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At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 11th day of June, 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, C. Pope, R. Holcomb

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 Dove, carried

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

GENERAL: 2008-06 #184 thru #220 in the amount of \$12735.11

HIGHWAY: 2008-06 #82 thru #102 in the amount of \$24818.59

WATER : 2008-06 #88 thru #101 in the amount of \$13855.61

Supervisor Jones granted privilege to the floor, Trudy Bloomquist complimented the web site, she said that it looks very nice and is very informative.

Acting Chief Dutchess reported a fairly busy month, 3 of the 4 vests that were ordered finally came in, and he's not sure if the other one is on back order or what the status is. Mr. Dutchess stated that he has the department all scheduled for the Gala Days which will be July 9-12 this year.

The 4th graders from RHJ have been in all week taking a tour with Daryl and the Town Clerk. Chief Dutchess said it has gone well and all of the classes are very good. Daryl thanked Tom Allison for helping with a truck from Keywell that spilled on the 5 corners. He said Tom and his guys were there quickly and got the mess cleaned right up. He also mentioned that Tom has helped with removing some dead animals on Berg Dr. as well. Mr. Dutchess also added that the restrooms at the Town Park have been a mess

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again. His Department has been locking the park at 9:00 but it was agreed after some discussion that on a trial basis the park would remain unlocked at all times. This may help cut down on some of the problems if it's easier for the police to just drive up there at night rather than have to stop and unlock the gate.

Highway Superintendent Allison stated that he attended highway school last week. This week the department is doing shared services with some different towns, and next week the shared services will take place here.

Tom also reported that the County did pay the 370.00 bill for dumping bridge rubble, so now we can pay the one to them for the tires that Tom took to the landfill. Ron Lemon stated that he did talk to County Executive Edwards about the situation, and Mr. Edwards will be at our July meeting.

Tom said he will be paving the 1st part of July, and of course the amount of paving will be down because the cost of blacktop has gone up \$10.00 a ton.

Water Supervisor Fenton reported that they will be getting the results soon for the pressure testing in the new water line on Diamond Dr. And he is still waiting on the plans to come back from the county on the extension up Frew Run. Tom's Department has been having Brad Long, the new hire in the Highway Dept. work with them for a few days and that has been working out well. Soon they will be starting on the repair of the line under the bridge on Main St.

ACO Pat Harvey reported a steady month and he is still trying to get a hold of Pat Fales to organize a rabies clinic for the town.

Code Officer Gustafson submitted his report and discussed a few items in the Zoning Law that he would like for the Board to refer to the Planning Board to be looked at. One item is the need for a Special Use Permit for swimming pools and the other is the regulations for fences.

Assessor, Randy Holcomb submitted his report from Grievance Day. There were only 5 appointments one of which did not show up, but the rest were all resolved.

County Legislator, Ron Lemon spoke of a busy month, he mentioned that he spoke at the parade, and he also reported that the County Youth Bureau is working on helping people that are delinquent in child support to get jobs and better help them pay the support that they owe. Mr. Lemon also said the County was trying to propose 4- 10 hour work days for the Highway Department, to reduce on fuel usage and save money, but the proposal didn't pass. He asked the town that if they had any ideas as to how to save \$ on fuel to bring it to him.

Councilman Moore stated that he is still working on seeking information and funding for house number signs. The cost will be about \$25000.00, but Tom Allison said that it may be possible for his guys to do the installation of the signs.

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Councilman Dove revealed that the insurance committee had not met, but he feels that the town should get bids for the insurance rather than just renewing with Bob Gray. All agreed that it would probably be best to start that process in February, considering the policy has to be renewed by July 10, so there really isn't time this year.

Supervisor Jones reported that Paul Webb has filed the brief on our behalf for Don Jones' appeal in the Jones –Carroll vs. Town of Carroll case. The appeal hearing will be scheduled for October.

Motion made by Councilman Dove at 7:35 PM to close the regular meeting, seconded by Councilwoman Lingenfelter, carried.

Motion made by Councilman Dove to go into executive session to discuss a personnel issue, seconded by Councilman Moore, carried. No action was taken in executive session.

Motion made at 8:12 Pm by Councilwoman Lingenfelter to close executive session, second from Councilman Dove, carried.

Motion made by Councilman Dove at 8:14 to re-open the regular meeting seconded by Councilwoman Lingenfelter, carried.

Adjournment motion made at 8:15 by Councilman Dove, seconded by Councilwoman Lingenfelter, carried.

Laura S. Smith, Town Clerk