

2014-08

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 12th day of February, 2014 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilwoman Lingenfelter

Councilwoman Ekstrom

Councilman Dahlgren

Recording Secretary, Laura S. Smith, Town Clerk

Also present T. Allison, P. Harvey, D. Sisson, Al Gustafson, Chief Wright, Jason Ruhlman, Alliosn Russell, Brodie Davis, Jenna Lundmark, Arlette Gonzales, Mr. Latona

Supervisor Jones opened the meeting with the pledge to the Flag.

Supervisor Jones submitted his Supervisor's report for the month. Code Enforcer Al Gustafson, submitted his report for the month.

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

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

GENERAL: 2014-2 #19 thru #49 in the amount of	\$45061.61
HIGHWAY: 2014-2 #13 thru #26 in the amount of	\$31654.55
WATER: 2014-2 #6 thru #27 in the amount of	\$9025.36

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

2014-09

Supervisor Jones introduced Jason Ruhlman, who is interested in filling Don Proctor's seat on the Board of assessment review. Mr. Ruhlman aired that he just moved to the Town of Carroll, and is looking forward to being an active role in the community.

Motion made by Councilwoman Lingenfelter to appoint Jason Ruhlman to the Board of Assessment Review, term to end 12/31/2018, seconded by Councilman Ekstrom, motion carried.

Chief Wright submitted his report for the month. He stated that it has been a pretty routine month,

Highway Superintendent, Tom Allison reported that he has placed the final salt order for the season.

Motion made by Councilwoman Lingenfelter to accept for the year 2014 the County Shared Services agreement as it stands. Motion seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, a Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, no nays, and motion carried.

Code Officer Gustafson submitted his monthly report. He is expecting permits to pick up when spring breaks.

Dan Sisson, Water Supervisor said that his department worked all night one night this week, due to a water main break on Berg Ln.

Water bills were recently mailed out, and at that time, Mr. Sisson noticed a residential service that had a water bill of 950.00. The department went to the residence at 43 Ivory Street to find that a pipe had broken, and there was extensive water damage to the property. The owner is in California, and was notified immediately. Mr. Sisson asked the board's permission to reduce the 950.00 water bill to \$40.00. Motion to reduce this bill for Shirley Herron made by Councilwoman Ekstrom, seconded by Councilwoman Lingenfelter, motion carried.

2014-09

Motion made, at the request of Dan Sisson, by Councilman Dahlgren to name Brad Long the Deputy Water Supervisor and give him a raise of \$.25 per hour. Mr. Sisson said that Brad has been doing a really good job and he deserves to be compensated for it. Motion seconded by Councilman Ekstrom, roll call vote Supervisor Jones, a Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, no nays, motion carried.

The Town Easter Egg Hunt will be April 19, 2014 at the high school. Ken Dahlgren will take care of the details.

The Town will make a donation in the memory of John Stoffer, who was a Town Justice for many years, and passed away this past week.

Kevin Honey has informed Jack Jones that he is working on establishing some reserve accounts.

There will be a Water Committee meeting Monday, March 3, 2014 at 1 PM

Supervisor Jones stated that Paul Webb has filed briefs on behalf of the Town in our attempt to appeal in the Jones Carroll vs Town of Carroll lawsuit.

Motion to close at 7:06 made by Councilwoman Lingenfelter, seconded by Councilwoman Ekstrom, motion carried.

Laura S. Smith, Town Clerk