

At a bid opening of the Town of Carroll, Chautauqua County, on the 6th day of November 2009 at the Town Hall 5 W. Main St. Frewsburg, NY at 10:00 AM there were

PRESENT:

Daniel Sisson, representative from EJ Prescott, representative from United Industries, Inc., recording secretary, Laura Smith, Town Clerk

The following bids were received for plumbing materials for the well 2A project:

RAMSCO	\$58156.25
E.J.P	\$64383.71
Vallano Bros.	\$73728.00
Blair Supply	\$71353.00
Lock City Supply	\$59420.51

The following bid was received for electrical materials for the well 2A project

United Industries	\$14746.25
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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 November, 2009 at 6:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilwoman Lingenfelter

Councilman Ekstrom

Councilman Moore

Councilman Dove

Recording Secretary, Laura S. Smith, Town Clerk

Also present, D. Dutchess, P. Harvey, B. Long, R. Lemon, Bloomquists, R. Lemon, Mr. and Mrs. Axelson, T. Allison, D. Sisson, Carl Middleton, Daniel Balon, Tracy Jackson,

Supervisor Jones opened the meeting with the pledge to the Flag, and a moment of silence in honor of Veteran's Day

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 Ekstrom to accept the minutes of the last meeting as submitted, seconded by Councilwoman Lingenfelter, carried

Motion made by Councilman Moore to pay the audited monthly bills except the bill from Tolman Engineering, Supervisor Jones would like to get clarification on the invoice before paid, seconded by Councilman Dove, carried, those bills are as follows:

GENERAL: 2009-11 #291 thru #317 in the amount of \$15503.31

HIGHWAY: 2009-11 #177 thru #190 in the amount of \$10542.45

WATER : 2009-11 #158 thru #171 in the amount of \$14843.73

Supervisor Jones granted privilege to the floor: Tracy Jackson of Warren Rd. addressed the Board and asked if the Town would be willing to make a donation to the Christmas parade, he stated that local businesses have donated a total of \$2300.00 and this will help this year's parade and also give them a great start for next year. The Town Board agreed that they would check and see what the budget would allow, and if possible the Town would donate.

Acting Chief Dutchess aired that this year was the best Halloween he has seen in town. There were no problems and the town was not a mess at all to speak of.

Mr. Dutchess is updating information on any local sex offenders.

The Department will have new updated computers in the cars with GPS and the capability of computerized tickets. The cars just have to be taken to Mayville for installation.

Mr. Dutchess mentioned that we have a person with a pending DWI in the town and that person is currently in Warren County Jail but will be moved soon to Pittsburgh or Philadelphia so because our Department was the arresting authority, that will possibly mean that our department travel to get this individual and transfer him to Mayville for sentencing and then transferring him back to jail in PA.

Supervisor Jones introduced Councilman-elect, Carl Middleton.

Highway Superintendent Allison asked the Town Clerk if she would submit the legal notice for the limited use roads to the Post Journal.

Motion made by Councilman Dove to allow the Highway Dept. to go out to bid on a new 2008 or newer rubber tired excavator, seconded by Councilman Ekstrom, carried.

The Highway Department has been picking up leaves in the Village of Falconer as part of shared services, and Falconer will be here by Friday to sweep our streets.

Water Supervisor Dan Sisson reported that he has received bids on the 2A electrical and plumbing materials. Mr. Sisson thanked the highway guys for their assistance in this project.

ACO Pat Harvey reported an average month, he also stated that he recently was called to the home of Eric Niles because there was a dog having a seizure and the dog was violent and uncontrollable. Pat took the dog to the Vet where it was put down.

Code Officer Gustafson said that the Meadow Lane properties are pretty much under control, he just has one more issue to take care of. The property at 75 Falconer St. owned by Betty Raymond is in poor condition. The house is in shambles and there is garbage and debris all over the property. Mr. Gustafson is still looking into whos control this property is under.

Alan stated that the Zoning Law committee has had some meetings and they will soon have some change requests to bring to the Board.

Motion made by Councilman Dove to open a Public Hearing at 7:00 PM seconded by Councilwoman Lingenfelter

Supervisor Jones read the proposed 2010 budget and asked for public comment, no one spoke.

