

July 14, 2015

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 Robin Lake, Councilman James Shoemaker, Councilman Dana Woolston and Councilman Marcus Coville.

Also present were Dave Krull, Highway Supt., Lynda Woolston, Code/Zoning Officer, Ken DeRoller, Legislator and Kathy Bogan, Town Attorney.

Following roll call and the Pledge of Allegiance, The minutes of June 9, 2015 were approved, motion by Mr. Shoemaker second by Mr. Woolston and carried.

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

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

The Code/ Zoning Officer's report was approved, motion by Mr. Lake second by Mr. Shoemaker and carried. Mr. Woolston abstained.

Judge Hurley's report was approved, motion by Mr. Shoemaker second by Mr. Woolston and carried.

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

Dave Krull stated that the Highway Department is going to be working to fill pot holes and is going to be laying down tar and stone on Harris Rd and Oak Orchard on the Lake. Mr. Krull also stated that the Transit Road culvert bridge is back open and that on July 27th the culvert bridge on Waterport Carlton Road will be closed for repairs. The repairs are estimated to take 90 days to complete.

Mr. Krull gave an update on the new waterline project stating that all of the new lines are in except for Transit Rd.

The Fire Company responded to 24 calls with a total of 129 man hours.

Andrew Niederhofer stated that they have set up a meeting with a Sales Rep. to buy rescue tools with the grant money the Fire Company received. He also stated the Fire Company will be at the 4H Fair and the Tuesday night concerts in the Park.

The Assessors Report was read by Supervisor Ashbery

Legislator DeRoller stated that he has been working with Niagara County to establish three drop off stations for electronic waste in Orleans Co. The drop off stations will be in the Towns of Murray and Shelby and at the Orleans County Highway department. He stated the County will pick up the tab.

The attached resolution regarding the updating of the LWRP (Local Waterfront Revitalization Program) was adopted, motion by Mr. Woolston second by Mr. Coville and carried.

General Fund vouchers for 17,463.54 were approved for payment, motion by Mr. Shoemaker second by Mr. Lake and carried.

Highway Fund vouchers for \$141,292.74 were approved for payment, motion by Mr. Lake second by Mr. Woolston and carried.

Water Fund vouchers for \$ 532,433.05 were approved for payment, motion by Mr. Shoemaker second by Mr. Woolston and carried.

A motion by Mrs. Ashbery for a roll call vote to hire Randy Wright as part time employee. Woolston Aye, Coville Aye, Lake Nay, Shoemaker Aye, Ashbery Aye
Carried 4-1

Mr. Woolston requested that Dave Krull submit in writing any future requests so there's no confusion.

The Supervisor and Legislators meeting is Tuesday July 28, 2015

A motion by Mr. Woolston to cancel the July Workshop meeting was seconded by Mr. Lake and carried.

Under Privilege of the floor, Lynda Woolston stated that the Oak Orchard Neighborhood Association is working on a beautification project and would like to hang American Flags on the light poles from the County Marine Park on Rt. 98 north to Point Breeze. Lynda will be looking into this further to see if it is possible.

Dave Schwenk also contacted Ms. Woolston to see if he could put a sign at the intersection of 98 and 18. She told him he will have to go to the Planning Board.

A motion by Mr. Woolston to sell the Old 1 Ton truck through Auctions International for the high bid price of \$4,550 seconded by Mr. Shoemaker and carried.

Phillis Sullivan requested to hear a little background on Councilman Marcus Coville. Mr. Coville stated he has been a resident of Waterport for ten years and now that his three children are grown he would like to be a part in the Town Board.

Ms. Sullivan then asked about the status of our World Fishing Network money. Gayle Ashbery will be in contact with Sharon Narburgh from the Committee and will now be the Town liason.

Eileen Wiethrich questioned the Board on the positions available for the Highway Dept. A part time position was not created. As per the June 9, 2015 meeting the Board got rid of four part time/labor positions from the Civil Service list and left one position to fill.

