

March 14, 2017

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 and Councilman Dana Woolston. Councilman Marcus Coville was excused

Also present Dave Krull Highway Supt. and Lynda Woolston, Zoning/Code Enforcer

Following roll call and the Pledge of Allegiance, the minutes of February 14, 2017 were approved, motion by Mr. Shoemaker second by Mr. Fitzak and carried.

The February 2016 Supervisors report was approved, motion by Mr. Woolston seconded by Mr. Shoemaker and carried.

A motion by Mr. Woolston to transfer \$2,200 from line DA5110.1 to DA5140.1 seconded by Mr. Shoemaker and carried.

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

The Zoning/ Code report was approved, motion by Mr. Shoemaker seconded by Mr. Fitzak 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. Fitzak second by Mr. Shoemaker and carried

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

In the month of February the Carlton Fire Company responded to 15 calls with a total of 86 man hours.

General Fund vouchers for \$95,550.40 were approved for payment, motion by Mr. Shoemaker second by Mr. Fitzak and carried.

Highway Fund vouchers for \$53,471.92 were approved for payment, motion by Mr. Woolston second by Mr. Shoemaker and carried.

Water Fund vouchers for \$2636.23 were approved for payment, motion by Fitzak second by Mr. Shoemaker and carried.

Mrs. Ashbery stated that Carl Hicks of Archbald rd will be responsible for the full amount due on his water account.

A motion by Mr. Woolston to approve the employee handbook with the 2017 employee benefits included. Seconded by Mr. Fitzak and carried.

A motion by Mr. Fitzak to approve the advertisement for the open position on the Board of Assessment Review in the paper was seconded by Mr. Woolston and carried.

A motion by Mr. Woolston to approve the advertisement for the 2017 vacant property mowing was seconded by Mr. Fitzak and carried.

Mrs. Woolston gave an update on the issues that she has been addressing with Mr. Wells of Hanlon Rd. Discussion followed.

A motion by Mr. Woolston to approve the municipal sharing agreement with Orleans County was seconded by Mr. Fitzak and carried.

A motion at 7:25pm by Mr. Woolston to Adjourn, seconded by Mr. Fitzak and carried

Karen Narburgh, Town Clerk