

Town Board Minutes – August 13, 2024

Supervisor Gayle Ashbery called to order the regular monthly meeting of the Town Board of the Town of Carlton at 7:05 p.m. Present were: Councilman Charles Ricci, Councilman Brian McCue, Councilman Dana Woolston and Supervisor Gayle Ashbery. Also in attendance were Highway Superintendent Kurt VanWycke and Doug Heath, attorney for the Town of Carlton. Councilman Jeffrey Gifaldi was absent.

Following roll call and the Pledge of Allegiance, the minutes from July 10, 2024 were approved by Councilman Charles Ricci, and seconded by Councilman Brian McCue.

Attorney Doug Heath – Regarding 25-year Water Agreement: Supervisor Kurt VanWycke will review the Agreement and make recommendations to the Board to consider. Upon final approval of the Board, Supervisor Gayle Ashbery will sign.

Supervisor Reports for month of July approved by Councilman Woolston, seconded by Councilman McCue.

Town Clerk Report presented by Debbie Yockel was approved by Councilman McCue and seconded by Councilman Woolston.

Code/Zoning report was approved by Councilman McCue and seconded by Councilman Ricci.

A motion by Councilman McCue was made to approve Town Justice report, seconded by Councilman Woolston.

Highway Superintendent Kurt VanWycke reported some water main breaks, which the crew quickly addressed, working hard to fix all of them and restore water service to residents as quickly as possible. Pavement issues at Oak Orchard on the Lake are being remediated, including all driveways, to be completed before the end of the month.

Fire Chief Report – Carlton FD answered 20 EMS, 2 Hazardous, and 3 Fires for a total of 67 hours; reported by Andrew Niederhofer.

Updated Fee Schedule for Code & Zoning was approved by Councilman Woolston and seconded by Councilman McCue.

A motion by Councilman Woolston to approve the July vouchers to be paid which totaled \$455,585.27 and was seconded by Councilman McCue.

Atty. Doug Heath, Re: Public Hearing on Spectrum Franchise – we will have public hearings at the September Town Board Meeting.

Motion to adjourn at 7:14 p.m. was made by Councilman Woolston, seconded by Councilman McCue and carried.

Respectfully submitted by Debbie Yockel, Town Clerk