

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 09<sup>th</sup> day of March, 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 Lingenfelter

Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

D. Sisson, Chief Wright, P. Harvey, T. Allison, Post Journal Rep, T. Erlandson

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 Councilwoman Ekstrom, motion carried

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

GENERAL: 2016-3 #53 thru #82 in the amount of	\$11835.54
HIGHWAY: 2016-3 #24 thru #42 in the amount of	\$220200.41
WATER: 2016-3 #27 thru #37 in the amount of	\$4381.16

Supervisor Jones granted privilege to the floor, Tom Erlandson, spoke on behalf of the Carroll Historical Society. Mr. Erlandson passed out flyers with the hours of operation, and also thanked Tom, Dan and their departments for all of the work that they do to the building out back. He also encouraged everyone to become a member of the society.

Supervisor Jones thanked the Historical Society for all of their hard work

Police Chief Wright, reported that all of the cars are running well, and that he will be scheduling the installation of the new radios soon.

Chief Wright also aired that David Coggins was recently given a life sentence for the murders of Gordon and Joyce Skinner.

Highway Superintendent Allison reported that the department has finally taken delivery of the new plow truck, which has taken just about 1 year.

The Town of Arkwright will be purchasing the old one.

Motion made by Supervisor Jones to adopt the presented resolution, for the Chautauqua County Multi-Jurisdictional Hazard Mitigation plan, 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. Motion carried.

Mr. Allison aired that blacktop will be somewhere between \$9-\$11 less a ton this year.

We have used much less sand and salt this winter, so that will be good for the town going into next year.

Tom thanked the PD for handling all of the parking problems this winter. It makes things a lot easier when the guys are trying to plow snow.

Water Supervisor Sisson said they recently repaired a leak on Roger St.

The Water Committee met last week, and will soon be taking steps to raise the water rates and change some areas of our water regulations, as to how to address bill adjustments.

2016-16

Mr. Sisson reported that Brad Long will be once again taking the Civil Service test this coming April.

Councilwoman Ekstrom expressed her thanks to Tom, Dan and their departments for the beautiful job they have done on the new court bench.

Councilman Dahlgren stated that he has found a typist to do some typing for the Comprehensive Plan, but he has been busy and will connect with her soon to get it started.

Supervisor Jones will be contacting the DEC regarding the stripper system that is at the Keywell plant. The town is concerned that because Keywell has abandoned the facility, that this system, which costs \$90,000.00 every 6 months, will go un-maintained.

Supervisor Jones said that he is also trying to get a meeting with the DEC regarding the status of the landfill project on Wahlgren Rd.

Supervisor Jones will be attending a meeting in Mayville concerning a possible health insurance consortium.

The Police Department has been trying to address parking problems on Main Street. In front of the liquor store and in front of Hallenbeck's building.

Residents are complaining about the employees of the liquor store that are parking in the 15 minute parking, for hours at a time. To Allison and Officer Curtis will look at the signage and see if it is being misinterpreted.

Adjournment motion made at 7:15 by Councilwoman Lingenfelter, seconded by Councilwoman Ekstrom, motion carried.

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Laura S. Greenwood, Town Clerk