

September 8, 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 Marcus Coville And Councilman Dana Woolston.

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

Following roll call and the Pledge of Allegiance, The minutes of August 11, 2015 were approved, motion by Mr. Shoemaker second by Mr. Lake and carried.

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

The Town Clerk's report was approved, motion by Mr. Woolston second by Mr. Coville 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.

Dave Krull gave an update on Highway and Water Departments activities.

General Fund vouchers for \$26,300.22 were approved for payment, motion by Mr. Shoemaker second by Mr. Coville and carried.

Highway Fund vouchers for \$102,975.79 were approved for payment, motion by Mr. Shoemaker second by Mr. Woolston and carried.

Water Fund vouchers for \$ 64,749.82 were approved for payment, motion by Mr. Woolston second by Mr. Lake and carried.

Water Project vouchers for \$699,743.07 were approved for payment, motion by Mr. Woolston second by Mr. Lake and carried.

Dave Krull stated that all of the new water lines have been installed including the additional lines and everything has been pressure tested.

A motion by Mr. Shoemaker to give Justin Crossett of Yates Carlton Townline Rd permission to connect to the Town of Yates waterlines seconded by Mr. Lake and carried.

A motion by Mr. Shoemaker to give Kendall residents Alberta Root, Randy Wilkinson, Judith Onderdonk and Yvonne Stephens permission to connect to the new waterline on Transit Rd. seconded by Mr. Lake and carried.

A motion by Mr. Lake to add David Starkweather to the Active list of the Carlton Fire Company seconded by Mr. Shoemaker and carried.

The 2016 tentative was presented to the Town Board. A motion by Mr. Shoemaker to set budget workshops for September 15<sup>th</sup> and 17<sup>th</sup> at 6:30 pm seconded by Mr. Coville and carried.

Charlene Kall of Railroad Ave wanted to know why she has to pay to have water brought down her road. She also would like to know why the Fire Company would bring water in on tanker trucks for a fire when there is a fire hydrant right out front of the her house. Mrs. Ashbery said that she will call Andrew Niederhofer Carlton fire chief to ask why.

A motion by Mr. Shoemaker to set a public hearing for the override on the tax cap for October 13, 2015, at 7:30pm seconded by Mr. Lake and carried.

Eileen Wuethrich would like to know if there is anything new with wind turbines. Mr. Shoemaker responded by saying that there are laws to regulate personal and farm turbines but the state on the other hand has almost total control of electric generating farms and where they can be located. Test towers are legal to have.

Dave Krull stated that he bought 6 more meter pits. The cost of the pits has gone up since the last time that they were purchased. After calling around he got a price of \$423.95 each if ordered in bulk. As a result of the price increase new pricing for the sale of the pits to public will be set in January. Mr. Krull requested to order 50 more meter pits.

A motion by Mr. Woolston to allow the purchase of 50 additional meter pits, seconded by Mr. Coville and carried.

Mr. Krull stated that the State did take back the plowing from the intersection of Rt98 and Rt18 to Townline Rd. as a result the town will be loosing \$44,000 income from the state.

Mr. Krull requested that a letter be sent out to town residents to advise the residents that they need to have visible house numbers on the outside of their house. This will be discussed at the workshop.

Mr. Krull stated that the hazardous response plan needs to be updated.

Mr. Shoemaker requested that Dave Krull covers all of his talking points when he gives this Superintendent report. Mr. Krull responded that he thinks that the information should be stated under privilege of the floor.

Karen O'Brien requested that we have copies of the budget readily available at this years meeting.

At 7:45 pm, a motion by Mr. Shoemaker to adjourn was seconded by Mr. Woolston and carried.



Pamela E. Rush, Town Clerk