

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 14thth day of June, 2017, at 6:30 PM in the Town hall, Frewsburg, N.Y. there were:

PRESENT

Councilman Ekstrom

Councilwoman Ekstrom

Councilwoman Lingenfelter

Supervisor Jones

Absent- Councilman Dahlgren,

Recording Secretary, Tenneil L. Stelmack, Town Clerk

Also Present:

T. Allison, L. Sorg, A. Gustafson, B. Long, Dan Sisson, Chief Wright, T. & D. Bloomquist, L. Greenwood, N. Peterson.

Supervisor Jack Jones opened the meeting with a pledge to the flag.

Motion made by Councilwoman M. Lingenfelter 2nd by T. Ekstrom accept the minutes of the last meeting as submitted, this motion was carried.

Motion made by Councilwoman P. Ekstrom to pay the audited monthly bills, a second from Councilman T. Ekstrom, carried. The audited bills are as follows:

GENERAL 2017-06 #166 thru #190 in the amount of \$10,498.21

HIGHWAY 2017-06 #108 thru #125 in the amount of \$ 12,4451.88

WATER 2017-06 #70 thru #167 in the amount of \$ 8,625.83

Supervisor Jones granted privilege to the floor.

T. Wright- Received complaints of 4-wheelers around town, Sheriff and State Police are aware and watching out for this. Elementary school tours went well, parade went well. Police Department is all set of the Gala Days. Sherriff and State Police Departments have all been notified and will be patrolling the area.

T. Allison- John Deere Loader- would like to make a motion to have the loader paid for upon arrival in the amount of \$134,196.53. A motion was made to make a payment of \$134,196.53 upon arrival of the new loader, by M. Lingenfelter and second by P. Ekstrom, Roll Call Vote (4-I, no-nay, 1-Absent), carried. \$125,000 down payment, balance of \$9,000 lease payment. The old loader brought \$126,000 at auction. Chips fund

\$113,000.00. Emergency winter recovery Act we will get a 21,750 check when we fill pot holes and apply for this money. Pave NY- \$25,895.00 for this program. This will give us a \$48,000 to repairs for capital improvement. Notification from the PSTA to build a new covered sandbox at the Town Park. Little League- start dug-out in Aug. The town highway has agreed to do the excavation work. Chip sealing finished except the gas leak holes to be patched work will resume.

D. Sisson- Work on controls again, almost complete. Grant progress going well. Flushing is done.

Jack Jones- Contract municipal solutions motion to sign contract to continue. Motion made by M. Lingenfelter, 2nd by P. Ekstrom, Roll Call Vote 4-I, No-nay, 1- absent.

Lori Sorg- Grieving hearing- see attached paper, July 1st tax roll with be filled.

Al Gustafson- busy with permits- issued 30 new permits, currently dealing with Wheeler hill/Barr situation, B. Grey and Al will be visiting the property prior to court on Tuesday, June 20th at 5:00 PM. Supervisor Jack Jones states at the next court date he believes Judge Grey will be assessing significant fines and or jail time. Seeking's home on Carroll street were issued a violation.

T. Ekstrom- Jackson Lock Smith- The new key system for the town hall- money not to exceed \$1,500.00, Motion made by M. Lingenfelter, 2nd P. Ekstrom.

M. Lingenfelter- Elected officials Insurance- Officials are to pay full premium and are not eligible for FSA.

Supervisor J. Jones- J. Swan resigned the Court Clerk position, motion to except P. Ekstrom and 2nd T. Ekstrom. The board has talked and discussed with the Court and is offering the position to Crystal Gibson. Motion made by M. Lingenfelter, 2nd P. Ekstrom, carried.

Public Hearing to be held on June 23rd for the water Grants.
Motion to adjourn- M. Lingenfelter, 2nd P. Ekstrom.

Tenneil L. Stelmack