

August 8, 2022

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: Councilwoman, Deborah Yockel, Councilman, Josh Narburgh, Councilman Dana Woolston, Councilman Brian McCue.

Following roll call and the Pledge of Allegiance the Minutes from June 12, 2022 were approved by Mr. Woolston and seconded by Mr. Narburgh and carried

A motion by Mr. Narburgh to adopt a resolution authorizing the reduction in the number of Town Justices from two to one seconded by Mr. Woolston and carried. See attached.

A motion by Mr. Narburgh to adjourn the regular meeting to open a scheduled public hearing. Seconded by Mr. McCue.

Mr. Douglas Heath read a resolution proposing the modification of light district boundaries. See attached

With all persons being heard a Motion by Mr. Narburgh to approve the resolution, Second by Mr. McCue and carried.

A motion to re open the regular meeting

Mr. Paul Bouchey, a Town of Carlton Highway employee stated that he wants answers on how his health insurance got dropped and where the funds for that benefit went. Discussion followed.

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

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

A motion by Mr. Narburgh to approve the CEO/ZEO report, Second by Mr. McCue and carried.

A motion by Mrs. Yockel to approve Justice Hurleys report, Second by Mr. Woolston and carried.

Mr. VanWycke, Highway Supt gave a report on the water and Highway depts.

A motion by Mr. Narburgh to approve installing electric on a new light pole that is needed for the new water meter reading system, Second by Mr. McCue and carried.

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

A motion by Mr. Narburgh to approve the August Vouchers second by Mr. McCue and carried.

Legislator gave an update on his district.

A motion by Mr. Narburgh to approve the line transfers, second by Mr McCue and carried.

A motion by Mrs. Ashbery to adjourn, seconded by Mr. McCue. Meeting adjourned at 7:23

TOWN OF CARLTON

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 8/9/22 MEETING:

<b>[REDACTED]</b>			
<i>Transfer From:</i>	AA.1990.400	Contingency	\$ 10,000.00
		<b>UNANTICIPATED REVENUE</b>	
	AA.1170.000	Franchise Fees	\$ 4,800.00
	AA.5999.000	Unexpended Fund Balance	<u>\$ 219,839.00</u>
			<u>\$ 234,639.00</u>
<i>Transfer To:</i>	AA.1440.400	Engineer, Contr Expend	\$ 71,721.00
	AA.1910.400	Unallocated Insurance, Contr Expend	\$ 270.00
	AA.1950.400	Taxes & Assess on Munic Prop, Contr	\$ 4,851.00
	AA.3120.100	Police, Pers Serv	\$ 1,000.00
	AA.6989.200	Other Eco & Dev, Equip	<u>\$ 156,797.00</u>
			<u>\$ 234,639.00</u>
<b>[REDACTED]</b>			
<i>Transfer From:</i>	DA.5110.100	Maint of Streets, Pers Serv	<u>\$ 8,000.00</u>
			<u>\$ 8,000.00</u>
<i>Transfer To:</i>	DA.5140.100	Brush & Weeds, Pers Serv	<u>\$ 8,000.00</u>
			<u>\$ 8,000.00</u>
<b>[REDACTED]</b>			
<i>Transfer From:</i>	SW.8320.400	Source of Supply Pwr & Pump, Contr Expend	<u>\$ 8,660.00</u>
			<u>\$ 8,660.00</u>
<i>Transfer To:</i>	SW.9060.800	Hospital & Medical Insurance	<u>\$ 8,660.00</u>
			<u>\$ 8,660.00</u>

**RESOLUTION    D**

Councilperson N. Borjak moved the adoption of the following resolution; Councilperson W. Weston seconded the motion;

**WHEREAS**, pursuant to Section 60-a of the Town Law did adopt a resolution on January 11, 2022 authorizing the reduction in the number of Town Justices from two (2) to one (1) based upon the findings and conclusions stated therein; and

**WHEREAS**, more than thirty (30) days has passed following the date of adoption and no petition or objection having be filed in opposition to such resolution; now, therefore, be it

**"RESOLVED**, that acting upon its findings and conclusions, the Carlton Town Board hereby reaffirms the prior resolution adopted by the Town Board on January 11, 2022, adopted pursuant to the authority granted under the provisions of section 60-a of the Town Law, thereby reducing the number of Town Justices in and for the Town of Carlton from two (2) to one (1); and be it

**FURTHER RESOLVED**, that the Town Board reaffirms that office of Town Justice of the Town of Carlton which term expires on the 31<sup>st</sup> day of December, 2022, be eliminated as of such date and that the remaining office of Town Justice which term currently expires on December 31, 2024 shall continue and be considered the sole office of Town Justice in the Town of Carlton."

Upon being put to a vote, the following voted "Aye" in favor of the resolution:

Mr. Borjak, Mr. Weston, Mrs. Yule, Mr. Miloe, Mrs. Ashben  
The following voted "No" in opposition thereto:

The resolution was declared adopted.

Dated: August 9, 2022

**RESOLUTION**    **C**

At a regular meeting of the Carlton Town Board held on August 9, 2022, Councilman Narburgh moved adoption of the following resolution; Councilman Woolston seconded the motion:

**WHEREAS**, the Carlton Town Board adopted an Order providing for the conduct of a Public Hearing on the proposed modifications of the boundaries of Waterport Light Districts Nos. 1 and 2 as the same affects tax map parcels number 39.-1-21.111 and 39.-1-17, all relating to the so-called Pescara Solar Project; and

**WHEREAS**, the Carlton Town Board did conduct a Public Hearing on the proposed boundary modifications on the 9<sup>th</sup> day of August, 2022, at which Public Hearing all persons in favor of or against modification of such boundaries had an opportunity to be heard; and

**WHEREAS**, no persons appeared or spoke in opposition of the proposed modifications of such boundaries; ,

**NOW, THEREFORE, BE IT RESOLVED**, that the boundaries of Waterport Light Districts Nos. 1 and 2 be and are hereby amended as follows:

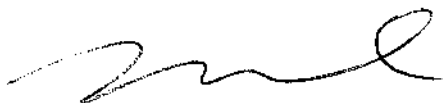
The former south boundary of Waterport Light District No. 1, being the south bounds of tax map number 39.-1-17, and the former northerly bounds of Waterport Light District No. 2, being the northerly bounds of tax map number 39.-1-21.111 shall be extended southerly so that the new south bounds of Waterport Light District No. 1 and the new north bounds of Waterport Light District No. 2 shall be bounded by the south boundary of tax map number 39.-1-21.11. The new east and west bounds of Waterport Light District No. 1 shall be the west bounds of tax map number 39.-1-20.1 and the east bounds of Gaines Road as well as the east bounds of tax map numbers 39.-1-21.2, 39.-1-21.112, and 39.-1-21.12, all as more particularly shown on the attached marked up tax map.

**BE IT FURTHER RESOLVED**, that any ad valorem charge associated with Waterport Light District No. 1 shall now be levied and collected against tax map number 39.-1-21.11, the boundaries of which are hereby included in Waterport Light District No. 1 instead of Waterport Light District No. 2; and

**BE IT FURTHER RESOLVED**, that all costs and fees associated with modification of the boundaries of Waterport Light District Nos. 1 and 2 as herein provided shall be assessed against the owner of tax map parcels 39.-1-17 and 39.-1-21.111.

Upon being put to a vote, the following voted in favor of adoption of the resolution:  
Mr. Narburgh, Mr. McLue, Mrs. Ashbery, Mrs. Yackel, Mr. Woolston  
The following voted against adoption of the resolution:

The resolution was thereupon declared duly adopted.



Karen Narburgh  
Town Clerk  
Dated 9/8/2022

