## Town Board Minutes - February 13, 2024

At 7:00 p.m., Supervisor Gayle Ashbery called to order the regular mnthly meeting of the Town Board of the Town of Carlton. Present were: Councilman Charles Ricci, Councilman Brian McCue, Councilman Jeff Gifaldi, Councilman Dana Woolston and Supervisor Gayle Ashberry.

Following roll call and the Pledge of Allegiance, the minutes from January 9, 2024 were approved by Councilman Charles Ricci, seconded by Councilman Brian McCue and carried.

Floor was open to the public:

Mike Elsner, questioning the year-to-date budget vs. spending.

Mike Dugan, questioned the easement from Milspaugh on Oak Orchard on the Lake. Doug and Kurt working on their respective responsibilities to remedy the situation will then contact NYS to bring pipe to that point. Attorney Doug Heath is working on the easements.

A motion by Councilman Gifaldi to approve Supervisor report for November was seconded by Councilman Woolston.

A motion by Councilman McCue to approve Supervisor report for December was seconded by Councilman Ricci.

A motion by Councilman Woolston to approve Town Clerk report as presented by Debbie Yockel was seconded by Councilman Gifaldi.

A motion by Councilman Gifaldi was made to approve Code/Zoning report was seconded by Councilman Ricci.

A motion by Councilman Gifaldi was made to approve Town Justice report and was seconded by Councilman McCue.

Highway Superintendent Kurt VanWycke gave an update on snow plow traffic laws. He is assisting Mrs. Waters in her request for signage. Trailer agreement with Ridgeway regarding shared services. A motion to approve by Councilman Woolston was seconded by Councilman McCue. Agreement to make changes to #5, new meters and training.

New employee appointed, Dwayne Tinkous in Code/Zoning.

A motion by Councilman Woolston to approve the January vouchers was seconded by Councilman McCue.

New – Forming a Focus Committee along with MRB to review and update our code and zoning regulations. Date TBD.

Motion to adjourn was made by Supervisor Ashbery, seconded by Councilman Gifaldi and carried.

Respectfully submitted by Debbie Yockel, Town Clerk