

November 10, 2009

At 7:30 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 Dana Woolston, Councilwoman Joyce Harris, Councilman Robin Roberts and Councilman James Broadwell. Also present were Dan Strong, Code Enforcement Officer and Kathy Bogan, Town Attorney.

Following roll call and the Pledge of Allegiance, the minutes of the October 13, 2009 meeting were approved motion by Mr. Roberts second by Mrs. Harris and carried. The minutes of the October 27, 2009 meeting were approved, motion by Mr. Roberts second by Mr. Woolston and carried.

Under privilege of the floor, Mike Waterhouse of Waterport Carlton Rd. spoke regarding a new Organization called the Oak Orchard Neighborhood Assn. He said they had an informational meeting on Oct. 27, 2009. He would like to see Carlton Town Board be present in the future. He then spoke of the need for dredging at the mouth of Oak Orchard Creek and wanted the Board to pass a resolution to be a member of the Great Lakes Small Harbor Coalition seek financial assistance for maintenance of small harbors. ( resolution attached ). The Board tabled this for now.

Tom Danaher of Tannery Street said he was here to complain about the condition of his street. A few years back the Town put a base coat on and never a top coat so the road is in terrible condition. Maybe we can get this done now.

Sue Paul of Callard Dr. wanted to know if they can get road signs. Mrs.Ashbery said she would look into this but it is a private road.

Mike Dugan wanted to know the status of water to Harbor Dr. He was told this will be addressed later in the meeting.

Yvonne Waterhouse of Waterport Carlton Rd. said there is a pack of dogs running around her house and wanted to know who to call. Ms. Bogan said to call County Dog Control.

Under old business, Stuart Brown of Stuart Brown Associates and Paul Chatfield, Chatfield Engineering were here to discuss the options for construction and funding for a grant/loan application to USDA Rural Development. There are three options to choose from. (see attached). Mr. Brown stated that we need to apply for Pre-eligibility. This will take 2-3 weeks and we should get an answer within 60 days.

A motion by Mrs. Harris to submit Option 1 for funding was seconded by Mr. Broadwell and carried.

Mr. Brown then stated that if we don't meet the Pre-eligibility, Rural Development will come back with an offer.

A motion by Mrs. Harris at 8:20 PM to recess for a scheduled Public Hearing was seconded by Mr. Woolston and carried.

Mrs. Ashbery called to order the Special Hearing on the 2010 budget. She then stated that there will be a \$.40 increase in our rate.

Mr. Waterhouse said there should be monies budgeted for Tourism.

Mrs. Waterhouse stated that fish pen rearing was started years ago and funds should be dedicated to help this and dredging.

All persons being heard this hearing was closed at 8:30 PM.

A motion by Mrs. Harris to reconvene the regular meeting was seconded by Mr. Woolston and carried.

A motion by Mr. Woolston to adopt the 2010 budget as presented was seconded by Mrs. Harris and carried. (copy attached)

The Supervisor's report was approved, motion by Mr. Roberts second by Mr. Broadwell and carried.

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

The Zoning Enforcement Officer's report was approved, motion by Mr. Broadwell second by Mr. Roberts and carried. Mr. Woolston abstained.

The Code Enforcement Officer's report was approved, motion by Mrs. Harris second by Mr. Woolston and carried.

Justice Hurley's report was approved, motion by Mr. Broadwell second by Mr. Roberts and carried.

Justice Russell's report was approved, motion by Mr. Woolston second by Mr. Broadwell and carried.

A Highway Dept. report was given by the Clerk. The Oak Orchard on the Lake waterline has been approved by the Orleans County Health Dept. and we are ready to start specs for a new 10 wheel Dump truck with plow equipment.

The General Fund vouchers for \$8,534.32 were approved for payment, motion by Mr. Roberts second by Mr. Woolston and carried. Mrs. Harris abstained.

The Highway Fund vouchers for \$63,124.41 were approved for payment, motion by Mr. Broadwell second by Mr. Roberts and carried. Mrs. Harris abstained.

The Water Fund vouchers for \$62,681.18 were approved, motion by Mrs. Harris second by Mr. Woolston and carried.

A motion by Mr. Broadwell to hire Wilder Janitorial at a cost of \$65.00 per week was seconded by Mr. Roberts and carried. Mr. Woolston voted Nay.

A motion by Mrs. Harris to hire Moore Electric for security alarm monitoring was seconded by Mr. Broadwell and carried.

Holli Ricci-Canham was re-appointed to a 3 year term on the Grievance Board, motion by Mr. Roberts second by Mr. Woolston and carried.

Under information, it was announced that the Sup/Leg. meeting will be Oct. 24.

The bids for the new Lighthouse construction at the Point have come in and construction should be done June, 2010

Ms. Bogan stated that Yates will be sending a memo regarding the proposed County Cable Franchise.

A motion by Mr. Roberts at 8:45 PM to adjourn was seconded by Mrs. Harris and carried.

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Pamela E. Rush, Town Clerk