Motion made by Councilman Dove to close the Public Hearing at 7:15, seconded by Councilman Moore, carried

Motion made by Councilwoman Lingenfelter to open the regular meeting, seconded by Councilman Dove, carried.

Legislator Lemon talked about the County tax sale and that it has gone from 3 years to two years. Residential owners have an opportunity to pay taxes in installments to the County but businesses do not. The Legislature has been discussing a possible way for businesses to do the same, but this issue has been tables for now.

Councilman Dove mentioned the vacant property on North Pearl St. and maybe the Town should look into selling this property since it is not being utilized. Supervisor Jones has talked to Paul Webb about this property and Mr. Webb wanted to check the title and go from there.

Motion made by Councilwoman Lingenfelter to pass the 2010 budget as read by Supervisor Jones, seconded by Councilman Ekstrom, roll call vote as follows Supervisor Jones, aye, Councilman Dove, nay, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 4 ayes 1 nay, motion carried.

Motion made by Councilwoman Lingenfelter to accept the bid from RAMSCO for the plumbing materials for the well 2A project at a cost of \$58156.25, seconded by Councilman Dove, roll call vote as follows:

Supervisor Jones, aye, Councilman Dove, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes 0 nays, motion carried.

The electrical materials bid will be held until the electrical installation bid is awarded.

Supervisor Jones said that Norse pipeline is fighting their new assessment which is substantially higher than last year; Supervisor Jones would like to resolve this issue without having to go to court and just allowing the assessment to go back to last year's amount.

Motion made by Supervisor Jones for the Town to pay Tom Fenton half this year and half next year for the Ivory water development purchase agreement, seconded by Councilman Dove, motion carried.

Supervisor ones asked Tom Allison if he could check on the lights that are out in the parking lot and the ones upstairs.

In the spring the Highway Department will look into striping the front drive so there is a walkway to the building, because it is difficult for people to get to the building when there are 2 cars parked out there.

Adjournment motion made at 7:26 by Councilman Dove, seconded by Councilwoman Lingenfelter, carried

At a bid opening of the Town of Carroll, Chautauqua County, on the 23rd day of November 2009 at the Town Hall 5 W. Main St. Frewsburg, NY at 10:00 AM there were PRESENT:

Dan Sisson, John Dale of Ahlstrom Schaffer, representative from D. Jones Electric/
Tunney Electric, Recording Secretary, Laura Smith, Town Clerk

Bids for the Electrical installation of the well 2 A project are as follows:

Ahlstrom Schaffer	\$75255.00
Tunney Electric	\$86150.00

At a special meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 25th day of November, 2009 at 9:30 am in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dove

Councilman Moore

Recording secretary, Laura Smith, Town Clerk, Dan Sisson

Motion made by Councilman Dove to accept the bid from United Industries, Inc. for the electrical materials for the well 2A project at a cost of \$14746.25. The quantities for this bid will be adjusted based on the materials required by the electrical contractor.

Seconded by Councilman Moore, roll call vote as follows:

Supervisor Jones, aye, Councilman Dove, aye, Councilman Moore, aye, 3 ayes no nays, 2 absent, motion carried.

Motion made by Councilman Dove to accept the bid from Ahlstrom Schaffer for the electrical installation work for the well 2A project at a cost of \$75255.00, seconded by Councilman Moore, roll call vote as follows:

Supervisor Jones, aye, Councilman Dove, aye, Councilman Moore, aye, 3 ayes no nays, 2 absent, motion carried

Adjournment motion made at 9:48 councilman Dove, seconded by Councilman Moore, carried.

At a bid opening of the Town of Carroll, Chautauqua County, on the 30th day of November 2009 at the Town Hall 5 W. Main St. Frewsburg, NY at 10:00 AM there were PRESENT:

Tom Allison, representative from Vantage Equipment, Recording Secretary, Laura Smith Proof of legal publication was reviewed. One bid was received for the new 2008 or newer rubber tired excavator. This bid was from Vantage equipment at a cost of \$164538.00 with a \$50000.00 trade in if the town decides to trade.

Laura S. Smith, Town Clerk

