

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 14th day of April, 2010 at 6:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Middleton

Councilman Moore

Councilwoman Lingenfelter

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

Also present, D. Dutchess, P. Harvey, D. Sisson, Mr. And Mrs. Axelson, Mr. and Mrs. Bloomquist, Laurie Sorg

Supervisor Jones opened the meeting with the pledge to the Flag.

Supervisor Jones submitted his Supervisor's report for the month.

Acting Chief Dutchess, Code Enforcement Al Gustafson and Laura Smith, Town Clerk, all submitted reports for the month.

Motion made by Councilwoman Lingenfelter to accept the minutes of the last meeting as submitted, seconded by Councilman Ekstrom, carried

RESOLUTION

TO PAY THE MONTHY AUDITED BILLS FOR THE MONTH OF APRIL INCLUDING AN ADDITIONAL INVOICE
FROM AHLSTROM SCHAFFER

WHEREAS: The Frewsburg Water Department has received a change notice for additional electrical materials for the well 2A project.

BE IT RESOLVED: The Town of Carroll Town Board moves to pay the monthly audited bills for April with the additional invoice from Ahlstrom Schaeffer in the amount of \$4,262.55.

Motion was made by Councilwoman Lingenfelter

And was seconded by Councilman Ekstrom

GENERAL: 2010-4 #95 thru #129 in the amount of \$11371.55

HIGHWAY: 2010-4 #51thru #74 in the amount of \$87975.42

WATER : 2010-4 #59 thru #89 in the amount of \$58980.38

Supervisor Jones granted privilege to the floor, no one spoke.

Daryl Dutchess talked about the recent vehicle break ins and that at first there were no items reported missing from the vehicles, but in the last few weeks items have started to come up missing. A couple of wallets were recovered, which were found in the creek off of S. Pearl St. There were quite a few electronic items stolen, such as GPS systems, ipods, dvd players. Town of Carroll and other agencies are still looking into these incidents. Mr. Dutchess also reported that there were a couple of mailboxes stolen from homes on Sandberg Rd. the other night, but those mailboxes were located un damaged on Frew Run, near Homestead Park.

Highway Superintendent Tom Allison said that he recently went out to bid to possibly purchase a new utility trailer for the department. He received one bid, and this bid was from Southern Tier Trailer in the amount of \$16745.00.

Motion made by Councilman Middleton to accept the bid from Southern Tier Trailer at a cost of \$16745.00, motion seconded by Councilwoman Lingenfelter, roll call vote as follows:

Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, 0 nays motion carried.

Mr. Allison and the Town Board have signed the agreement to spend highway fund, which has to be signed and turned in to the County each year.

Motion made by Councilman Middleton to allow Tom Allison to pre-buy blacktop for the year due to the fact that this will be saving the town \$15 a ton, second from Councilwoman Lingenfelter, roll call vote as follows: Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, 0 nays motion carried.

Motion made by Councilwoman Lingenfelter to allow Tom Allison to participate in the loader program, which will allow him to trade loaders for \$6000.00, seconded by Councilman Middleton, roll call vote as follows: Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, 0 nays motion carried.

With our shared services program, the Village of Falconer worked with us for a day and a half cleaning out a sluice in Fentonville.

Mr. Allison stated that the park committee met recently at the Town Park and the Lions Club representatives were also present at this meeting. The Lions will do a monthly pick up of trash at the park. They are also willing to do some trimming of brush along the fence line.

Patty Ekstrom was also present at the park meeting and she is willing to help find people that want to sponsor flower beds around the welcome to Frewsburg signs that are located at the entrances to town.

Mr. Allison reported that his department used 500 tons less of salt then last year. He has 250 ton in the buildings now, so that is a good start for next year.

Spring clean up will be Saturday, May 15 from 8am until 3 Pm.

Tom discussed the possibility of the school changing its bus route and allowing busses to exit and enter at the Meadow Ln. side of the school or possibly making a road through to White Dr. for the busses to use. He believes that this would be a safety committee issue.

Chautauqua County did not take over the bridge on Bain and Wiltsie Rd. and it is now pretty close to falling in. Ron Lemon said he would talk to a guy that he has been working with that helps get funding for bridges to see if maybe there is something the town can do to get help with the bridge. Brad Wiltsie also uses this bridge to access his farmland, so Tom said he will notify Brad to see what his thoughts are on it as well.

Dan Sisson reported that the Water Department is coming along well with the Well 2A project. The department will start flushing water lines starting the morning of May 10, 2010, and they will possibly flush again in June as well.

Laurie Sorg announced that this year's grievance day will be held on June 2nd from 3-6pm. Informal appointments will be starting May 1st. The Assessor's office does not anticipate a lot of Grievances because there was no re evaluation this year.

County Legislator Lemon said that the town yard sale days will be the 2nd weekend in June. He also stated that the county is looking at ways to cut, so he asked Tom Allison his opinion of the town possibly taking over the plowing of the county roads. Tom said there is currently a study being done to see which would be best for our local towns and county, the county taking the town plowing or the town taking the county plowing.

Mr. Lemon said the county social services are also currently working on fraud cases.

Tom asked Mr. Lemon if he would have someone from the county come look at the bridge on Warren Rd. The bridge is located after Riverside Rd. and right before Austin Hill, and is falling into the creek. Ron said he would relay the message. Ron Lemon also advised that he will be taking part in a debate about the size of the County Legislature. This will be at the Fluvanna Fire Hall at 1 PM Saturday.

Councilman Moore stated that at the end of the regular meeting he would like to enter into executive session regarding employee negotiations.

Councilwoman Lingenfelter aired that as of today, Quality Markets is now Tops, everything has been changed over.

Supervisor Jones told Tom Allison that he would like him to prioritize his projects because he was told that as of 2011 there will be no more CHIPS funding.

The appeal date for the Jones Carroll vs. Town of Carroll court date has been set for May 4, 2010. The date for the E & M court case is set for August 3rd in Mayville.

Supervisor Jones said that the possible new well in Ivory needs surveyed and asked Councilman Ekstrom if he would get 2 or 3 quotes for a survey. Councilman Ekstrom said he will do so, but he needs the specs. to show the surveyors.

There will be no county tire amnesty this year.

The court was given a grant from the state court system in the amount of \$2000.00. This money was given to install a security system in the building. Allied Alarm quoted a price of \$1500.00, so Laura will call for installation, and the remaining \$500.00 will go toward the monitoring fees.

Motion made by Councilman Moore to close the regular meeting and enter into executive session to discuss employee negotiations, seconded by Councilwoman Lingenfelter, carried.

No action was taken in executive session.

Motion made at 8:20 by Councilwoman Lingenfelter to adjourn, seconded by Councilman Ekstrom, carried.

Laura S. Smith, Town Clerk