

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 8th day of April, 2015 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilwoman Ekstrom

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

ABSENT:

Councilman Dahlgren

Councilwoman Lingenfelter

Also present T. Wright, D. Sisson, A. Gustafson, Laurie Sorg, R. Lemon, Heather Lynn, Nathen Conrad Peterson, T. Allison,

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 Councilman Ekstrom, motion carried

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

GENERAL: 2015-4 #91 thru #112 in the amount of	\$6458.79
HIGHWAY: 2015-4 #42 thru #59 in the amount of	\$10394.78
WATER: 2015-4 #41 thru #53 in the amount of	\$16174.00

Supervisor Jones granted privilege the floor, no one spoke

Motion made by Councilman Ekstrom to appoint Heather Lynn to the Planning Board, term through 12/31/2019, seconded by Councilwoman Ekstrom, motion carried.

Police Chief Wright stated that the recent car break ins have ceased, and the suspects have been petitioned to family court.

Officer Curtis has completed training and will be working completely on his own now.

Chief Wright spoke with Rodney Birt, who is running an auto business in the old Mobil station. He informed him of the requirement as far as parking and being sure that he isn't blocking any intersections.

The department will be investigating some vandalism that has occurred recently on some road signs outside of town.

The highway department has put a coat of tar on the leaky roof, and the leaking has seemed to have stopped for the time being.

Town cleanup will be Saturday May 2, 2015 from 8-3. Dumpsters will be at the Town Highway garage. Highway Superintendent Allison reported that his department has been patching pot holes.

He ended up with 20% more overtime this winter season than last season.

The brush dump will be open on Saturdays starting May 2, unless the DEC starts to work down there, in which case it will have to be closed as soon as that happens.

Motion made by Councilwoman Ekstrom to allow Mr. Allison to purchase a 2016 dump truck off the Herkimer County bid. He will order this truck now, but it will not arrive or be paid for until 2016. Motion seconded by Councilman Ekstrom, roll call vote;

Supervisor Jones, aye, Councilman Dahlgren, Absent, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, absent, Councilman Ekstrom, aye, 3 ayes, no nays, 2 absent, motion carried

Tom also reported that the state has awarded Carroll \$16730.00 more in CHIPS money for the year. They are classifying it as severe winter funds to help towns with the damage to roads.

Water Supervisor Sisson stated that someone left the scene after they hit a hydrant on Warren Rd a couple of weeks ago and the PD is working to find the individual that did this. The approximate cost of damage to the hydrant is around \$5000

Mr. Sisson said that they are still having trouble with well 5 and he will be contacting the DEC in the next week to discuss.

EJP was down recently with some detection equipment and they have still not found where we are losing water, but its still been around 70K gallons per day.

Al Gustafson reported a busy month.

Chief Wright will make another trip to talk to Cory Brown, because during his Tuesday Auctions, people are parking on both sides of Railroad Ave, where it is extremely difficult for cars to get up and down the street.

County Legislator Lemon spoke of the proposal to move the south county DMV, and aired that the County has a downtown location that they would like to move it to, rather than the building out on Fluvanna Ave.

Councilwoman Ekstrom welcomed Nathen Conrad to the planning board.

Councilman Ekstrom has talked to a few roofers, and learned that the scope of work that we were hoping to do, really can't be done in that exact manner, because they couldn't warranty it.

Motion made by Councilwoman Ekstrom to get RFP's for a new roof, from two contactors, seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, Absent, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, absent, Councilman Ekstrom, aye, 3 ayes, no nays, 2 absent, motion carried

Adjournment motion made at 7:45 PM by Councilwoman Ekstrom, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk