

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 12th day of October, 2016 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilman Dahlgren

Councilwoman Ekstrom

Councilwoman Lingenfelter

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

T. Allison, D. Sisson, Chief Wright, P. Harvey, Sue Gray, Al Gustafson, Dave and Trudy Bloomquist, Laurie Sorg, Gail Lee, P. Harvey, R Lemon, T Nelson, a large group of FCS students (sign in list on file under "residents at meetings")

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 Councilman Ekstrom, carried, those bills are as follows:

GENERAL: 2016-10 #295 thru #313 in the amount of \$6601.51

HIGHWAY: 2016-10 #145 thru #160 in the amount of \$10,324.34

WATER: 2016-10 #134 thru #146 in the amount of \$5,122.12

Privilege to the floor was granted,

Tom Nelsons High school class asked the Town Board to consider passing an ordinance that bans smoking at the Town Park. A number of students read aloud statistics regarding the effects (to humans) of second hand smoke and also the effects on the environment that the littering of cigarette butts has.

The students presented a sample ordinance, and Council thanked the students for taking the time to come in and present this. They all agreed that it would be a great idea and that they would have Paul Webb look at the proposed ordinance and they would report back after they got advisement from him.

Gail Lee of 21 Rio Drive voiced a concern about the stop at Falconer and Main/Ivory. She asked if the PD would do some extra patrol because she has noticed, while waiting at the stop at Institute, cars coming up to the stop on Falconer are not stopping and just coasting through the stop sign. A lot of times she has seen near accidents.

Chief Wright took note and said that he would keep an eye out.

Mrs. Lee also complimented the HS students for their presentation.

James Suckow of Wigren Rd. spoke about an abandoned house next door to him. This house is in deplorable condition and he would like something done.

Al Gustafson said that he had been to that property recently, and sent a letter to the second owner of record (the first owner is deceased) and has received no response. Mr. Gustafson has received word that it is in foreclosure, but he assured MR. Suckow that he would look into it and keep him in the loop. Al said he was going to Mayville this week and he would try to find out what bank holds the mortgage.

Jack Jones thanked the HS students for their presentation and asked Ken Dahlgren to take the lead on getting this resolution passed.

Chief Wright reported that trick or treating will be on Halloween from 6-8 as it is every year. His department will be on full patrol.

Highway Superintendent Allison has scheduled a demonstration of the new tub grinder, for anyone who is interested in seeing how it works. The demo will be next Tuesday, the 18th at 4:30 PM, he encouraged all to attend.

Mr. Allison proposed adding 2 street lights to the light district that have been requested by residents. One is on Maple St. Down towards Berg Dr. This light will cost a total of \$ 96.36 per year in electric.

The second one proposed is on Warren Rd. at the corner of Riverside Rd. and would cost a total of \$109.28 per year in electric.

Motion made by Councilwoman Lingenfelter to go ahead with the one on Warren Rd. but to hold off on the one on Maple until we decide if it really is needed in that location. Motion seconded by Councilwoman Ekstrom, motion carried.

Water Supervisor Sisson reported that On October 20, at 11:00 am, his department will be meeting with the DEC and E&E to discuss the ongoing issues with well 5 on Wahlgren Rd. A representative from Senator Cathy Young's office will hopefully also be there.

RESOLUTION

WHEREAS: The Town of Carroll accepts the proposal submitted by GPI- Greenman-Pedersen, Inc. to perform a 6 task project concerning the Frewsburg Water District.

Task 1- Model Development and Report	\$17,750.00
Task 2-6 Evaluate System Improvement	<u>\$12,500.00</u>
Total project cost	\$30,250.00

Motion was made by Councilwoman Ekstrom
And was seconded by Councilwoman Lingenfelter
All Council Members voting "aye" Motion Carried

Dan read aloud the hunting regulations in the water district. These rules were adopted 10/11/2000

ACO Pat Harvey said that there were 95 animals vaccinated at the recent rabies clinic.

Code Officer Gustafson has issued a lot of reports, and sired that the New NYS building code came be out October 3, 2016.

Mr. Gustafson reported that 28 Falconer Street is seeing a great deal of improvement and the issues at 59 Wheeler Hill are ongoing, and that the owner has been I court and ordered to clean up. The Planning Board denied a Special Use permit for MR. Barr to keep a shipping container on his property, and Mr. Barr told the court he is taking a lot of his stuff to an auction on October 22, 2016

Al will return to the property and see if it has improved.

Mr. Gustafson aired that he received a request for a building permit from Daigler Engineering, on behalf of Carol Jones, for Dodge Rd. property, seeking a permit for alterations to an existing building, the construction of a parking lot, and a fence. Al said that he was going to deny this permit based on the fact that the intent is for the property to ultimately to be used for a landfill, and based on that he has the authority to deny.

Laurie Sorg will be down Thursdays in Jan and Feb for STAR renewals.

Legislator Ron Lemon said that the County is working on their budget and that it's "a pretty good budget"

Mr. Lemon also stated that he has had contact with the IDA, who has been in contact with someone that may be interested in the Vac Air building. He isn't mentioning names because it is just in the talking stage right now.

Councilman Dahlgren presented a Comp Plan outline and said that he has a bunch of typing that will be done Friday and he will present to the Board in November.

Supervisor Jones scheduled a budget work session to be held October 19 at 6PM

Mr. Jones voiced that there will be no unauthorized spending from the General for the rest of the year.

Supervisor Jones presented a certificate of appreciation to Tim Wright, from the Zion Church. This was in honor of first responders.

