

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10<sup>th</sup> day of July, 2013 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, P. Harvey, Chief Wright, T. Allison, D. Sisson, AL Gustafson, , Tom Erlandson, Brad Long, Tammy Downey, Gary Nelson, Dave and Trudy Bloomquist, Laurie Sorg

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: 2013-07 #185 thru #210 in the amount of	\$37574.44
HIGHWAY: 2013-07 #104 thru #117 in the amount of	\$121046.15
WATER: 2013-07 #87 thru #100 in the amount of	\$8898.01

Supervisor Jones granted privilege to the floor;

Gary Nelson Spoke on behalf of the Martz Observatory, thanking the Town and Tom Allison for helping him to order and install directional signs for the Observatory; He said that he has gotten a lot of positive feedback about them.

Police Chief Wright stated that the Gala Days went quite well. There were only a handful of tickets issued. The Chief also reported that there were some pranks pulled at FCS recently, and there were two tickets issued in these incidents.

Garrett Jackson will be working more for us again, as he has decided to leave the Lakewood Busti Department.

Patty Ekstrom asked Chief Wright if he would address a young man that has been riding his Gator vehicle up and down the road as if it is a regular vehicle. Supervisor Jones said that he will speak to the father.

The recent problem with door to door soliciting has seemed to slow down a bit. These solicitors have been informed of the Town Ordinances that pertain to door to door soliciting.

Highway Superintendent Allison aired that his chip sealing is finished. They did 6 miles of full seal and 12 miles of patching.

They did slurry sealing today and will be blacktopping with the county's help in two weeks.

Water Supervisor Dan Sisson reported that they had a water main break on Wigren Rd. recently. He thanked Tom and the Highway Department for their help in repairing it.

There have been some problems getting the new well 5 to run properly.

Brad Long stated that his training is going well.

Animal Control Officer, Pat Harvey announced that this year's rabies clinic will be September 12, 2013 from 5-7 pm.

Code Officer Al Gustafson said he issued 3 permits last month and is currently working on following up on complaints. He attached a letter from a recent flood plain audit that was conducted by the NYS DEC. The DEC was satisfied with the records that are on file here.

County Legislator Tom Erlandson reported that the County Legislature is currently working on 2 resolutions. One is the costs of the County Self Insurance program (workers comp)

The second is the proposal of a new DPF building in Falconer. The county would look to take 4 million dollars in bonds to do this project.

Councilman Dahlgren is working on scheduling 4 group meetings for the comprehensive planning committee.

Motion made by Councilwoman Lingenfelter not to sell the right of way/ "paper street" between Timothy Stappenbeck's and Ralph Wiltsie's house. Ralph asked recently if the town would sell it to him. Seconded by Councilman Ekstrom, motion carried.

Adjournment Made by Councilman Dahlgren, and seconded by Councilman Ekstrom  
7:10PM, motion carried.

---

Laura S. Smith, Town Clerk