

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10th day of February, 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, R. Lemon, R. Lemon, T. Allison, D. Sisson, Laurie Sorg, B. Long, L. Ozinski .

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 Moore to accept the minutes of the last meeting as submitted, seconded by Councilwoman Lingenfelter, carried

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

GENERAL: 2010-2 #43 thru #71 in the amount of \$6457.52

HIGHWAY: 2010-2 #13thru #37 in the amount of \$137209.01

WATER : 2010-2 #13 thru #33 in the amount of \$30981.16

Supervisor Jones granted privilege to the floor, Laura Ozynski, phys ed teacher at Frewsburg, addressed the board about a 5K run that she would like to do in May of this year. Mrs. Ozynski passed out a proposal (on file) with a course map and her plans for the run. She asked that a police officer and the fire department be on standby for the event. This run will benefit Shriner's hospital. This even would have their own means of insurance, so providing something serious happened, the town would not be held liable.

Motion made by Councilwoman Lingenfelter to allow Mrs. Ozynski to hold this 5k run/ walk on May 22, 2010, seconded by Councilman Ekstrom, motion carried

Daryl Dutchess reported a pretty active month. There have been some recent problems with cars being broken into, so all residents are urged to keep their car doors locked. Mr. Dutchess also informed residents that his department received a call from a senior citizen on Cherry St. that wanted to report a scam. The woman received a phone call from someone who said they were her grandson. This man tried telling her he was in jail and needed her to send him money. Knowing her grandson was not out of town; the woman was suspicious and reported the incident to police. There was case in Jamestown where a woman did send money, and Mr. Dutchess wanted the public to know that this is a scam. Anna Gifford, swim director has advised the department that there have been some students that have had things taken out of their lockers at open swim.

Highway Superintendent Allison asked the Town Clerk to put the legal notice in the paper to post the roads for 8 ton weight limit.

Motion made by Councilman Middleton to accept the county shared services agreement as it stands, seconded by Councilman Moore, roll call vote as follows

Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, motion carried.

Mr. Allison reported that the CHIPS funding for next year is secure at the same amount as this year. The department's new excavator is in, and the new truck with the plow has been working well in town. Tom attended a meeting in December to receive a paving award for the paving on Valley View, Whitney, and Carroll St. areas. These projects were done with CHIPS funding and shared services with other towns.

Water Supervisor Dan Sisson stated that they have been getting a lot of work done on the well 2A project and John Dale (Ahlstrom Schaeffer) would be likely starting on the electrical soon. There was recently a water line leak on Warren Rd. which has been repaired and water bills have been sent out for the quarter.

Supervisor Jones advised Mr. Sisson that with the excessive sediment and build up in the water recently, he would like the department to flush water lines 3 or 4 times per year, instead of just once.

ACO, Pat Harvey said he had a pretty slow month, and he has also been acting as ACO for Kiantone, which is working out well.

Code officer Al Gustafson said he visited the property at 75 Falconer St. and there has been a property maintenance person there cleaning up the property on behalf of a bank, which will apparently be foreclosing soon.

Laurie Sorg submitted the Assessors report to the Board, she aired that grievance day will be here at the Town Hall, June 2, 2010 from 4-8 pm.

County Legislator Ron Lemon stated that Bill Daily hopes to meet soon with Topps Markets in hopes to encourage them to keep the Frewsburg store open.

Mr. Lemon also aired that Thurs. at 11, he would be on the channel 2 news doing an interview regarding his opinion on the debate of reducing the number in the County Legislature.

Councilman Moore thanked the Town Board for the flowers and thoughts sent for the passing of his mother this past week.

Councilwoman Lingenfelter thanked Pat Harvey for the letter he wrote thanking her son for volunteering his time to the rabies clinic last September. Mrs. Lingenfelter said that Quality Markets hasn't said too much as far as the future of Frewsburg Quality, she did say that the other stores such as Foote Ave. have been asked to apply for jobs with Topps, but Frewsburg has not been asked.

Supervisor Jones aired that last week the Town was visited by the Department of Labor, and that we, like many other towns will be cited for not having a policy against workplace violence. In the upcoming weeks we will work to establish a policy for the town.

Mr. Jones read a resignation from Jon Anderson giving up his seat on the Planning Board.

Paul Webb has a court date of August 3rd. for a pre-trial regarding the Town's lawsuit against E&M Engineers; a Jury will be selected July 30, 2010.

The next court date for the Jones-Carroll vs. Town of Carroll appeal should be this coming March.

The case with Norse Pipeline has been resolved and their assessments will remain as they were last year.

Supervisor Jones aired that Chautauqua Energy wants to lease the town property again and drill approx. 5 gas wells in town this year. Mr. Jones would like to go over the lease we had before and possibly make this a 1 year lease.

Motion made by Councilman Moore to sign a 1 year lease with Chautauqua Energy to lease the Town's property, upon the approval and direction of the lease by Town Attorney, Paul Webb, seconded by Councilman Middleton, roll call vote as follows:

Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, motion carried.

The Supervisor mentioned that we need to get working on the lease with the Historical Society for the use of the building out back.

Laura Smith aired that she was contacted by the Lyons Club, and they would like to come to the first park committee of the year because they are interested in doing some public service this year, such as cleaning up the park and maybe planting some flowers.

Adjournment motion made at 7:27 by Councilwoman Lingenfelter seconded by Councilman Moore, motion carried.

Laura S. Smith, Town Clerk

