

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

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

Following roll call and the Pledge of Allegiance, the minutes of November 14, 2019 were approved, motion by Mr. Woolston second by Mr. Fitzak and carried

Under privilege of the floor Pat Cummings requested information on Garbage pick up on the lakeshore. Discussion followed.

A motion by Mr. Fitzak to schedule the final 2019 meeting for December 30th at 6pm seconded by Mr. Gifaldi and carried.

A motion by Mr. Gifaldi to schedule the 2020 Organizational meeting for January 2nd at 6:30pm seconded by Mr. Fitzak and carried.

A motion by Mr. Fitzak to approve the October Supervisors report was seconded by Mr. Woolston and carried.

A motion by Mr. Gifaldi to approve the November Supervisors report was second by Mr. Fitzak and carried.

A motion by Mr. Gifaldi 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 Mr. Gifaldi and carried.

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

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

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

A motion by Mr. Woolston to approve the vouchers in the Amount of \$ 27,206.61 second by Mr. Fitzak and carried.

At 7:10 a motion by Mr. Woolston to adjourn the regular meeting second by Mr. Gifaldi and carried.

Karen Narburgh,
Town Clerk