

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 12<sup>th</sup> day of May, 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, R. Lemon, Brad Long, Cindy Lodestro.  
T. Allison, Pat Harvey

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 Moore, carried

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

GENERAL: 2010-5 #130 thru #153 in the amount of \$8122.07

HIGHWAY: 2010-6 #75 thru #94 in the amount of \$16857.33

WATER : 2010-5 #90 thru #111 in the amount of \$77098.90

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

Highway Superintendent Allison, spoke again about the bridge on Bain Rd. that is in very poor condition. Tom was at the location with a county engineer and they posted the bridge for 8 tons. Tom has priced materials to repair the bridge and the approximate cost would be around \$27,000.00.

Motion made by Councilwoman Lingenfelter to allow Tom to do this bridge project seconded by Councilman Ekstrom, motion carried.

Supervisor Jones stated that there will a public hearing next month to expend 16,000.00 out of the bridge reserve fund, to help with the cost of this bridge. The public hearing will be at 7:00 June 9, 2010, during the Town Board meeting.

Mr. Allison said that he is waiting to see if he can order some parts for the playground equipment that Kiantone purchased last year, for us to install at the park. There are some big pieces missing and Tom isn't sure if the company will send him what he needs, because we were not the original buyer of the structure. If he is not able to get these parts, he probably won't be able to install the piece.

Last month Tom spoke about looking into a grant to help us fix the extensive washing out and flooding of the Frew Run creek. He looked into it, and the chances are slim to get any assistance because none of the problems are on actual town property.

The County will not be repairing any Wiltsie Rd. bridges this year.

Tom has checked with all of the property owners where there is a "Welcome to Frewsburg" sign, and they all are OK with a new flower box around the signs.

The Village of Falconer was down Tuesday and swept the streets.

Mr. Allison also reported on the ongoing study on consolidation of town and county services. On average the town spends 15K per mile of road and the county spends 27K per mile. Mr. Allison also pointed out that working 4 ten hour days in the summer is much more efficient.

Water Supervisor Dan Sisson aired that well 2A is almost complete, and as of now it is running well. The water dept. started flushing Monday and is now close to 2/3 done. They will flush again in 6 weeks. They will soon start to replace meters on the N. end of town.

ACO Harvey submitted his report for the month.

Code Officer Gustafson submitted his report for the month and stated that he is following up on some of the properties that have poor maintenance.

County Legislator Lemon talked about the bridge in Kiantone that is in poor repair, and they are trying to work on a grant for this bridge. He mentioned maybe it would be a good idea for Carroll to look into this program for some of the bridges.

Motion made by Councilman Ekstrom to allow Supervisor Jones to sign the Highway and Water Association Employees contract for the year 2010 as submitted by the association, second from Councilman Moore, roll call vote as follows:

Supervisor Jones, abstain, Councilman Moore, aye, Councilman Middleton, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 4 ayes, no nays, 1 abstention, motion carried.

Councilman Moore stated that they will start working on the 2011 contract in the near future.

Councilwoman Lingenfelter announced that the former Quality Markets is now officially Tops, and they will soon be having a grand re-opening.

Supervisor Jones spoke with Paul Webb regarding the Jones-Carroll vs Town of Carroll appeal that took place recently. Mr. Webb said that he should have a decision from the court within 60 days.

The E&M mediation will be held June 9, 2010.

The brush dump is being left open every day for residents to take their yard brush, Tom Allison said that it is getting a lot of use, because his guys have been going down there once a week to push the piles back.

Town Clean up will be May 15, 2010 from 8am til 3pm.

Councilman Ekstrom received 3 quotes to survey the land in Ivory that was purchased from Tom Fenton to drill a water well. The quotes ranged from \$1275to \$2000

M. Masters was \$1275, Dan Barry was \$2000 and Rogers was between \$1200 and \$1500

Motion made by Councilwoman Lingenfelter to hire M. Masters to do the survey after Supervisor Jones contacts Paul Webb to find out if the Holland Land Co. line has to be surveyed. Seconded by Councilman Moore, roll call vote as follows:

Supervisor Jones abstain, Councilman Middleton, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, abstain. 3 ayes, no nays, 2 abstentions, motion carried.

A new security system has been installed at the town hall, the Town Clerk will let everyone know when it is up and running, and get everyone security codes.

Adjournment motion made by Councilwoman Lingenfelter at 7:25 PM seconded by Councilman Moore, carried.

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Laura S. Smith, Town Clerk