

April 11, 2023

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 Dana Woolston, Councilman Josh Narburgh, Councilman Brian McCue and Councilwoman Debbie Yockel.

Also present was Town Attorney Douglas Heath.

Following roll call and the Pledge of Allegiance the Minutes from March 12, 2023 were approved by Mr. Woolston and seconded by Mr. McCue and carried

A motion by Mr. Narburgh to allow the Town Superintendent to purchase a 2000 Bull dozer from the Orleans County Dept of Public Works for \$20,000, second by Mr. McCue and carried.

Under advisement from Attorney Douglas Heath a motion was made by Mr. McCue for the Supervisor to sign a document acknowledging the transfer of the Pescara Solar Project from CVE North America Inc. to Accent

Under privilege of the floor Benjamin Jones requested the Supervisor to look into the possibility of having a sewer system in the Town, Mrs. Ashbery stated that this is something that is being discussed.

Mr. Fitzak Spoke regarding trash pickup along the lake. Discussion followed

A motion by Mr. Narburgh to approve the Supervisors report seconded by Mrs. McCue and carried.

A motion by Mr. McCue to approve the Town Clerk Report seconded by Mr. Woolston and carried. Mrs. Yockel Abstained

A motion by Mrs. Yockel approve the Zoning report, Seconded by Mr. McCue and carried.

A motion by Mr. Woolston to Approve Justice Hurley's Report, Seconded by Mrs. Yockel and carried

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

A motion by Mr. Woolston to buy a new cemetery mower quoted at the amount of \$6916.02 second by Mr. Narburgh and carried.

The Carlton Fire Co. gave an update on calls and man hours.

A motion by Mr. McCue to approve the April Vouchers, Second by Mr. Narburgh and carried

Under information the Village of Albion will be increasing the bulk water rate to the Town of Carlton from \$2.96 to \$3.34.

At 7:24pm motion by Mr. Narburgh to recess the meeting to enter into executive session for an employee matter second by Mr. Woolston and carried.

At 7:17 motion by Mrs. Yockel to re-enter the Regular meeting from executive session second by Mr. McCue.

At 7:18 a motion by Mr. Woolston to adjourn the regular meeting, seconded by Mr. Narburgh and carried.

Karen Narburgh  
Town Clerk