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At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 13th day of August, 2008 at 6:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

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Supervisor Jones

Councilman Dove

Councilman Moore

Councilman Ekstrom

Councilwoman Lingenfelter

Recording Secretary, Laura S. Smith, Town Clerk

Also present, T. Allison, R. Lemon, D. Dutchess, P. Harvey, T. Fenton, A. Gustafson, S. Axelson, Mr. and Mrs. Dave Bloomquist, L. Jones, P. Harvey, Rex Tolman, 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 Councilman Dove to accept the minutes of the last meeting as submitted, seconded by Councilwoman Lingenfelter, carried

Motion made by Councilwoman Lingenfelter to pay the audited monthly bills, seconded by Councilman Ekstrom, carried, those bills are as follows:

GENERAL: 2008-07 #221 thru #251 in the amount of \$10993.65

HIGHWAY: 2008-07 #103 thru #130 in the amount of \$107080.04

WATER : 2008-07 #102 thru #126 in the amount of \$21821.51

Supervisor Jones granted privilege to the floor no one spoke.

Acting Chief Dutchess reported a busy month. The gala days went well, with no major problems. The Department did receive the vest that they ordered, but they have yet to get a bill. Teaa will be off for a few weeks, due to surgery, but everyone is working to cover her hours.

Rex Tolman of Tolman Engineering was here to give an update of our water system. He also spoke about the cost to hook in with Jamestown's water dept. The water rates would be 2 times the Jamestown rate as well as they (Jamestown) would require an extreme fee for new services and we would have to give them 25% of any grant money received for the department. The total cost of the capitol project cost would be around 3.55 million dollars. The average increase in rates alone would be approx. 423.00 per year per household. Me. Tolmans opinion is that it just doesn't make sense for the town to hook to Jamestown.

Rex also stated that he and his team are in the process of looking at our entire water system. Well 2A is the top priority at the moment, and they have found that the problem is calcium buildup in the air stripper. Tolman is working on a report for the health

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department to approve that allows us to treat the water and lower the PH to reduce the amount of calcium. He believes this will eliminate the problem.

The Water District received a grant for \$400,000.00 to do repairs too well 4, but Mike Bolender is working on transferring that grant money to be able to do the repairs on well 2A that need to be made. The total cost to repair the issues at 2A would likely take up the entire 400,000.00.

Well #3 will never be in use because of the lead and arsenic found in the water.

Well #4 has an excessive manganese problem and needs to be rehabbed. Tollman is sending a letter to State Health Dept. to get approval to filter the water in #4

Well#6 on Warren Rd. has potential, there has been some iron found in it, but that will be re-tested soon.

Well#5 on Wahlgren Rd. will be repaired by the State. They will be putting a stripper on that well, and they have committed to provide that entire project.

Supervisor Jones stated that although we have received considerable amounts of invoices from Tolman, it is because they have been working diligently to resolve our water issues and to continue to improve our water system.

Mr. Jones also pointed out that with the proposal from Jamestown, the Town of Carroll will also still have to maintain our own water system, adding more cost to the taxpayers.

Highway Superintendent, Tom Allison reported that his Dept. has finished his CHIPS projects, and has applied for the second quarter funding, which will be \$16,000.00 more than anticipated.

The guys have been working up on Wiltsie Rd. and have most of the wash outs cleaned up from the recent storms.

Monday he and his crew will start work on the first of 700 ft. of sidewalk that they will do this yr.

Tom seems to think it's been working out fine not locking the park at night.

Motion made by Councilman Moore to designate no parking zones on Institute St. this zone will be a no parking area from the driveway 400 ft. west and from the driveway 90 feet east, with a loading area in the middle near the swimming pool entrance.

Second from Councilwoman Lingenfelter, roll call vote as follows

Supervisor Jones, aye, Councilman Dove, abstain, Councilman Moore, aye,

Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 4 ayes, one abstention, no nays, carried

Tom Allison stated that he has been in a program with John Deere for the department's loader, but the new series trade price is up from \$3000.00 to \$9000.00, so he will start to look at some different dealers.

Water Supervisor Fenton thanked County Legislator Ron Lemon for organizing a meeting with George Spanos and getting the fix on the Pearl St. Bridge going. They will start the project Tuesday and the project will be at the County's expense.

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ACO Pat Harvey, announced the free rabies clinic will be held on Thursday, Sept. 18 from 5PM to 7PM in the old highway garage. He also mentioned that he responded to a dog call on Bunce Rd. and the dog had been hit by a car. Pat had to take the dog to Dr. Fales and it later had to be put to sleep.

Laurie Sorg presented the Assessors report for the month.

County Legislator Lemon thanked Tom Fenton for giving him a tour of the bridges. Mr. Lemon also mentioned that there is a big county issue at hand right now, and

it is whether to reduce the size of the County Legislature. He expressed his disagreement on this issue and stated that he would rather reduce the cost of the Legislature rather than the size.

Supervisor Jones presented a plaque to Tom Fenton recognizing him for his 40 years of service for the Water District, and wishing him well in his retirement. Mr. Jones expressed that the Town Board will be likely giving the position to Dan Sisson considering Dan has 22 years of service with the department.

Supervisor Jones stated that the Town has received a quote from TVGA to help us develop a comprehensive plan for the town. Mr. Jones has spoken with Mike Bolender and Mike will look into some other options to try to get it done at a lower cost.

Supervisor Jones attended a recent conference on wind energy and he felt that it was a very good seminar and it could potentially be an excellent revenue stream for the town.

The Town Board received a thank you note from the ivory Church for the donation of the old playground equipment.

Councilman Jones read a letter that he will send to the county bd. of elections stating that some of the issues that they were concerned about pertaining to handicap accessibility would be addressed. It also stated that it was incorrect of them to report that the town had a gravel parking lot, because ours is paved.

Resolution offered by Councilwoman Lingenfelter to allow the Justice Court to apply for the 2008 Justice Court Assistance Program, and to request up to the maximum amount available for the program.

Seconded by Councilman Dove, roll call vote as follows

Supervisor Jones, aye, Councilman Dove, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, no nays, carried.

Motion made by Councilman Dove to donate two of the air conditioners in the basement to the Myers Library, who is in need of a couple. Seconded by Councilwoman Lingenfelter, carried.

Motion made by Councilman Dove to put out to bid the 1998, light blue, two wheel drive water department truck. Bids to be opened 10AM September 10th, second from Councilwoman Lingenfelter, roll call vote as follows

Supervisor Jones, aye, Councilman Dove, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, no nays, carried.

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Adjournment motion made by Councilman Dove at 7:50 Pm, second from Councilman Moore, carried.

Laura S. Smith, Town Clerk