Tom Allison asked Chief Wright if he would look into the cars that are parked along Bunce Rd. at the top of the hill.

Councilman Ekstrom made a motion to adjourn the meeting, motion was seconded by Councilwoman Lingenfelter, and unanimously carried at 7:15 PM

Councilman Dahlgren made a motion to enter into executive session, seconded by Councilwoman Lingenfelter, motion unanimously carried.

Councilwoman Lingenfelter made a motion to come out of executive session and seconded by Councilwoman Ekstrom, motion unanimously carried.

Motion made by Councilman Dahlgren to reopen the regular meeting and seconded by Councilman Ekstrom.

Motion made by Councilwoman Lingenfelter to change health insurance plans from Univera to the Blue Cross Blue Shield 7100EX plan with Delta Dental, and HRA with the deductible amount funded by the Town, and optional Flex Plan, with the Town not Contributing anything to the Flex. Motion seconded by Councilwoman Ekstrom, Supervisor and all Council voting "aye" motion carried.

Laura S. Greenwood, Town Clerk

At a Special meeting/budget work session of the Town Board of the Town of Carroll, Chautauqua County held on the 19th day of October, 2016 at 6:00 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilman Dahlgren

Councilwoman Ekstrom

Councilwoman Lingenfelter

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

Town Attorney, Paul Webb, Dan Sisson, Thomas Allison, Kevin Honey

Paul Webb spoke in regard to the recent complaint served on the Town of Carroll, by Sealand Waste, LLC, asking that the Town's Local Law #1 of the Year 2007 be deemed null and void.

It is in the opinion of Mr. Webb that this is a frivolous law suit and a "last ditch effort" on Sealand's part to try to be able to have the C&D landfill on Dodge Rd.

Paul stated that the date of the court hearing is November 17, 2016, and he does not believe there is anything to be concerned about, because "there is no merit to their action"

Al Gustafson, Code Enforcement Officer reported that he has received a building permit application from Daigler Engineering, signed by property owner, Carol Jones. This permit requested was for alterations to an existing building, fences, tanks etc.

Mr. Gustafson said that he was going to deny the permit based on the fact that the intention is to use this property and structures for the C&D landfill. AL said that he would draft a letter of denial to Daigler Engineering and forward a draft to Paul Webb for review.

After discussion with Paul Webb, the budget work session began. Supervisor Jones said that he raised the Attorney fee line-1420.4 from \$5000.00 (2016) to \$10,000.00 (2017) because of the lawsuit.

Thomas Allison asked Kevin Honey, the bookkeeper why the health insurance line in the highway part of the 2017 budget showed such an increase, when the cost of our health insurance will be going down in 2017. Kevin wasn't aware at that time that insurance rates were decreasing, but in his opinion that line wouldn't decrease that much.

Supervisor Jones stated that he didn't put raises in the budget for any department heads for 2017. It brought to this attention that there was a \$1000 raise in the 2017 budget for the Police Chief. Supervisor Jones stated that was because it was promised to Tim last year, and that council would have to decide on raises for the rest of the department heads.

Council Ekstrom presented the most recent counter offer from the Highway Association, in which the Association is asking for 75 banked sick days, and also a decrease in health insurance contribution for new employees after 5 years.

It was discussed that Council feels that they are asking for a large raise, and that their total earnings (with benefits) per year is over 80K dollars a person. MR. Dahlgren thought it would be a good idea to inform the guys of this amount to show them what the town is actually paying out per man.

It was in the opinion of Councilman Ekstrom, after talking with the Highway guys, that no matter the offer, they won't take it, and will most likely call PERB.

Discussion regarding raises for department heads, it was mentioned that Dan Sisson asked for a substantial raise. Laura Greenwood mentioned that Dan is so knowledgeable with the water system, that he probably does deserve a substantial raise.

It was agreed that Tom and Laura would get \$1000 raise in 2017 and Dan Sisson would get \$2000

Councilwoman Ekstrom was concerned about the hours of the Police Chief because she stated that she has been asked by many residents if he is still employed, because he is not seen out on the streets very often. Supervisor Jones said that Tim is on the schedule.

It was decided to also give two cemeteries (Fentonville and Ivory) an additional \$500 next year, because our local cemeteries do struggle financially, and if the associations can't keep afloat, the Town will be left responsible.

Michelle Lingenfelter asked what kind of money gets paid out Vs taken in with the swim and summer rec programs. Patty Ekstrom said summer rec pays out about \$5000 and brought in \$2700. Supervisor Jones had the opinion that we were Ok where the youth programs are concerned for 2017.

Motion to close made at 8:10 by Councilwoman Lingenfelter, seconded by Councilman Dahlgren, motion carried.

Laura S. Greenwood, Town Clerk

2016-49

At a bid opening held on October 24, 2016, at the Town of Carroll Town Hall, 5 W. Main St. Frewsburg, NY, and Chautauqua County.

There were present,

Daniel Sisson, Brad Long, Laura Greenwood, Kane Kolstee (Ed Shults Ford)

Bid from West Herr, 2017 F250 was a trade amount only at \$11174.00 with a plow

Ed Shults Chevrolet Bid 2017 F250 \$29524.00 and an LT \$34824.00. The plow was bid at an additional \$4100.00

Shults Chevy will give us for the 2011 Ford- \$15277.00 (with plow) trade allowance

\$17277.00 (without plow)

Shults Ford Bid- 2016 from the county bid- XLT \$29361.40

Plow is an additional \$4575.00

The will give trade allowance of \$ 15277.00 (without plow) and \$17277.00 (with plow)

Laura S. Greenwood, Town Clerk