

April 11, 2017

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 James Shoemaker, Councilman John Fitzak and Councilman Marcus Coville. Councilman Dana Woolston was excused

Also present Dave Krull Highway Supt.

Following roll call and the Pledge of Allegiance, the minutes of March 14, 2017 were approved, motion by Mr. Shoemaker second by Mr. Fitzak and carried.

The March 2017 Supervisors report was approved, motion by Mr. Fitzak seconded by Mr. Shoemaker and carried.

The Town Clerk's report was approved, motion by Mr. Coville second by Mr. Fitzak and carried.

The Zoning/ Code report was approved, motion by Mr. Fitzak seconded by Mr. Coville and carried.

Judge Russell's report was approved, motion by Mr. Shoemaker second by Mr. Coville and carried

Judge Hurley's report was approved, motion by Mr. Fitzak second by Mr. Coville and carried.

Dave Krull gave an update on Highway and Water Departments activities.

In the month of March the Carlton Fire Company responded to 46 calls with a total of 226 man hours. Year to date the Fire Company has responded to 668 fire calls.

General Fund vouchers for \$53,453.14 were approved for payment, motion by Mr. Shoemaker second by Mr. Fitzak and carried.

Highway Fund vouchers for \$16,794.89 were approved for payment, motion by Mr. Coville second by Mr. Shoemaker and carried.

Water Fund vouchers for \$4,564.40 were approved for payment, motion by Shoemaker second by Mr. Fitzak and carried.

Under Old business Mrs. Ashbery stated that the clerk's audit would be rescheduled for April 24 at 6:00pm.

A motion by Mr. Coville to approve the resolution with bid #1879 for the truck from Tracy Road Equipment was seconded by Mr. Fitzak and carried.

Mrs. Ashbery stated that she, along with Karen Narburgh, Dave Krull, and Dana Woolston, went to EFPR to review the Annual Report.

Mr. John Olles questioned the Board on the status of getting a new generator that will power the Town Hall and the Highway Department. At this point in time only certain parts of the garage and Town hall can be powered with the generator that they currently use. Mr. Olles also asked the status of the bid sheet that Chatfield is getting together. Mrs. Ashbery stated that she will be in contact with Chatfield.

A motion at 7:20 pm by Mr. Coville to adjourn, seconded by Mr. Shoemaker and carried.

Karen Narburgh, Town Clerk