Mrs. Ashbery stated that because of the Town of Carlton's Nepotism Policy, Robin Lake will replace Dana Woolston as Deputy Town Supervisor.

Mrs. Ashbery requested that Mr. Krull have John Olles step down from his Deputy Highway Supt. position as he is in direct violation of the Town's Nepotism Policy. Mr. Krull has recently hired Mr. Olles's son-in-law. Mr. Krull declined. Mr. Krull would like the Board to revisit the Nepotism Policy. Discussion followed. The Board will review the Policy in August.

A drawing for a new sign at the Carlton Town Building was presented to the Board. It would be 4x8 two sided aluminum that would replace the sign in the front of the building. This sign will cost \$500. Mr. Frank Lauta would like a sign with less words, just Administrative Office. This topic will be revisited at the August Board meeting.

Mr. Krull stated that Pilon Construction has been awarded the bid for a Town of Barre water project and wants to be out of Carlton by August 15th. If they leave then the add on water line will most likely not be completed until next year. Mrs. Ashbery will call Chatfield Eng. to see what can be done to keep them in Carlton to complete our Project first.

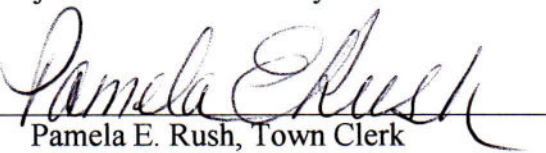
A motion by Mr. Woolston for Mr. Krull order 200 Badger water meters, was seconded by Mr. Shoemaker and carried.

Debbie Wilson stated what a good job is being done on the cemeteries.

Mr. Krull asked about the HAS account for Paul Bouchey. Mrs. Ashbery stated it will be \$1,500.00 for ½ year.

Lynda Woolston stated that she has received complaints regarding the Bird Poppers on Nesbitt's Farm on Lakeshore Rd. The Bird Poppers are used to keep the birds away from the fruit and they go off every few minutes from 8:30 am-7 pm. Mike Bayer says that the poppers are very loud and wants to know what needs to be done to stop them. He and his wife have done research and say that there can be lasting effects to the wildlife and unborn babies. The Bayers are also worried about the spraying of the fruit trees as their property is right next to the farm. They are willing to work with Nesbitt's so that they can be notified when spraying will occur. There have also been complaints of flooding caused by Nesbit farms. Mrs. Woolston will relay the concerns to Mr. Nesbitt.

At 8:10 pm, a motion by Mr. Woolston to adjourn was seconded by Mr. Shoemaker and carried.


Pamela E. Rush, Town Clerk

Whereas, the Town of Carlton situated on the south shore of Lake Ontario in Orleans County—is interested in maintaining and improving its waterfront assets in order to increase its quality of life, promote tourism, and preserve its resources and character; and

Whereas, in the 1990s the Town of Carlton partnered with the Town of Kendall, Town of Yates, and Orleans County to create the Kendall-Yates-Carlton Local Waterfront Revitalization Program (LWRP); that plan was finally approved by the New York State Department of State in 2002; and

Whereas, over the past thirteen-plus years the LWRP has helped to advance coastal development projects and policies identified therein with varying degrees of success; and

Whereas, local leaders feel that given the completion of certain LWRP objectives, the passage of time, and the rise of new issues to address, the Town of Carlton stands to benefit greatly from undertaking an update to the LWRP so it can best plan and prepare its waterfront for the future; and

Whereas, Orleans County, as it overreaches the 24-mile length of Lake Ontario shoreline in the three towns, is leading an effort to update the LWRP; the County intends to submit a Consolidated Funding Application in Round V (2015) of New York State's Regional Economic Development Councils to secure grant dollars for that purpose; now therefore

Be it resolved that the Town of Carlton hereby expresses its general support for an LWRP update and

Be it further resolved that the Town of Carlton gives its consent to Orleans County to act on its behalf to apply for a grant to perform an LWRP update from the New York State Department of State Local Waterfront Revitalization Program in Round V of the Regional Economic Development Councils.