

November 8, 2022

At 7:00 pm, Deputy Supervisor Dana Woolston called to order the regular monthly meeting of the Town Board of the Town of Carlton. Present were the following Board members: Councilman Josh Narburgh, Councilman Brian McCue. Excused was Supervisor Ashbery.

Also present was Kurt VanWycke, Highway Supt. and Attorney Douglas Heath.

Following roll call and the Pledge of Allegiance the Minutes from October 11, 2022 were approved by Mr. Narburgh and seconded by Mr. McCue and carried

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

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

A motion by Mr. Narburgh to approve the Zoning report, Seconded by Mr. McCue and carried.

A motion by Mrs. Yockel to Approve Justice Hurleys Report, Seconded by Mr. McCue and carried

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

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

A motion by Mrs. Yockel to approve Mrs. Ashbery to sign a PILOT agreement proposed my Attorney Heath regarding a Solar project on Waterport-Carlton Rd. See attached Roll Call Vote- Woolston-Aye. McCue- Aye. Yockel- Aye. Narburgh- Aye and carried

A motion by Mrs. Yockel to approve a resolution regarding a shared service agreement with the Town of Gaines to share the employee services of the ZEO and CEO officer. See attached Roll call vote- Woolston- Aye. McCue- Aye. Yockel- Aye. Narburgh- Aye and carried

A motion by Mrs. Yockel to approve a Resolution provided by Town Engineers Wendell regarding the Lakeside west project. Second by Mr. McCue and carried

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

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

Mr. George Miller requested to know if the Town Board had known about the Proposed PILOT agreement they voted on tonight before Attorney handed it to them. Both Mr. Narburgh and Mr. Woolston stated that they have been following the Solar projects progress and knew that this document would be coming to them at the meeting.

A motion by Mr. Narburgh to adjourn, seconded my Mr. McCue. Meeting adjourned at 7:15