

At a special meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 9th day of December, 2015 at 5:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilwoman Lingenfelter

Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

ABSENT: Councilman Dahlgren

Motion made by Councilwoman Lingenfelter to call an executive session, to discuss the employment of a certain individual, seconded by Councilman Ekstrom, motion carried.

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

Motion made by Councilman Ekstrom to open the executive session, seconded by Councilwoman Ekstrom, motion carried

There was no action taken in executive session.

Motion made to close the executive session and reopen the special meeting made by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

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

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 9th day of December, 2015 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilwoman Lingenfelter

Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

ABSENT Councilman Dahlgren

Also present:

L. Sorg, D. Sisson, Officer Garrett Jackson, Acting Chief Curtis, T. Wright, P. Harvey, T. Allison, Dan Sisson, Dave O'Connor- (Chaucat) AL Gustafson, M. Diefenback (PJ) Libby Hartley, Craig Rogers, Jacob Lyon,

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

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

GENERAL: 2015-12 #312 thru #333 in the amount of \$7468.66

HIGHWAY: 2015-12 #190 thru #200 in the amount of \$4387.36

WATER: 2015-12 #180 thru #193 in the amount of \$74019.61

Motion made by Councilwoman Lingenfelter to fully reinstate Police Chief Timothy Wright to his duties in the Town of Carroll Police Department. Motion seconded by Councilman Ekstrom, roll call vote as follows,

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

Supervisor Jones granted privilege the floor. Dave O'connor of Chaucat.com asked of the Town Board and Chief Wright, what the conditions of his conditional discharge were specifically. Council advised Mr. O'connor that if he wanted that information, he would have to FOIL the Town of Leon Court.

Officer Jim Curtis introduced the new police officer, Justin Lingenfelter.

Highway Superintendent Allison, reported that his department put trees up in front of the town hall and the library for Christmas. These trees were donated by the Jamestown Mobil Home Park on Carlberg Rd.

Tom also stated that the sidewalk plow, which is 25 years old would have to unergo some maintenance this year.

Water Supervisor Sisson, stated that he would be meeting with Moody next week to discuss well 5 once again.

VacAir still has the sprinkler system as of recent days. However, the water is turned off.

Mr. Sisson also said that the Town Board should consider sending a letter to the DEC regarding the project at the old landfill, because they have a great deal of standing water and it is a safety concern.

Motion made by Councilwoman Lingenfelter to adjust two water bills that were high last quarter due to leaks.

1. 130 W. Main St. customer name, Brian Horner, original bill was 378.20, adjusted to \$150.00
2. 67 Institute St. customer name, Stanley Barton, original bill was \$789.00, adjusted to \$50.00.

Seconded by Councilman Ekstrom, motion carried.

Laurie Sorg reported that STAR renewals will be going out the first week of January and she will be here to collect those renewals, in January and February on Thursdays, from 9-noon.

County Legislator, Ron Lemon said that he has been in contact with Chautauqua County regarding the new light that was placed on the tower on Oak Hill. This light is posing a problem for the Martz Observatory.

Supervisor Jones acknowledged that he has reviewed the new health insurance rates for 2016, and there was around a 12% increase as we had all expected.

Motion made by Councilwoman Lingenfelter to allow the Supervisor to sign the lease with the Historical Society, seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye. 4 ayes, No Nays, one absent, motion carried.

The NYSLRS Bill will be paid this month, which is \$85527.00

The yearend meeting will be Wednesday, December 30, 2015 at 5PM

Adjournment motion made at 6:50 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, Motion carried.

Laura S. Greenwood, Town Clerk