

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 11th day of November, 2015 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

Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

L. Sorg, D. Sisson, Officer Garrett Jackson, P. Harvey, T. Allison,

Supervisor Jones opened the meeting with the pledge to the Flag, and Honored all men and women who have served and are serving our country on this Veteran's Day.

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 Councilman Dahlgren, motion carried

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

GENERAL: 2015-11 #291 thru #311 in the amount of	\$7407.97
HIGHWAY: 2015-11 #180 thru #189 in the amount of	\$146198.58
WATER: 2015-11 #162 thru #179 in the amount of	\$9136.79

Supervisor Jones granted privilege the floor,

Motion made by Councilman Dahlgren to appoint Justin Lingenfelter as a Part Time Police Officer, at a pay rate of \$13.10 per hour, at the request of Acting Chief Curtis, motion seconded by Councilwoman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, abstain, Councilman Ekstrom, aye. 4 ayes, No Nays, 1 abstention, motion carried.

Highway Superintendent Allison stated that there was absolutely no clean up to be done after Halloween.

The new loader has been delivered.

The brush dump will continue through the end of November.

The Department is starting to get the sand in for the season.

Councilwoman Lingenfelter, thanked the Highway Dept. for the great job mowing the shoulders on Dodge Rd.

Dan Sisson, Water Supervisor stated that he would be meeting with the DEC again this coming week, to discuss well 5 problems. Well 5 hasn't been run since July 9th

The Water Department will be running a new service to a residence on Warren Rd. early in the week.

Mr. Sisson thanked the Highway Department for all of their help.

Councilwoman Lingenfelter asked Dan how Brad Long is progressing with his Class B certification. She was told that he isn't sure what more Brad has completed to date. She also asked that Brad send in the \$15 fee now, so that he can take the Civil Service test in the spring. Mr. Sisson said that he would let Brad know that he should do that ASAP.

Councilwoman Ekstrom asked Zoning Officer Gustafson what the status is on the Chase property at the corner of Academy St. because it looks to her like there has been some activity in the house.

Officer Jackson indicated that he spoke with one of the sons and that they were in the process of moving their belongings out.

Mrs. Ekstrom also asked Mr. Gustafson if he had noticed the condition of the Mitchell property on Main St. and that it looks really bad for people coming in to town. It was also mentioned that Mr. Mitchell has wood in his front yard that has been transported from the bat mill in Russell, PA, which is a violation of the DEC law. AL said he thought he had sent a letter to Dave Mitchell, but would look into this further.

Mr. Gustafson also mentioned that he will be trying to contact someone that is in charge of Keywell to let them know that they need to continue to maintain a working sprinkler system, even if the building is unoccupied.

Lauri Sorg submitted the Assessors report for the month, and aired that she has been following up on permit work. STAR renewals will be mailed out the first week of January. Any residents that are going out of town for the winter are welcome to leave their income now, and mail back the renewal when they receive it.

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

Motion to open a Public Hearing made at 6:45 made by Councilwoman Ekstrom, seconded by Councilman Dahlgren, motion carried.

Supervisor Jones presented and read aloud the preliminary 2016 Town of Carroll budget, and asked for public comment. There was no public comment.

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

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

Motion made by Councilwoman Lingenfelter to adopt the 2016 budget as presented, seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye. 5 ayes, No Nays, motion carried.

Motion made by Councilman Dahlgren to put \$141,000.00 from the sale of the Highway Department Loader, into the 2015 revenue line DA2665, and then put the \$141,000.00 into the 2015 budget in expenditure line item DA5130.2. Motion seconded by Councilwoman Ekstrom, roll call vote as follows; Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye. 5 ayes, No Nays, motion carried.

Motion made by Councilwoman Ekstrom to put \$40,750.00 from the sale of the Water Department Excavator, into the 2015 revenue line SW2665, and then put the \$40,750.00 into the 2015 budget in expenditure line item SW8340.2. Motion seconded by Councilman Dahlgren, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye. 5 ayes, No Nays, motion carried.

Laura Greenwood reported that she has had only one application turned in for the crossing guard position. Supervisor Jones asked if she would call and set up a time for this individual to come talk with him.

The town received an updated franchise agreement form Time Warner Cable. Supervisor Jones has forwarded this to Paul Webb for his review.

The Town will donate \$100.00 to the Christmas parade.

Motion made by Councilwoman Ekstrom to allow the Supervisor to sign the plowing contract with Chautauqua County, seconded by Councilman Dahlgren. Roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye. 5 ayes, No Nays, motion carried.

Adjournment motion made at 7:05 made by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Greenwood, Town Clerk