

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 14th day of May, 2014 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilwoman Ekstrom

Councilman Dahlgren

Councilwoman Lingenfelter

Recording Secretary, Laura S. Smith, Town Clerk

Also present T. Allison, P. Harvey, D. Sisson, Chief Wright, FCS high school students (list, on file) M. Powers, J. Klice, T. Eklund, B. Long, R. Lemon,

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 Councilwoman Ekstrom to pay the audited monthly bills seconded by Councilwoman Lingenfelter, carried, those bills are as follows:

GENERAL: 2014-5 #110 thru #147 in the amount of	\$11,484.87
HIGHWAY: 2014-5 #62 thru #76 in the amount of	\$24,066.05
WATER: 2014-5 #63 thru #86 in the amount of	\$12,488.11

Supervisor Jones granted privilege to the floor, three new highway employees were in attendance, and all introduced themselves. Jeremy Klice, Tim Eklund and Matt Powers.

Chief Wright reported that the Chevy Police car is having a new transmission installed, and in the recent lightning storm, his computer was apparently struck, and is now not working.

The Sheriff's Department recently gave us two radar systems. Chief Wright is still trying to find out what is going to happen with the pickup truck in the back garage that was seized in a drug arrest.

Highway Superintendent Allison stated that there was quite a lot of damage from all of the rain recently.

NYS has increased the CHIPS funding, so our amount will be increasing by \$13,500.00

The department will be surface treating soon.

The Highway department recently paved the parking lot at the town park. Mr. Allison asked that the funds be spend from the park reserve account for this project. There will be a Public Hearing at June's meeting to approve expenditures from this account.

Dan Sisson, Water Supervisor aired that they will start flushing hydrants next week.

The Water Department will be taking part in the Chautauqua County water tasting contest, which will be at the Chautauqua Mall this coming Saturday.

Mr. Sisson reported that Tuesday morning there was a power surge at well 5, so it is once again non-operational.

Town officials will meet at the Highway/Water garage next Tuesday concerning the landfill cap project that will be taking place in the near future.

Council approved to lower Pat Eckard's (17 Centennial) bill from \$210.80 to \$40.00. She had a pipe break while she was out of town.

Mr. Sisson said that they have been corresponding with the DEC because the well % stripper warranty is almost up and there is only about 700 hours on it, because there have been so many problems with it.

Motion made by Councilman Dahlgren to appoint Brad Long as Deputy Water Supervisor, provisionally upon completion of the Civil Service examination.

Town Clean up will be this Saturday from 8-3

Al Gustafson submitted his report, and stated he has been following up on complaints.

2014-19

Councilwoman Ekstrom announced that there will be a ceremony at the Veteran's Park on Wednesday, May 21 at 7Pm.

Supervisor Jones asked that all department heads be sure to turn in all time sheets time each pay period.

Motion made by Councilwoman Ekstrom to extend the PILOT agreement for Frewsburg Housing 1 to end the same date as the agreement for Frewsburg Housing 2, which is through the year 2016. Motion seconded by Councilman Dahlgren, 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.

Paul Webb will be going to court for us in the Jones Carroll case on 9-2-2014

Motion made by Councilwoman Lingenfelter to accept the corrective action plan that was drafted by Kevin Honey, to submit to the state as a corrective plan from the findings in our recent audit. 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.

Adjournment motion made at 7:05 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk