

September 10, 2019

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, Councilwoman Deborah Yockel and Councilman Dana Woolston. Councilman Jeffery Gifaldi was excused

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

Following roll call and the Pledge of Allegiance, the minutes of August 13, 2019 were approved, motion by Mr. Woolston second by Mr. Fitzak and carried

A motion by Mr. Fitzak to approve the sale of water meter pits to go at market rate seconded by Mr. Woolston and carried.

A motion by Mr. Fitzak to approve a County speed study on Platten rd seconded by Mrs. Yockel and carried.

A motion by Mr. Fitzak to approve the Supervisors report was seconded by Mrs. Yockel and carried.

A motion by Mrs. Yockel to approve the Town Clerk report was seconded by Mr. Woolston and carried.

A motion by Mr. Fitzak to approve the Code/Zoning report was seconded by Mrs. Yockel and carried.

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

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

Mr. VanWycke gave an update on Water and Highway activities.

The Carlton Fire Company responded to 24 Calls at a total of 169 man hours in the month of August.

A motion by Mrs. Yockel to approve the April vouchers in the Amount of \$ 199,878.64 second by Mr. Fitzak and carried.

Mrs. Ashbery stated that the Town Board will have a 2020 town budget meeting at the workshop scheduled on September 26, 2019.

Mrs. Ashbery also stated that the Town will not be extending the State of Emergency for the Lake levels when it expires on September 17, 2019.

At 7:13 a motion by Mrs. Yockel to adjourn the regular meeting second by Mr. Fitzak and carried.

Karen Narburgh,
Town Clerk