

July 9th, 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 Dana Woolston, Councilman John Fitzak and Councilwoman Deborah Yockel. 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 June 11, 2019 were approved, motion by Mr. Fitzak second by Mrs. Yockel and carried.

A motion by Mr. Woolston to extend the water line to Tax Map 17.-1-50.2 for the Rosarios new Fruit farm(At the cost of the property owner). Seconded by Mr. Fitzak and carried.

A motion by Mr. Woolston awarding the job to re side the highway garage to Furness Construction second by Mrs. Yockel and carried.

A motion by Mr. Fitzak to reclassify Wilson rd, Hard Rd and McCluchen roads as seasonal. Second by Mr. Woolston and carried.

A motion by Mr. Woolston to buy new water meters from the company Zenner second by Mr. Fitzak and carried.

A motion by Mr. Woolston to move forward with the proposed LED lighting project with National Grid second by Mr. Fitzak and carried.

A motion by Mr. Fitzak to approve Amendment B on the Snow and Ice second by Mrs. Yockel and carried.

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

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

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

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

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

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

The Carlton Fire Company stated that in the Month of June they responded to 20 Calls at a total of 202.5 man hours. They also stated that the annual Chicken BBQ will be held on Aug 10th.

A motion by Mr. Fitzak to approve the April vouchers in the Amount of \$ 29,842.57 second by Mr. Woolston and carried.

At 7:15 a motion by Mr. Fitzak to adjourn the regular meeting second by Mr. Woolston and carried.

Karen Narburgh,
Town Clerk