

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10th day of December, 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, D. Dutchess, P. Harvey, Mr. Mrs. Axelson, D. Sisson, C. Pope, R. Holcomb, Cathy Andrews, A. Gustafson.

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 Councilman Moore to accept the minutes of the last meeting as submitted, seconded by Councilman Ekstrom, carried

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

GENERAL: 2008-12 #355 thru #374 in the amount of \$6091.61

HIGHWAY: 2008-12 #204 thru #214 in the amount of \$29141.82

WATER : 2008-12#196 thru #209 in the amount of \$6330.35

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

Highway Superintendent, Tom Allison reported excessive plowing and salting this early in the year. Councilwoman Lingenfelter told Mr. Allison that Ron Lemon wanted her to inquire about putting handicapped parking right in front of quality markets on the street. Daryl Dutchess and Tom both commented that there is handicapped parking in the quality lot and to have it on the street, it would be unsafe.

Acting Chief Dutchess reported a good month, the department assisted in an arrest concerning burglaries on Warren Rd. and they also made arrests and assisted the drug task force in an incident here in town. Councilwoman Lingenfelter thanked Mr. Dutchess for allowing her son to interview him for a school project.

Water Supervisor Dan Sisson submitted his report for the month; they have been doing quite a bit of shop work. They recently had a meeting with the attorneys and Tom Allison and they will soon be starting the acid project on well 2A. The Department has received approval from the county to do the 90 acid trial.

The hydrant markers are all up, and Brad has started his training for his class D water license.

ACO Pat Harvey reported a couple of bite reports for the month, and he delivered one summons.

AL Gustafson submitted his building report for the month, and stated a pretty normal month for this time of year.

Assessor, Randy Holcomb submitted his report for the month, and mentioned a problem that recently arose with a resident's STAR exemption, and also involving the former assessor, Ron Pigman.

Carol Pope of the Planning Board reported that Russ Payne, the newest member was present at their Nov. 20 meeting. The Planning Board looked over the two proposed local laws, and the wind one needs more discussion and the adult entertainment one looks fine. The Planning Board also discussed the issue of changing Myers St. to Lloyd Moore Dr. and they suggested that street names in the Town of Carroll should not be changed, that new streets could possibly be named after people, but we shouldn't get into the practice of changing street names. There will be no Planning Board meeting in December, but at the January meeting the Planning Board will discuss the proposed wind energy law further.

Councilman Dove stated that he attended a meeting with all transportation directors in the county, and the directors would like to get together with the Towns and Village Highway Departments to write a letter to George Spanos expressing how well the Towns and Villages are doing the plowing, and that they would like to see more of it done by our local departments.

Councilman Moore aired that the house numbering project should be underway very soon. The Fire Co. is looking into the pricing for the signs and numbers.

Supervisor Jones spoke with Paul Webb, and he still hasn't heard anything on the Jones-Carroll VS. Town of Carroll appeal yet.

The lawsuit against E&M Engineers has been filed.

Mr. Jones responded to the Lloyd Moore Drive issue and said that possibly a street or road in a new development could be named after him.

There will be a public hearing with the DEC on January 7th at 7PM in the High school Auditorium to discuss the plans for the landfill site on Wahlgren Rd.

The meeting to review the final bills of the year will be held on Tuesday Dec. 30 at 5 Pm in the Town Hall.

Motion made by Councilman Dove to allow the Town to apply for a Town use credit card with a limit of up to \$5000.00, seconded by Councilman Ekstrom, roll call vote as follows,

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

Adjournment motion made at 7:10 by Councilman Dove, seconded by Councilwoman Lingenfelter, carried.

