

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 14th day of December, 2011 at 6:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Middleton

Councilman Moore

Councilwoman Lingenfelter

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

Also present, P. Harvey, D. Sisson, D. Dutchess, Laurie Sorg, T. Allison, Gary Nelson, B. Long, Ken Dahlgren, Tyler Long, Katie Winterburn, H. Whitford

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

Officer 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 Middleton, carried

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

GENERAL: 2011-12 #330 thru #368 in the amount of \$7983.37

HIGHWAY: 2011-12 #189 thru #202 in the amount of \$19668.15

WATER : 2011-12 #221 thru #231 in the amount of \$9235.61

Supervisor Jones granted privilege to the floor, no one spoke.

Highway Superintendent, Allison reaffirmed that the Highway Department has an agreement with the county to plow Ivory Rd. The town signed the contract for 3 years rather than 5 like it used to be. He stated that he has received the last shipment of salt for the year.

Mr. Allison recently took 3 trucks from the department to trade with the county bid program:

Motion made by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, for the following truck trades in the Highway Department, with a trade difference not to exceed \$43,837.00

1990 F55 for a F350 1 ton with a trade difference of \$17,600.00

2001 F350 with a trade difference of \$17989.00

2008 Chevy Pickup with a trade difference of \$8248.00

Motion seconded by Councilman Ekstrom, roll call vote as follows:

Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore aye, Councilwoman Lingenfelter aye, Councilman Ekstrom aye, 5 ayes no nays, motion carried.

Officer Dutchess reported a routing month. He has been helping some local businesses collect bad checks.

Brad Long, water department, stated that the department has taken its regular water samples for the month. They have been putting up hydrant markers for the winter. The Department recently repaired a water leak on S. Pearl St. With the help of the Highway Department, they replaced a hydrant on Centennial St.

Motion made by Councilwoman Lingenfelter to appoint Bradley Long "provisional water treatment plant operator" seconded by Councilman Middleton, roll call vote as follows:

Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore aye, Councilwoman Lingenfelter aye, Councilman Ekstrom aye, 5 ayes no nays, motion carried.

ACO Pat Harvey reported a good month, with one case pending in court.

Laurie Sorg submitted the Assessor's report for the month, also mentioned she has been doing inspections.

Gary Nelson, representative of the Martz Observatory voiced two concerns. The lights at the Dollar General being too bright, as well as the light on top of the tower on Oak Hill, having a white strobe light at night, when he feels that at night the light should change to red. Supervisor Jones said that he would look into both of these issues.

Councilwoman Lingenfelter welcomed Ken Dahlgren as our new Councilman.

Motion made by Councilwoman Lingenfelter to allow the bookkeeper to pay the NYS retirement payment this month rather than in February of 2012. Motion seconded by Councilman Ekstrom, roll call vote as follows:

Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore aye, Councilwoman Lingenfelter aye, Councilman Ekstrom aye, 5 ayes no nays, motion carried.

The year end meeting will be 12/28/2011 at 6PM.

Robert Sandberg of Danielson Place has offered to open and close the gate at the park this winter for kids to go sledding.

Supervisor Jones read aloud a letter from Councilman Carl Middleton, who submitted his resignation, to take effect 12/31/2011.

Supervisor Jones asked for an executive session following the Board meeting, to discuss personnel matters.

Motion made at 6:55 by Councilwoman Lingenfelter to adjourn the regular meeting, seconded by Councilman Ekstrom, motion carried.

Motion made to open executive session made at 7:05 by Councilwoman Lingenfelter to open executive session, seconded by Councilman Moore, motion carried.

No action was taken in executive session.

Motion made at 7:57 to close executive session made by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk

At a special meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 28th day of December, 2011 at 6:00 PM in the Town Hall, Frewsburg, N.Y. there were

PRESENT:

Supervisor Jones

Councilman Moore

Councilwoman Lingenfelter

Councilman Ekstrom

ABSENT: Councilman Middleton

Recording Secretary, Laura S. Smith, Town Clerk

Also present, Denee' Green, Tom Allison, Dan Sisson

Motion made by Councilwoman Lingenfelter to pay the final audited bills of 2011, seconded by Councilman Moore, motion carried. Those bills are as follows:

General 2011-13 # 358 thru #366 in the amount of	\$3473.27
Highway 2011-13 #203 thru #207 in the amount of	\$6341.46
Water 2011-13 #232 thru #244 in the amount of	\$14220.55

Motion made by Councilwoman Lingenfelter to make the following transfers:

Highway from 5112.2 to 5140.4 \$5.28

Water from 8340.4 to 8310.1- \$25.00

To 8330.4- \$154.07

To 8397.4- \$526.24

General from 7110.2- \$1485.65

From 7110.4- \$207.87

From 7310.4- \$162.93

From 1990.4- \$580.78

All to 7310.1

Motion seconded by Councilman Ekstrom, 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.

Motion made by Councilwoman Lingenfelter to amend the 2011 budget to take from the Highway unexpended balance, 94343.00 and place it in line DA5130.2. Motion seconded by Councilman Moore, 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.

Adjournment motion made at 6:20 by Councilwoman Lingenfelter, seconded by Councilman Moore, motion carried.

Laura S. Smith, Town Clerk