

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 8<sup>th</sup> day of July, 2009 at 6:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dove

Councilwoman Lingenfelter

Councilman Ekstrom

Councilman Moore                    ABSENT

Recording Secretary, Laura S. Smith, Town Clerk

Also present, D. Dutchess, D. Green P. Harvey, Mr. Mrs. Axelson, B. Long, Laurie Sorg, R. Lemon, Bloomquists, T. Allison, Loretta Jones

Supervisor Jones opened a Public Hearing at 6:30 PM This hearing was to take public comment on the proposed local law #1 of 2009 providing for the regulation and licensing of adult entertainment businesses in the Town of Carroll. There was no public comment.

Motion at 6:34 by Councilman Dove to close the Public Hearing, seconded by Councilwoman Lingenfelter, carried

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 Councilman Ekstrom, carried

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

GENERAL: 2009-7 #185 thru #209 in the amount of \$6041.03

HIGHWAY: 2009-7 #112 thru #130 in the amount of \$97967.90

WATER : 2008-7 #106 thru #116 in the amount of \$22046.89

Supervisor Jones granted privilege to the floor, Trudy Bloomquist passed out pictures of the back yard of her neighbors, William and Amy Dale, where there is excessive garbage in the back yard of their property on Falconer St. Mrs. Bloomquist was inquiring as to how much time they will be allowed to clean this up. Al Gustafson was not present, but would be the person that handles these situations.

Michelle Lingenfelter stated they she is beginning to start up a committee to address some of the property maintenance issues in town.

Chief Dutchess reported a busy month, he stated the gala days have started and he has the extra coverage for those days.

Highway Super Tom Allison aired that he his department has been repairing washouts from the recent heavy rain, he said that he will have to replace a culvert on Austin Hill.

Tom got prices for the body plow and wing prices and the cost now is 28000.00

Brad Long was in attendance on behalf of the Water Dept. He stated that they have received comments back from the county health department on the well 2A project and there were only a few minor things that need to be addressed.

Brad has completed the required training and education to obtain his water operator license.

Laurie Sorg from the Assessors office reported that grievance day went quite smoothly and there were 22 grievances total in town. She is now working on putting photos and sketches in the RPS system.

Legislator Ron Lemon explained that the county tax sale will be going from 3 yrs. Delinquent to 2 years. When the county forecloses on your property you will then be given opportunity to pay the overdue taxes and get the house back.

Motion made by Councilman Dove to accept Gray Insurance quote for Municipal Insurance for the upcoming year. The cost of the policy is \$28875.28 per year. Motion seconded by Councilman Ekstrom, roll call vote as follows

Supervisor Jones, aye, Councilman Dove aye, Councilman Moore, absent, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye. 4 ayes no nays 1 absent, carried.

Motion made by Councilwoman Lingenfelter that the proposed local law #1 of 2009 has no negative affect on the environment, seconded by Councilman Dove, roll call vote as follows

Supervisor Jones, aye, Councilman Dove aye, Councilman Moore, absent, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye. 4 ayes no nays 1 absent, carried.

Motion made by Councilman Dove to adopt the proposed local law #1 of 2009 Local Law providing for the regulation and licensing of adult entertainment businesses in the Town of Carroll, seconded by Councilwoman Lingenfelter, roll call vote as follows  
Supervisor Jones, aye, Councilman Dove aye, Councilman Moore, absent, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye. 4 ayes no nays 1 absent, carried.

Adjournment motion made at 7:08 PM by Councilwoman Lingenfelter seconded by Councilman Dove, carried

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Laura S. Smith, Town Clerk