

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 13th day of February, 2013 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

ABSENT:

Councilwoman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

Also present, P. Harvey, Dave and Trudy Bloomquist, Tammy Downey, Chief Wright, T. Allison, D. Sisson, Ted Peterson, Al Gustafson, Karina Sposato, M .Eklund, C. Haller, T. Adlegren, D. Adlegren, S. Moller, H. Fabian, C. Burkett

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

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

GENERAL: 2013-02 #24 thru #72 in the amount of \$51,714.05

HIGHWAY: 2013-02 #10 thru #28 in the amount of \$33,314.50

WATER: 2013-02 #13 thru #24 in the amount of \$5,088.04

T&A: 2013-02 #1 thru #14 in the amount of \$14,430.35

Supervisor Jones granted privilege to the floor. No one spoke.

Chief Wright stated that Jim Daigler from Sealand called and reported that they are all through with their test drilling for now, and they will be moving on and doing ground water testing.

The Chief reported a situation that he has been working on; where on Sandberg Rd. a dangerous dog killed another dog.

Mr. Wright said that the new police car is running well and has been very good in the snow.

Motion made by Councilwoman Lingenfelter to accept the county shared services agreement as it stands, seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, Aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, absent, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye.

4 ayes, no nays, one absent, motion carried

Highway Superintendent Allison said that the department has used less salt than last year at this point.

Motion made by Councilman Ekstrom to go out to purchase, from Boyles Motor Sales, along with Ellicott, Poland, Falconer, for a 2000 Freightliner bucket truck. The cost per agency will be \$6000.00, and Carroll will be the lead agency.

Seconded by Councilwoman Lingenfelter, roll call vote as follows;

Supervisor Jones, Aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, absent, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye.

4 ayes, no nays, 1 absent, motion carried

Motion made by Councilwoman Lingenfelter to allow the highway department to go out to bid for a 2008 or newer roller. The department's roller is 28 years old and it's time for a replacement.

Seconded by Councilman Dahlgren, motion carried.

Mr. Allison stated that they have been working on cleaning the shop and they have been redoing the break room.

Water Supervisor Sisson, has sent out bills, and the new radio read system seems to be working well.

The department had a meeting regarding the well 5 project and they are just waiting for a few last minute parts.

There was recently a water leak on Frew Run St. that resulted in a three day boil water order.

Code Enforcer Gustafson, aired that he has been in contact with the owner of the old Ethan Allen building to try to get the burned part of the building.

Mr. Gustafson updated council, telling them that he has sent the information on the Burch property on Falconer St. to the town Justice for review.

Councilman, Ken Dahlgren set the Easter Egg Hunt for March 30, 2013 at 11:00 am at FCS.

Mr. Dahlgren also aired that the Comprehensive planning committee will be meeting now on the 4th Monday of every month. They will start trying to schedule meetings with local organizations to get feedback.

The NYS comptroller's office will be here doing a routine audit, starting tomorrow.

Adjournment motion made at 6:58 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk