

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 8th day of October, 2014 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dahlgren

Councilman Ekstrom

Councilwoman Lingenfelter

Recording Secretary, Laura S. Smith, Town Clerk

ABSENT: Councilwoman Ekstrom

Also present T. Wright, P. Harvey, D. Sisson, Nathen Peterson, A. Gustafson, Brad Long, Laurie Sorg, Louise Johnson, 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 Councilman Dahlgren to pay the audited monthly bills seconded by Councilwoman Lingenfelter, carried, those bills are as follows:

GENERAL: 2014-10 #2259 thru #279 in the amount of \$7553.94

HIGHWAY: 2014-10 #142 thru #153 in the amount of \$11,213.71

WATER: 2014-10 #157 thru #172 in the amount of \$6418.96

Supervisor Jones granted privilege to the floor. Louise Johnson spoke on behalf of the soccer boosters, asking for the OK to have the “kicks for a cure” run again this year. This run will help raise money for the WCA mammography department, and will be held on October 18, 2014.

Police Chief Wright reported that he has been following up on some potential drug activity in town.

Investigator Felt is thinking of retiring next year, but no official date yet. Chief Wright said that he will be looking to hire a new officer probably in December or January.

Mr. Wright stated that he will be talking to Tom Allison about getting the special hazard sign put up on Page Rd, so that it will potentially slow the drivers there.

Highway Superintendent Allison stated that he has completed and submitted his FEMA paperwork from the recent flood damage repair work.

Dan Sisson, Water Supervisor reported that they had a large water main break on Warren Rd recently, which is now repaired. He mentioned that the department has been getting a lot of help from the Jamestown Water Department and it has worked out really well. Dan will be contacting members of the Water Committee soon to schedule a meeting to discuss some things that need to be done in the upcoming year.

Pat Harvey said that there were around 170 animals vaccinated at the recent rabies clinic.

Al Gustafson Code officer issued 9 permits last month. He notified council that he is no longer employed for the City of Warren, so in the coming months he will be a little more flexible and able to spend more time in his office here.

Laurie Sorg read the Assessors report and said that she is about done with the photo taking portion of the town revaluation. She will be working with the Police Chief in the coming weeks, to get to properties that are secluded and off the road.

Councilwoman Lingenfelter suggested that there be something drawn up, in writing for the retirees, and what is expected of them as far as paying their health insurance. Mrs. Lingenfelter is concerned that the lack of consistency is allowing some to fall behind in their payments.

Councilwoman Lingenfelter also asked if the yearend reports that were delinquent have been filed yet with the state. Supervisor Jones assured her that Kevin Honey, the Town bookkeeper is working on it.

Supervisor Jones reported that he spoke with Paul Webb, and there is no news yet on the court case with Jones Carroll.

He is working on the 2015 budget and Council will hold a budget work session on 10/14/2014 at 6:15 PM

Motion made by Councilwoman Lingenfelter to allow the Supervisor to sign the co-op once again with SMEC electric, seconded by Councilman Dahlgren, roll call vote as follows,

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, absent, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 4 ayes no nays, 1 absent, motion carried.

County Legislator Lemon announced that the opening day for residents to file their 2015 HEAP application will be Nov. 17,2014

Adjournment motion made at 7:21 by Councilwoman Lingenfelter, seconded by, Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk

At a budget work session of the Town Board of the Town of Carroll, Chautauqua County, on the 14th day of October, 2014, in the Town Hall, 5 W. Main Street, Frewsburg, NY There were;

PRESENT

Supervisor	Jack Jones
Councilman	Todd Ekstrom
Councilwoman	Patty Ekstrom
Councilman	Kenneth Dahlgren
Absent	Councilwoman Michelle Lingenfelter

Recording Secretary, Laura S. Smith, Town Clerk

Supervisor Jones went through the budget, and indicated that Tom Allison put in for a new truck and loader for 2015. Tom also put in the budget to buy a new roller, but council thought they should talk that over with Tom. Councilman Dahlgren also inquired as to whether the FEMA funds were reflected in this budget.

Supervisor Jones asked that Council be here to meet with department heads on 10/28/2014. Tim Wright at 6, T. Allison at 6:30 and D. Sisson at 7

Motion to close made by Councilman Dahlgren, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk

At a budget work session of the Town Board of the Town of Carroll, Chautauqua County, on the 28th day of October, 2014, in the Town Hall, 5 W. Main Street, Frewsburg, NY There were;

PRESENT

Supervisor	Jack Jones
Councilman	Todd Ekstrom
Councilwoman	Patty Ekstrom
Councilman	Councilwoman Michelle Lingenfelter
Absent	Kenneth Dahlgren

Recording Secretary, Laura S. Smith, Town Clerk

Chief Wright asked Council for a substantial raise for the police officers. He stated that with the large responsibility that these officers have, their salary is one of the lowest among police officers in the state. He said that he would forgo asking for a raise for himself in 2015, if the officers could be raised to (Garrett) \$15.00 (from \$12.65 and (Chris) \$16.00 (form \$14.30)

Tom Allison stated that the reason for his increases is basically the raise in the cost of material. These costs are out of his hands.

Dan Sisson asked for a larger raise than the rest of the department heads, and Supervisor Jones lowered that line back to 3% like the others.

The Justices asked for \$1000 raise each for them and the clerk. Council lowered those raises to \$500.00 each

There will be a public hearing on the proposed budget during the next board meeting 11/12/2014 at 7PM.

Adjournment motion made at 7:55 by Councilwoman Lingenfelter, seconded by councilman Ekstrom, motion carried. _____

Laura S. Smith, Town Clerk