

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 9th day of November, 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, Al Gustafson, Dave and Trudy Bloomquist, Laurie Sorg, Nathen Peterson, P. Harvey, D. Sparling, R Lemon, T. Pitts, J. Sanfilippo, A. Gibson, Boy scout Troop, Polly Hanson, T. Stelmack, C. Pope, J. Suckow

Supervisor Jones opened the meeting and the Pledge to the Flag was led the Boy Scout troop.

Supervisor Jones submitted his Supervisor's report for the month. Code Enforcer Al Gustafson, submitted his report for the month.

Motion made by Councilwoman Ekstrom, to accept the minutes of the last meeting as submitted, seconded by Councilwoman Lingenfelter, motion carried

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

GENERAL: 2016-11 #316 thru #337 in the amount of \$6947.75

HIGHWAY: 2016-11 #161 thru #182 in the amount of \$16991.62

WATER: 2016-11 #149 thru #163 in the amount of \$6502.51

Privilege to the floor was granted,

James Suckow of Wigren Rd. Asked Al Gustafson for a follow up on the house next door to him. Mr. Gustafson stated that he would be sending a violation to the bank on file and that he would be condemning that dwelling by this coming Monday.

Polly Hanson of Dodge Rd asked the board what is going on with the landfill. She also discussed the need of a Comprehensive Plan, and that if the Town had a current one, we could probably have been past this landfill issue long before now.

Supervisor Jones said "we won the home rule case" which was Jones Carroll vs Town of Carroll. He said that it is the same case but now the petitioner is Sealand waste. Supervisor Jones Said that It is in the opinion of Paul Webb, Town Attorney, that the court will not even hear it, because it is a frivolous lawsuit and Sealand's "last ditch effort" to put a landfill here.

Mrs. Hanson stressed how important noise and light ordinances are, and that the Town Board still has not passed these ordinances. She encouraged the Board to be more proactive, so that this landfill has no possible chance of being constructed.

Close the regular meeting at 6:45, motion made by Councilwoman Lingenfelter, seconded by Councilwoman Ekstrom, motion carried.

Motion to open Public Hearing made by Councilwoman Ekstrom, Seconded by Councilwoman Lingenfelter, motion carried.

Supervisor Jones read aloud, the Legal Publication for the 2017 budget Public Hearing.

Supervisor Jones presented the proposed 2017 budget and read aloud the total appropriations, total unexpended to go back against taxes, and total Levy. The total Town tax rate for 2017, including

special districts is proposed to be \$10.82 per thousand. The Town has again stayed under the required tax cap as mandated by NYS.

There were no comments from the public.

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

Motion made by Councilwoman Lingenfelter to adopt the 2017 budget as presented, seconded by Councilman Dahlgren, Supervisor and all Council people voting aye, motion carried.

Chief Wright reported that Halloween was relatively quiet, and the cars are running well.

Dan Sisson, Water Supervisor stated that they have had some meetings with the DEC regarding well5, and that the hope that by June everything will be all OK. He aired his gratitude towards Cathy Young's office for showing interest and helping us to try to get a resolution to the well 5 issues.

Motion made by Councilman Ekstrom to allow the water department to purchase the Ford F250, which was the lowest bid, from Shults Ford, for a cost of \$29361.040 plus the plow at a cost of \$4575.00, also selling the old (2011) truck to the Highway Department for \$15000.00.

Motion seconded by Councilman Dahlgren, Supervisor and all Council voting aye, motion carried.

Highway Superintendent Tom Allison, Thanked the police department for a good Halloween, and for getting the residents on Bunce Rd to move their cars from the roadway.

MR. Allison also stated that Falconer was down and swept the streets as part of our shared services program, and also he held a demonstration of the new brush grinder, which is also part of shared services. Our Supervisor and the Supervisor from Poland were present at that demo.

We will be receiving our CHIPS money soon for the year.

It has been reported by the Historical Society that one of the garage doors on the building out back has been damaged. The price to repair this door is \$850 and we have a \$500 deductible. The door isn't really used, but Tom says that it would cost about \$8500 to eliminate and block it in, or \$6500 to stud it in. Council agreed that it doesn't seem to be a great deal of damage so we should just leave it for now and maybe discuss some options in the spring.

Mr. Allison asked the board if they had any ideas about how to decorate out front of the Town Hall this year. The board was in agreement that he should use his best judgement as to how to decorate.

Motion made by Councilwoman Ekstrom to give \$100 to the Christmas Parade, seconded by Councilwoman Lingenfelter, motion carried.

Dog Control Officer Pat Harvey submitted his resignation. The effective date will be 12-31-2016. Pat has been our animal control officer since August of 1982.

Code Officer Alan Gustafson stated that things are slowing down a little, but it has been a very busy year for this Town. Al is keeping an eye on the progress at 59 Wheeler Hill Rd. Mr. Barr was ordered to remove a shipping container and to clean up his property, and he doesn't seem to be making much progress. He will appear in court again 11/15/2016

Al send a letter of denial to Daigler Engineering for the building permit application they submitted to do work on the Dodge Rd. property, owned by Carol Jones.

Laurie Sorg of the Assessor's Office, stated that Tax Cap checks are being mailed now. Not every homeowner will receive a check at the same time, as the state is not sending them all out at the same time. The checks will be around \$220

Councilman Dahlgren passed a handout concerning the creation of the Comprehensive Plan, and called for a work session to go over some information. This work session will be held December 7, 2016 at 6PM at the Town Hall.

We will anticipate a public hearing in December or January to possibly adopt the no smoking at the Park Ordinance.

Motion made by Councilwoman Lingenfelter to appoint Tenneil Stelmack as Deputy Clerk, second from Councilwoman Ekstrom, motion carried.

Motion to close made by Councilwoman Lingenfelter at 7:20 PM, seconded by Councilwoman Ekstrom, motion carried.

Laura S. Greenwood, Town Clerk