

January 13, 2015

At 7:15 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 Robin Lake, Councilman James Shoemaker, and Councilwoman Joyce Harris. Councilman Dana Woolston was excused.

Also present were Dave Krull, Highway Supt., Kathy Bogan, Town Attorney and Gene Massey, Town Assessor.

Following roll call and the Pledge of Allegiance, the minutes of the December 9<sup>th</sup> meeting were approved motion by Mrs. Harris second by Mr. Lake and carried.

The Supervisor's report was approved, motion by Mrs. Harris second by Mr. Shoemaker and carried.

The Town Clerk's report was approved, motion by Mr. Lake second by Mr. Shoemaker and carried.

The Code/Zoning Officer's report was approved, motion by Mrs. Harris second by Mr. Lake and carried.

Justice Russell's report was approved, motion by Mr. Shoemaker second by Mr. Lake and carried.

Justice Hurley's report was approved, Motion by Mr. Lake second by Mrs. Harris and carried.

Mr. Krull gave a report of Highway and Water Department activities.

The Fire Company responded to 27 calls with 170 man hours which brings the year total to 264 calls with 3048 man hours.

Town Assessor Gene Massey stated that the data collection has been completed and they are still on track to send out the mailers in the month of February.

General Fund vouchers for \$72,747.93 were approved, motion by Mr. Shoemaker second by Mrs. Harris and carried.

Highway Fund vouchers for \$8,443.13 were approved, motion by Mr. Lake second by Mr. Shoemaker and carried.

Water Fund vouchers for \$ 45,904.33 were approved, motion by Mrs. Harris second by Mr. Shoemaker and carried.

Under Old Business: Camping Unit Update, There is no new update regarding the camping unit issue as the Planning Board did not meet in the Month of December.

Under new Business:

Mrs. Harris stated that there is still \$14,000. available to spend of the World Fishing Network monies. If anyone has any ideas, please let us know.

Mr. Krull asked permission to advertise for sale approximately 54 bags of portland cement left by Suit Kote and approximately 250 frost plates that we no longer use. A motion by Mrs. Harris to advertise 54 bags of Portland cement for sale was seconded by Mr. Lake and carried. A motion by Mr. Lake to advertise 250 frost plates for sale was seconded by Mr. Shoemaker and carried.

Maryann Tillman of Lakeshore Rd requested the World Fishing Network sign on 98 and 18 be moved from the middle of the flower garden. Mrs. Harris said she will make a call to have it moved.

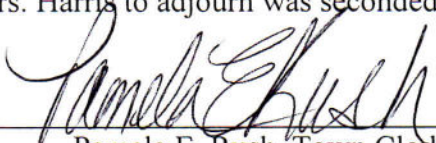
The 2015 Associates Training School and Annual Meeting will be held in New York City February 15<sup>th</sup> -18<sup>th</sup>.

Gayle Ashbery and James Shoemaker will be conducting the 2014 Town Clerk Audit February 16<sup>th</sup> at 9:00 am.

Ms. Bogan stated that the Water Project is moving along but Rural Development is now requiring that the BAN be closed and in the Bank before construction can start.

Mr. Krull wanted to know if we can order another 200 Badger meters. The cost will be \$40,000. Ms. Bogan is going to check with our Grant Writer to see if these can be paid for with extra money from our Water Project

At 7:25PM, a motion by Mrs. Harris to adjourn was seconded by Mr. Lake and carried.

  
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Pamela E. Rush, Town Clerk