

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10th day of March, 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, D. Sisson, B. Long, Mr. And Mrs. Axelson, Mr. and Mrs. Bloomquist, T. Spontarelli, Jean Lewis, (relay for life)

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 Moore to pay the audited monthly bills, seconded by Councilwoman Lingenfelter, carried, those bills are as follows:

GENERAL: 2010-3 #72 thru #94 in the amount of \$12612.85

HIGHWAY: 2010-3 #38thru #50 in the amount of \$21765.08

WATER : 2010-3 #34 thru #58 in the amount of \$36608.33

Supervisor Jones granted privilege to the floor, Jean Lewis of 2010 E. Main St Falconer asked for permission to place a banner and yard signs around town to support the relay for life that will take place on May 22, 2010. She also asked if she could place purple ribbons around trees in town for the month of May as long as she removed them all when she was through. The Town Board did not see any problem as long as she took care of the ribbons when she was done.

Acting Chief Dutchess reported quite a busy month. He is urging all residents to keep their car doors locked because the Post Journal delivery man witnessed a couple of subjects entering unlocked vehicles one morning between 3:30 AM and 6 AM. Nothing was reported stolen, but there were a number of

cars that were gone through. There was a major assault that took place recently, a teenager against his parents. The arrest was handled by Officer Balon with help from the Sheriff and SP, the teen was arrested and taken to jail. Mr. Dutchess said he has his paperwork done for the department of labor after his inspection last month.

Water Supervisor Sisson reported that they have a lot of plumbing done at the well 2A project. Mr. Sisson recently has taken some paperwork to Paul Webb's office pertaining to well 2 A bills for the Town's lawsuit against E & M Engineers.

Code Officer Gustafson stated that 82 Falconer St. has been abandoned and that property will seen be in foreclosure. He discussed the proposed zoning changes and after Paul Webb looks them over, they should be forwarded to the County Planning Board.

Supervisor Jones read the Assessor report for the month (on file)

Motion made by Councilman Ekstrom acknowledging that the Fire Co. will hold their annual Gala Days this year from July 7th thru the 10th. Motion seconded by Councilman Middleton. Roll call vote as follows Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore, abstain, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 4 ayes, one abstention, motion carried.

Supervisor Jones stated that the next Jones Carroll vs. the Town of Carroll appeal court date is set for May 5, 2010 in Albany.

The town Easter egg hunt will be held, Sat. April 3, 2010 at 11AM at the high school tennis court and football field area. If the weather is poor it will be held inside the gym.

The Town will be advertising in the paper for RFP for engineering services for upcoming water improvements. The response deadline will be 4/16/2010.

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

Laura S. Smith, Town Clerk