

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 9<sup>th</sup> day of February, 2011 at 6:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Middleton

Councilwoman Lingenfelter

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

ABSENT: Councilman Moore

Also present, P. Hanson, L. Sorg, A. Gustafson, D. Dutchess, P. Harvey, T. Allison, D.Sisson, G. Nelson, Mr. Mrs. Axelson, Mr. and Mrs. Bloomquist, C. Lodestro, E. Gifford, R. Laforge

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

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

GENERAL: 2011-2 #30 thru #53 in the amount of \$12,525.42

HIGHWAY: 2011-2 #8 thru #24 in the amount of \$34,485.93

WATER : 2011-2 #11 thru #31 in the amount of \$22,158.59

Supervisor Jones granted privilege to the floor, Emilee Gifford of Wigren Rd. spoke, and she asked Supervisor Jones what the status of the proposed lighting ordinance. Mr. Jones stated that Paul Webb is still reviewing it at this time. Mrs. Gifford also asked what the status of the proposed Dollar General is. Al Gustafson said that it will go through the zoning board and the planning board. The Dollar General will be required to obtain a Special Use Permit from the ZBA. They will also make sure that they are not located in the flood plain. Mr. Gustafson pointed out, that this proposed Dollar General is in the Zoned Business district, so they are able build a building there, as long as it meets Zoning requirements. Mrs. Gifford also asked if the Dollar General would have to abide by the lighting ordinance, if enacted. Mr. Gustafson said that if the Dollar General was here before a lighting ordinance was enacted, they would not have to change things that were done before the ordinance.

It was announced that the DEC is having a scoping meeting, to take public comment, concerning the Jones Carroll Landfill, and Sealand Wastes plans for that site. This meeting will take place February 23, 2011 at 6:30 PM at the High school auditorium.

Police Chief Dutchess submitted his report, and reported an average month. There have been some problems with kids throwing snowballs at cars, but parents have been notified, and that should all be taken care of. Daryl announced that he will not be retiring at the end of 2011, and that he will most likely stay through 2012

Highway Super. Tom Allison would like to post the roads for limited weight on March 1<sup>st</sup>, the maximum weight will be 8 tons. This motion was moved by Councilwoman Lingenfelter, and seconded by Councilman Ekstrom, motion carried.

Motion made by Councilwoman Lingenfelter to allow the highway department to sell at public bid, the 1996 international dump truck and plow equipment. The bid opening will take place Friday, March 4, 2011 at 10:00 Am. Motion seconded by Councilman Middleton, roll call vote as follows; Supervisor Jones, aye, Councilman Middleton, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 4 ayes, no nays, one absent, motion carried.

Dog Control Officer Pat Harvey reported a slow month.

Water Supervisor, Dan Sisson said his department has been busy cleaning the snow from around the hydrants. They are also getting ready to start replacing more water meters.

Motion made by Councilwoman Lingenfelter to allow the water department to sell at public bid, their 2003 Ford F150, motion seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Middleton, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 4 ayes, no nays, one absent, motion carried.

Laurie Sorg submitted the Assessor's report, and stated they are getting all of the work done to meet the March 1<sup>st</sup> taxable status date. Grievance day will be Wednesday, June 6, 2011 from 4 to 8 PM. We have remained at 100% equalization, so the state says they will not require a reval for the town this year.

Tammy Downey is the new County Legislator for our district, as Ron Lemon has taken the position as Legislature Clerk.

Rob Lind has resigned from the ZBA, so Supervisor Jones aired that if anybody knows someone who would be interested to let him know.

Denee' Green will be stepping in temporarily to take Mike Smith's place as Bookkeeper, while he is off for medical reasons.

Supervisor Jones asked to go into executive session following the regular meeting, do discuss litigation and a personnel matter.

Motion to adjourn made by Councilwoman Lingenfelter at 6:59 PM, seconded by Councilman Ekstrom, motion carried.

Motion to open executive session made at 7:05, by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

No action was taken in executive session.

Motion made by Councilwoman Lingenfelter at 7:22 to close executive session, seconded by Councilman Ekstrom, motion carried.

Motion made by Councilwoman Lingenfelter at 7:23 to re-open the regular meeting, seconded by Councilman Ekstrom, motion carried.

Motion made by Councilwoman Lingenfelter to allow Mike Smith 30 paid sick days to use while he is off on medical leave, (at this time, this decision is made in the case of Mike Smith only) seconded by Councilman Middleton, roll call vote as follows;

Supervisor Jones, aye, Councilman Middleton, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 4 ayes, no nays, one absent, motion carried.

Motion made by Councilwoman Lingenfelter to hire Honey and associated Accounting firm to look over the town books on a quarterly basis. Motion seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Middleton, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 4 ayes, no nays, one absent, motion carried.

Motion made at 7:30 by Councilwoman Lingenfelter to adjourn, seconded by Councilman Middleton, motion carried.

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Laura S. Smith, Town Clerk

At a bid opening of the Town of Carroll, on the 4<sup>th</sup> day of March, 2011 at 10:00 Am, in the Town Hall, 5 W. Main St. Frewsburg, NY, Chautauqua County, there were:

PRESENT:

Jack Jones, Tom Allison, Ryan Patti, Randy Smith(tri R services), Laura Smith, recording secretary.

The Legal Notice was presented, and the following bids were submitted for the 1996 tandem axel dump truck, also for the 11' medium speed one way plow & 11' wing:

Ryan Patti Concrete:	Truck	\$9500.00
	Plow	\$1000.00

2011-09

JSSJR Enterprises, Inc.	Truck	\$12690.00
	Plow	\$690.00
J-High Acres	Truck	\$20,100.00
R&E Johnson	Truck	\$13,450.00
Randy Smith	Truck	\$15,753.00

Bids on the 2003 F150. Are as follows;

Tom Warner/Affordable used cars	\$1,227.00
R&E Johnson	\$1611.00
Pat Fuller	\$751.00
Dave Boardman	\$511.00

These bids will be reviewed and accepted at the March 9, 2011 Town Board meeting.

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Laura S. Smith, Town Clerk