

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 09th day of November, 2011 at 6:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Moore

Councilwoman Lingenfelter

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

ABSENT: Councilman Middleton

Also present, P. Harvey, D. Dutchess, B. Long, A. Gustafson, E. Gifford, D.Sisson, T. Allison, Denee Green, Eric Wright, Thomas Fenton, Danielle O'Connor, Larry Gauger, David Lobb, Randy Bjork, Tyler Long, Tom Erlandson, Mark Nelson, Mindy Sanfilippo

Supervisor Jones opened the meeting with the pledge to the Flag.

Supervisor Jones submitted his Supervisor's report for the month.

Acting Chief Dutchess, Code Enforcement Al Gustafson and Laura Smith, Town Clerk, all submitted reports for the month.

Motion made by Councilman Moore, to accept the minutes of the last meeting as submitted, seconded by Councilman Ekstrom, carried

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

GENERAL: 2011-11 #287 thru #329 in the amount of \$5301.61

HIGHWAY: 2011-11#163 thru #188 in the amount of \$211603.69

WATER : 2011-11 #202 thru #220 in the amount of \$6068.51

Supervisor Jones granted privilege to the floor;

Danielle O'Connor, FCS Superintendent explained the upcoming school vote on a proposed project and land acquisition proposal. She explained the projects and the funding that the school intends to get through state aid, and they also intend to use 250K out of their reserve account. There will be a public meeting to discuss this proposal on November 15th at the RHJ cafeteria.

Supervisor Jones asked Mrs. O'Connor if there are plans to build a new bus garage, and she stated that this proposal does not have plans of a bus garage, but maybe someday.

Larry Gauger, school board president advised everyone that his and the rest of the School Board's contact information is on the school website and anyone may contact them at anytime.

Mindy Sanfilippo of Prospect St. referred to the recent spray paint vandalism at the town park. Her son's name was painted on to one of the buildings and she asked if the town would do what they could to get it removed. Daryl Dutchess stated that they did find the kids that did the damage and he would be making arrests in the near future. He also said that these kids are not from Frewsburg, and also they would be going through the family court system because they are under the age of 16.

The town will ask the family court for these individuals to pay restitution for these damages. Supervisor Jones asked that the people that are on the Park committee and also Randy Bjork stay after the meeting so they can discuss what needs to be done at the park so this vandalism stops.

Daryl Dutchess stated that the police department has been working later on the weekend nights because of the increased mischief recently.

Motion to close the regular meeting made by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Motion made to open a Public Hearing by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Supervisor Jones read aloud the legal publication for the 2012 proposed budget and the salaries for elected officials, he then read the proposed budget line by line. The 2012 budget has a \$0.40 per thousand dollars of assessment decreases from 2011. There was no public comment.

Motion made by Councilman Moore, to close the public hearing, seconded by Councilman Ekstrom, motion carried.

Motion made to open the regular meeting made by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Motion to adopt the 2012 budget as presented made by Councilman Ekstrom, seconded by Councilwoman Lingenfelter, roll call vote as follows:

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

Tom Allison, Highway Superintendent stated that his plows are all ready for the winter, and he got a shipment of salt in today. The new plow truck is here and it came at \$1302.00 under budget.

The Lyons club has finished re painting all of the tables at the park.

Falconer was down and swept all of the streets in the hamlet last week.

Supervisor Jones received a call from a resident that was concerned about the Amish buggies in town, and that they are not lit up enough, and feels that this is a safety concern to the Amish and to residents driving vehicles.

Tom Allison said he would mention this to the Amish residents in town and suggest they add lights to the buggies to make them more visible.

Dan Sisson, w/ater supervisor reported that the pre-bid meeting for the well 5 project and the bids were due on 11/08/2011, and the project should be started in March or April.

Alan Gustafson, code officer said he has been doing follow up on the fire at the old Ethan Allen Building.

Mr. Allison said he would put cones on Main Street the morning of the Christmas parade, to keep people from parking their cars in front of local businesses and blocking view of the parade. The Highway Department will be putting up the Christmas flags soon.

Motion to adjourn made by Councilwoman Lingenfelter at 7:29 pm, seconded by Councilman Ekstrom, motion carried.

Following the Board meeting, a park meeting was held, present were, L. Smith, M. Lingenfelter, T. Allison, J. Jones, R. Bjork.

Laura Smith, Town Clerk will contact Gray Insurance to report the damage at the Town Park. In the meantime, the names will be painted over, and the rest will be taken care of in the spring.

Laura S. Smith, Town Clerk