

March 10, 2015

At 7:00pm, 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 Councilman Dana Woolston. Councilwoman Joyce Harris was excused.

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

Following roll call and the Pledge of Allegiance, the minutes of February 10, 2015 were approved, motion by Mr. Shoemaker second by Mr. Woolston and carried.

Mr. Shoemaker said he understands the aluminum door for the out building has been installed. He stated that it exceeded the \$1500.00 purchasing Procurement Policy and we should have had 2 quotes and Board approval. Discussion followed.

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

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

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

Dave Krull gave a report of the Highway and Water Departments activities. Mr. Krull stated that it took over a month to receive the rock salt that was ordered so they had to cut way back on the usage.

A town wide Estimate will be done on the Water bills this month.

Mr. Krull gave an update on the new water project stating that the pipe has been ordered and should start arriving soon. Pilon Construction would like to get Kendrick Rd started as soon as possible.

Mr. Krull asked the board permission to go to Albany to bid on a used 2002 Peterbilt 3000 that has a two way plow and a wing. The one ton truck that the town is currently using is costing a lot in repairs and the new/ bigger truck will save time and money. A

motion by Mr. Shoemaker to allow Mr. Krull to go to Albany to bid up to \$40,000 on the used truck was seconded by Mr. Woolston and carried.

The Fire Company responded to 23 calls with 289 man hours.

Mr. Krull said that the bridge on Rt. 18 has been reduced to a single lane until it can be fixed which should take approximately 2 weeks.

General Fund vouchers for \$ 30,734.16 were approved for payment, motion by Mr. Shoemaker second by Mr. Lake and carried.

Highway Fund vouchers for \$64,755.78 were approved for payment, motion by Mr. Lake second by Mr. Shoemaker and carried.

Water Fund vouchers for \$ 3,562.88 were approved for payment, motion by Mr. Woolston second by Mr. Lake and carried.

Under old business, Mr. Lake stated that the Planning Board is working on resolving the camping unit issues. The Town Board requests that the Planning Board attend the next workshop meeting on 3/26.

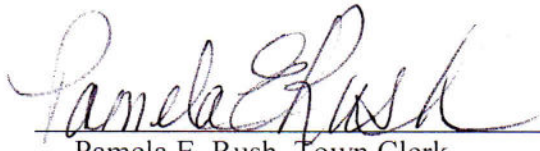
A motion by Mr. Shoemaker to appoint William Camann as Alternate to the County Planning Board was seconded by Mr. Lake and carried.

Under the privilege of the floor John Olles brought up the seasonal mowing. He was told that this will be discussed at the workshop set for March 26<sup>th</sup>.

Tom Wilcox asked when he will be receiving information that was collected for the new assessments. He was told that the mailers have not gone out yet.

MaryAnn Tillman thanked Dave Krull for a good job well done keeping the roads clear this winter.

At 7:35 pm, a motion by Mr. Woolston to adjourn was seconded by Mr. Shoemaker and carried.

  
\_\_\_\_\_  
Pamela E. Rush, Town Clerk