

2009-07

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 11<sup>th</sup> day of February, 2009 at 6:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

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, A. Gustafson, R. Lemon

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: 2009-2 #29 thru #65 in the amount of \$18824.65

HIGHWAY: 2009-2 #16 thru #31 in the amount of \$34385.79

WATER : 2008-2 #15 thru #32 in the amount of \$32333.09

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

Acting Chief Dutchess reported a cold, slow month; he also stated that now the no parking signs are up on Institute St. so his department will start enforcing.

Highway Superintendent, Tom Allison said that he received information about the tire amnesty that takes place in June each year. The County has given three options for the town. The first option is to have no amnesty at all, the second to have the county come to the shop for a fee, or leave the program how it is, and they will take as many as 700 tires. Tom recommends the town stays with the current program.

Motion made by Councilman Dove to accept the county shared services program as it stands, seconded by Councilwoman Lingenfelter, carried.

Motion made by Councilwoman Lingenfelter to authorize the use of our brine facility for storage and subsequent spreading on the roads, seconded by Councilman Dove, carried.

Mr. Allison stated that he has the signed copy of the agreement to spend highway funds, and he will forward that to the county as he does each year.

Tom asked the Town Clerk to put a legal notice in the Post Journal to post roads with an 8 ton weight limit.

Mr. Allison mentioned a complaint that his department received. A lady called because she was upset that the sidewalks weren't plowed when her child came home from pre-K. Tom stressed that the roads are #1 priority in town and sidewalks come second. The department plows the sidewalks twice a day, and if there is a lot of snow and all of the guys have to be plowing roads, then the sidewalks have to wait.

Councilman Dove stated that he attended a meeting in Albany and the discussion was about getting shared services among schools.

Dan Sisson, Water Supervisor said that the PH system would be up and running tomorrow. Dan also mentioned that he noticed that the Sheriff's Department had workers down here in town cleaning out hydrants recently, and expressed his appreciation. The water department is doing some test drilling on Emory Hill to see if they can find a suitable water supply for the town. They did hit water at about 30 ft. deep on Coldsprings road as well so it's looking like there are some good possibilities for new water supply. There will be a meeting on Friday with E&E to discuss well #5.

Motion made by Councilman Dove to allow the Water Department to purchase 100 radio read meter units. Motion seconded by Councilwoman Lingenfelter, motion carried.

Motion made by Councilman Ekstrom to send the water department's 1998 Husqvarna mower to Mike Peterson's spring auction to sell, seconded by Councilman Ekstrom, carried.

Dan commented that he and the Town Clerk have received a few phone calls regarding the rate increase.

ACO Pat Harvey reported a quiet month; his assistant took a couple of dogs in to the shelter. County Legislator, Ron Lemon said that there is a dog over on Lafayette St. that runs out to the busses and seems to be quite aggressive. Pat said he would check into that.

Al Gustafson said he has had a quiet month in the code and Zoning Department. Al mentioned that he will attend the Planning Board meeting to discuss the permit process for swimming pools.

Supervisor Jones read the Assessor's report for the month as submitted by Randall Holcomb.

Legislator Lemon spoke about a centralized assessing presentation that he attended and urged people to contact him with their comments and opinions about the matter, he stated that he was told it would save \$300,000.00 with a start up cost of 1.4 million dollars. Ron Lemon would also like Randy Holcomb's opinion on the matter.

Councilman Moore stated that the number signs are done and the posts have been ordered. He would like something in the Post Journal notifying residents of this project.

2009-9

There will be a public Hearing March 11, at 7:00 on the proposed local law providing for the regulation and licensing of adult entertainment businesses in the Town of Carroll.

Adjournment motion made at 7:22 by Councilman Dove, seconded by Councilwoman Lingenfelter, carried

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Laura S. Smith, Town Clerk