Privilege of the Floor, Robin Roberts questioned if the Town has gone thru FEMA for any possible funding. Mrs. Ashbery responded that the Town is in the process of that now.

Frank Panczyszyn of Lakeshore Rd requested a letter written to united shoreline supporting their efforts regarding IJC plan 2014. Mrs. Ashbery stated that she will draft a letter.

Mrs. Ashbery stated that she and Kurt VanWycke will be meeting with Cuomo's office to walk Green Harbor, Lakeshore Rd and The Lighthouse May 9<sup>th</sup> at 3pm.

A motion by Mr. Gifaldi to add Donato Rosario to the Active Fire list second by Mr. Fitzak and carried.

A motion by Mr. Gifaldi to approve the payment of Pay App #2 to Randsco Pipeline in the amount to \$ 3,610.00 second by Mrs. Yockel and carried.

A motion by Mr. Fitzak to approve the Highway Superintendent to order the box and hydraulic lines in the amount of \$11,425.55 for the new truck that was purchased second by Mrs. Yockel and carried.

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

Justice reports will be presented at the June Board meeting.

Mr. VanWycke gave an update on highway and water Department activities. Mr. VanWycke stated that he is sending two trucks to go up for auction this month. He also stated that they will be putting a new fire hydrant in on Sawyer Rd. General Fund voucher numbers 100-129 for the amount of \$11,796.83 were approved for payment, motion by Mrs. Yockel second by Mr. Fitzak and carried.

Highway Fund voucher numbers 98-114 for the amount of \$88,375.99 were approved for payment, motion by Mr. Gifaldi second by Mr. Fitzak and carried.

Capital Project voucher numbers 7-8 for the amount of \$ 4,492.40 were approved for payment, motion by Mr. Gifaldi second by Mrs. Yockel and carried.

Water Fund voucher numbers 24-29 for the amount of \$14,770.35 were approved for payment, motion by Mrs. Yockel second by Mr. Fitzak and carried.

At 7:21 a motion by Mr. Fitzak to adjourn the regular meeting second by Mrs. Yockel and carried.

Karen Narburgh  
Town Clerk