

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 9th day of June, 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, P. Harvey, D. Sisson, Mr. And Mrs. Axelson, Brad Long, 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

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

GENERAL: 2010-6 #154 thru #187 in the amount of \$17910.53

HIGHWAY: 2010-5 #95 thru #107 in the amount of \$29621.44

WATER : 2010-6 #112 thru #127 in the amount of \$20688.51

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

Acting Chief Dutchess reported that he had a few non- criminal complaints through the month. He also stated that he received information on a person that was possibly involved in the car break ins a few months ago. His sources tell him that the subject was visiting from out of town and as soon as the article hit the paper, the person left town again. Since that happened there has been no more of these type incidents. There was one report of a utility trailer stolen out of a barn, but the Police Department believes that it was sold at a recent auction at the home where the trailer was being stored. The State Police and Sheriff's Offices will be helping with extra coverage during this week's Rib Fest.

Dan Sisson, Water Supervisor said that they will be flushing hydrants again starting next week, because when they did it a few weeks ago, there was quite a bit of dirt in the lines. He will then decide if this will need to be done every 4 or every 6 weeks.

The Department has ordered 100 new water meters and will be working on replacing bad meters.

Supervisor Jones aired that they were at Paul Webb's office for the mediation with E & M and we are not yet sure of the outcome.

Motion made by Councilwoman Lingenfelter to accept the change order received from Ahlstrom Schaffer for extra electrical materials in the amount of \$1851.00, 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, no nays, motion carried.

ACO Pat Harvey stated it was a normal month for dog control.

Code Officer Alan Gustafson stated that he has been trying to get in touch with the owner of 82 Falconer St. because the house has been abandoned and will be going to County Tax foreclosure. But the home is filled with garbage and debris, and the grass is very tall. Supervisor Jones said that for now he will ask the highway and water departments to mow the grass.

Mr. Gustafson would like for the Zoning Committee to get together one last time to go over the proposed zoning changes, and the recommendations from the county planning board.

Laurie Sorg, of the Assessor's Office submitted the Assessor's report, and reported that Grievance day was held here at the Town Hall on June 2, 2010. The Board of review had a total of 9 grievances and made a total of \$192 thousand in adjustments.

Councilman Moore stated that he has been in touch with Gray Insurance to work on renewing the Town's Insurance.

The negotiation committee will be getting together next Thursday to start working on a 2011 contract.

Motion made by Councilman Moore to accept the Highway Employees Contract for 2010 as submitted, seconded by Councilman Ekstrom, roll call vote as follows:

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

Supervisor Jones read a letter from the County Board of Elections stating that they are looking into moving the polling site for the entire town to the firemen's blue building. Tom Moore said that this is something the Fire Department will have to bring to a vote.

Motion at 7:00PM to open the Public Hearing made by Councilwoman Lingenfelter, seconded by Councilman Moore, carried.

Town Clerk, Laura Smith read the published Legal Notice

2010-20

PLEASE TAKE NOTICE: THAT THE TOWN OF CARROLL WILL HOLD A PUBLIC HEARING ON WEDNESDAY, JUNE 9, 2010 AT THE TOWN HALL, W. MAIN STREET, FREWSBURG, AT 7:00 PM, FOR THE PURPOSE OF CONSIDERING EXPENDITURES FROM THE BRIDGE RESERVE FUND, FOR THE REPAIR OF THE BRIDGE ON BAIN RD. THIS ACTION IS SUBJECT TO A PERMISSIVE REFERENDUM.

ALL PUBLIC COMMENTS WILL BE HEARD AT THE TIME AND PLACE MENTIONED ABOVE.

Supervisor Jones asked for comments from the public, no one spoke.

Motion made by Councilwoman Lingenfelter to close then public hearing seconded by Councilman Ekstrom, carried

Motion made by Councilwoman Lingenfelter to re-open the regular meeting seconded by Councilman Ekstrom, carried.

Motion made by Councilwoman Lingenfelter to allow the Highway Department to expend \$16,000.00 from the bridge reserve fund to help with the cost of repairing the bridge on Bain Rd. Seconded by Councilman Middleton, carried.

Adjournment motion made at 7:02 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, carried.

Laura S. Smith, Town Clerk