

December 26, 2018- **DRAFT**

At 6:30 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 Councilman Jeffery Gifaldi. Councilman Dana Woolston and Councilwoman Deborah Yockel were excused.

Also present was Kurt VanWycke Highway Supt.

Roll call and the Pledge of Allegiance was said.

Water Fund voucher numbers 77 for the amount of \$290.00 were approved for payment, motion by Mr. Gifaldi second by Mrs. Fitzak and carried.

General Fund voucher numbers 330-332 for the amount of \$567.27 were approved for payment, motion by Mrs. Gifaldi second by Fitzak and carried.

Highway Fund voucher numbers 231-239 for the amount of \$12,978.96 were approved for payment, motion by Mr. Fitzak second by Mr. Gifaldi and carried.

Mr. VanWycke gave an update on highway and water Department activities. He stated that there was a water main break on Hanlon Rd on the West side of the Bridge. He said that the main ran under the creek and that it is fixed for now and the Water Department will change the way that it is set up in the spring. Discussion followed

Mr. VanWycke also stated that Mrs. Fisher of Hanlon Rd is requesting to put up a garage on the area around the dead end that once was Hanlon Rd Bridge. Mr. VanWycke will be in contact with Douglas Heath, Town attorney regarding this.

Mr. VanWycke gave to Town Board a summary of the Work that was done and the money that was expended in the 2018 year.

At 7:20 a motion by Mrs. Ashbery to adjourn the regular meeting second by Mr. Fitzak and carried.

Karen Narburgh,
Town Clerk