

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 10thth day of May, 2017, at 6:30 PM in the Town hall, Frewsburg, N.Y. there were:

PRESENT

Councilman Ekstrom

Councilwoman Ekstrom

Councilman Dahlgren

Supervisor Jones

Absent- Councilwoman Lingenfelter, T. Allison, L. Sorg, A. Gustafson

Recording Secretary, Tenneil L. Stelmack, Town Clerk

Also Present:

Dan Sisson, Chief Wright, A. Gifford, T. Bloomquist, D. Sparling, L. Greenwood, S. Bossman, S. Anderson, T. Gifford, S. Rowley, N. Peterson, P. Hanson, C. Yost.

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

Motion made by Councilman K. Dahlgren to accept the minutes of the last meeting as submitted. A second from Councilman T. Ekstrom, carried.

Jack Jones stated the reason for executive session after the April Board meeting was for

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	2017-02 #121 thru #155 in the amount of	\$14,068.77
HIGHWAY	2017-02 #89 thru #107 in the amount of	\$18,176.26
WATER	2007-05 #54 thru #69 in the amount of	\$18,379.49

Supervisor Jones granted privilege to the floor.

Anna Gifford of 10 Frew Run St. has no receipts to provide because she was not asked/ required to do so in the past. She handed all sign-up sheets to Patty Ekstrom for the 4/16-4/17 season. She states this paperwork contains personal information. A. Gifford provided a, to date, statement of income from September 2016- May 2017. This statement showed \$ \$11,741.30 has been brought in from the swim program (both open swim and swim lessons) toward the \$16,000 swim budget. Patty questions if A. Gifford has the sheet Lona presents her

with each swim session. A. Gifford states she does not keep these records from Lona. Supervisor J. Jones is requiring Anna to get a receipt for each deposit made from this date forward.

Polly Hanson- 109 Dodge Rd., Ask about the current comprehensive plan- K. Dahlgren states a draft of the goal statements and action plans are currently being worked on and in July meeting to sit down and look at a draft including goal statements and action plans to fit the goals to be approved. Emailing this draft to P. Hanson at hanson143@windstream.net. Rumor that people associated with the town talking about and in favor of the landfill. These people have been giving false information and spreading rumors. Board states they are against the dump. J. Jones states the town is going to court again next month with Sea Land Waste with the same Judges who have previously ruled in our favor, two years ago. No agreement has ever been negotiated. Planning Board is not against business or growth for our community.

C. Yost- 1351 Norby Rd, Jamestown, NY- Speaks on behave of the swim program as a physical education teacher and states the kids inability for kids to swim- 50% of the kids in his current classes who can't swim across the pool.

H. Heald- 16 Mattison St- 1.) States her concern the rumor of the Elementary school traffic will be routed up Everett and down Mattison. She states there are no sideways and many kids walking this would cause a very dangerous situation. 2.) Mail Issues at the Post Office- not receiving mail, she is unable to open the business because of the lack of mail being delivered. T. Wright suggests calling Buffalo and requesting a postal inspection services to perform an inspection at our local level. S. Rowley- states she has received many complaints to Congress and Reed. K. Dahlgren states the board could send a letter on behalf of the Town Board and the Town specific issues. D. Sisson- States on the number of water bills being returned.

T. Wright- Ask for the dates of the Gala Days- June 14th-17th. Police Dept. going fine- business is up. Telephone fraud- people befriending people especially elderly.

D. Sisson- Water main flushing, gas company hit the water main Monday. Boil water order is in effect until noon 5/11/17, two water sample have been passed and more to be test. Annual quality report letter is out

on the Website and a copy available at the Town Hall. GPI-2.5 billion Clean Water Act- Cuomo. Will have to do a C-Curse Study and a Water Study due June 23rd. HSPO Water Study in hopes of apply for a water grant for the Tank and well 4. This would be over a million dollar project. A work session with the board set for May, Wednesday, 31st @ 6:00 pm.

D. Sparling- everything has been quiet, took a couple of dogs to owners. Sept. 14th free clinic with Dr. Fales.

Supervisor J. Jones- speaks on behalf of L. Sorg (absent) Supervisor Jack Jones reads the Tentative Roll... please see attached.

T. Ekstrom- a work session for the new keys will be held on May 31st

K. Dahlgren- Easter Egg hunt went well, sending an email to board and various folk to get together and go over the draft for the Comprehensive Plan.

P. Ekstrom- Does not want the dump- very passionate to keep the dump out of our town. Patty received a call from the State on behalf of Trisha Sissions retirement- J. Jones spoke with Kevin and he is working on this matter. Received a complaint on Daryl Dutches property- deplorable and will talk to A. Gustafson on this matter. Musons contract- in Paul Webbs hands. 6th annual Town of Carroll Veterans Memorial Ceremony on May 24th at 6 pm. Blue Star Mothers are asking for those to attend bring a geranium in memory of our Military loved ones. Mr. Barr property- going to court again on June 20th. Property is not improving.

Supervisor J. Jones- Annual DWI- agreement (last year 1,200) motion made by K. Dahlgren and 2nd by P. Ekstrom. Roll Call 4-I, No-Nay- 1- absent. Two parcels having hey removed, Ivory and the Town Park Properties. A lease was made up to protect ground water from any fertilizer being spread, a motion for Deputy T. Ekstrom to sign the agreement. Roll Call Vote- 3-I, 1-absent, 1-obstained. Frew Run Creek- Dave Span working on plan for the creek to redone in house to save cost.

Time Warner Cable Franchise fee- \$11,676

Thank You note from the Falconer Village- thanking the man power and help on the devastating fire in the Village of Falconer.

K. Dahlgren- start on signs for the June 1st tobacco free ordinance on all Town of Carroll Town Parks.

Prices on a new sign for the Town Park and bring it to the board next month's meeting. No name will be changed. K. Dahlgren states rehab sign and save money. D. Sisson- says the sign was redone 4-5 years ago and it is in poor condition.

J. Bloomquist suggests getting a sign for out front of the Town Hall as well.

Soccer net approval requested by T. Allison- go ahead

Motion to adjourn meeting at 7:05 pm by T. Ekstrom, 2nd by P. Ekstrom, carried.

Tenneil L. Stelmack