

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 14th day of August, 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, Ted Peterson, 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 Councilman Ekstrom to accept the minutes of the last meeting as submitted, seconded by Councilwoman Lingenfelter, motion carried

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

GENERAL: 2013-08 #211 thru #243 in the amount of	\$17218.19
HIGHWAY: 2013-08 #118 thru #133 in the amount of	\$26777.53
WATER: 2013-08 #101 thru #121 in the amount of	\$8842.45

Supervisor Jones granted privilege to the floor;

No one spoke

Police Chief Wright reported that the main NYS road through town has recently been resurfaced and new lines are being painted now.

Mr. Wright stated that as of the end of the year he will no longer be on the town board in the Town of Ellicott.

The police department will be in the police car leading the TRZ race on 8/18/2013.

Highway Superintendent, Tom Allison is anticipating blacktopping, but the county's blacktopper is broken down.

They are chip sealing with the county currently, and will also be paving with the Town of Ellicott. He hopes to start our paving August 25th

Water Supervisor, Sisson reported a busy July. The department had 4 water leaks, with one of them being a major break, causing some services to be shut off and a boil order for a few days on those services.

The Water Department has received its new radio read laptop and they are getting that up and running.

Well 5 is up and running. A new motor will be installed in well 5 in September to be able to pump 250 gallons per minute.

Mr. Sisson advised that he needs to check into who (the town or the state) has to carry insurance on this new pump house.

There will be a water committee meeting 8/26/2013 @ 2PM at the water department.

Pat Harvey confirmed that the rabies clinic will be 9/12/2013 from 5-7 PM

Code Officer Gustafson reported a busy month, and submitted his report with all issued permits. He is following up with the Burch's on Falconer Street. They have not complied with his requests, so he will issue a court appearance ticket.

Laurie Sorg submitted the Assessors report for the month.

County Legislator Erlandson stated that there will be a special meeting in one week concerning a new sales offer for the county home.

Councilwoman Ekstrom aired that the Skinner memorial bench has been installed by the entrance to the park. It was also discussed that a sign needs to be made, asking that there be no artificial flowers or extra items placed at this memorial.

Councilman Dahlgren has mailed out postcards announcing upcoming meetings for the Comprehensive Plan committee.

Michelle Lingenfelter reaffirmed that M&T Bank, Frewsburg branch will be closing in November.

Council agreed, at the request of the Historical Society to go 50/50 with the Historical Society on military markers on 18 graves that do not have one, in various cemeteries in town.

Councilman Ekstrom stated he is working to meet with the employees committee, because this year is a negotiation year.

Supervisor Jones spoke with Paul Webb concerning the ones Carroll vs Town of Carroll case, and Mr. Webb is filing the briefs for appeal at this time.

Anna Gifford, Aquatics Director is resigning as of the end of August. Allison Chitester is interested in taking over that position. Laura Smith with set up a meeting with herself, Allison, Anna and Supervisor Jones to discuss it.

Adjournment motion made at 7:07 by councilwoman Ekstrom, seconded by Councilwoman Lingenfelter, motion carried.

Laura S. Smith, Town Clerk