

January 12, 2016

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 James Shoemaker, Councilman John Fitzak, Councilman Marcus Coville And Councilman Dana Woolston.

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

Following roll call and the Pledge of Allegiance, the minutes of December 8, 2015 were approved, motion by Mr. Shoemaker second by Mr. Woolston and carried.

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

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

Judge Russell's report was approved, motion by Mr. Coville second by Mr. Fitzak and carried

Dave Krull gave an update on Highway and Water Departments activities. Dave stated that they have been working on resolving a water issue/leak in Kent.

In the month of December the Carlton Fire Company responded to 16 calls with a total of 100 man hours. The total amount of calls for the 2015 year is 261 calls with a total of 3,527 man hours.

Dave Krull stated that he got word that the Bills Rd Bridge will be closing for repairs, and that the Sawyer Rd Bridge is having issues and may need to get closed.

General Fund vouchers for \$\$65,433.17 were approved for payment, motion by Mr. Woolston second by Mr. Fitzak, roll call vote Woolston- Aye, Coville- Aye, Fitzak- Aye, Shoemaker- Nay, Ashbery- Aye and carried.

Highway Fund vouchers for \$6,231.86 were approved for payment, motion by Mr. Shoemaker second by Mr. Coville and carried.

Water Fund vouchers for \$ 22,074.67 were approved for payment, motion by Mr. Lake second by Mr. Coville and carried.

Under old business

A Motion by Mr. Shoemaker to allow Mr. Krull to buy a snow blower to maintain the sidewalks at the town building for the amount of \$ 839.00 was seconded by Mr. Coville and carried.

Under new Business

A motion by Mr. Woolston to add Cole Hardenbrook to the active list of the Carlton Fire Company was seconded by Mr. Fitzak and carried.

A motion by Mr. Coville to approve the 284 Agreement for Highway expenditures was seconded by Mr. Woolston and carried.

A motion by Mr. Woolston to allow Mr. Krull to enclose the old BBQ pit out back of the Rec hall so that it can be used as storage, was seconded by Mr. Coville and carried.

Mr. Krull requested permission to go to Pennsylvania to buy a used generator that will run the whole Town Building and the Highway garage. The generator that is currently being used will only run the Highway garage if the power were to go out. Dave stated that the cost of the generator is \$7,000 and the money used to pay for it will come out of the Highway budget.

A motion by Mr. Coville to allow Dave to go to PA to buy the used generator second by Mr. Woolston and carried on the condition that the generator is inspected and proves to work before it is purchased.

A motion by Mr. Woolston to approve the General Fund transfers in the amount of \$22,060.00 was seconded by Mr. Shoemaker and carried.

A motion by Mr. Coville to approve the Highway fund transfers in the amount of \$99,494.00 was seconded by Mr. Fitzak and carried.

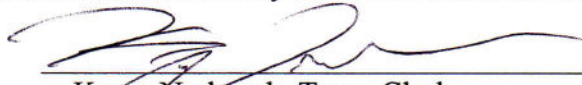
A motion by Mr. Woolston to approve the Water fund transfers in the amount of \$99,080.00 was seconded by Mr. Shoemaker and carried.

A motion by Mr. Woolston to approve the Capital Project transfers in the amount of \$1,585.070 was seconded by Mr. Fitzak and carried.

Under the recommendation from Mr. Krull a motion was made by Mr. Woolston to set the price of water meter pits to \$435.00 was seconded by Mr. Coville and carried.

Be it resolved that the Town Board hereby authorizes the balances in the budget line items to be adjusted as shown (see attached) and reduces the project cost to \$2,626,000.00. A motion by Mr. Woolston second by Mr. Coville and carried.

A Motion by Mr. Woolston to adjourn was seconded by Mr. Coville and carried.


Karen Narburgh, Town Clerk

Town of Carlton – Water System Improvement Project
Budget Modification #2

Whereas, the Town of Carlton developed the budget for the Water System Improvement project based on estimates for the costs for various budget line items, and

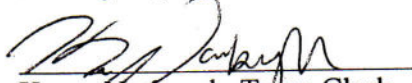
Whereas, the actual costs for several budget items will be less than the budgeted amounts, as follows:

Budget Item	Current Budget	Increase (Decrease)	Modified Budget
Legal	\$19,217.00	(\$199.00)	\$19,018.00
Net Interest	\$30,000.00	(\$169.34)	\$29,930.66
Fiscal Coordination	\$18,500.00	(\$11,568.37)	\$6,931.63
Miscellaneous	\$2,000.00	(\$507.46)	\$1,492.54
Contingency	\$20,555.83	(\$20,555.83)	\$0.00

Be it resolved that the Town Board hereby authorizes the balances in the budget line items to be adjusted as shown above and reduces the total project cost to \$2,626,000.00.

I hereby certify that the foregoing is a true and correct transcript of the resolution duly adopted by the Town Board of the Town of Carlton on the 12th day of January, 2016

Dated at Carlton, NY
January 13, 2016


Karen Narburgh, Town Clerk
Town of Carlton