

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10<sup>th</sup> day of April, 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

Councilwoman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

Also present, P. Harvey, Chief Wright, T. Allison, D. Sisson, AL Gustafson, Tammy Spontarelli, Ted Peterson, Tom Erlandson, Kevin Honey, Emilee Gifford

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

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

GENERAL: 2013-04 #98 thru #119 in the amount of	\$8382.23
HIGHWAY: 2013-04 #48 thru #68 in the amount of	\$22905.70
WATER: 2013-04 #38 thru #47 in the amount of	\$9926.27

Supervisor Jones granted privilege to the floor; Tammy Spontarelli spoke on behalf of the Cancer Society, Relay for Life that will take place this year, on June 8<sup>th</sup>. Council granted her permission to “paint the town purple” as they do every year. And as always it is agreed that she will remove all purple ribbons when the event is over.

Theodore Peterson of the Historical Society, thanked Tom Allison and the Highway Department for all of the work that they did recently out at the Historical Society. The Historical Society Open House will be May 18, 2013

Chief Wright reported a quiet month. He mentioned now that the weather is getting nicer, there are solicitors are out and about. Any solicitor that is in town will be advised that the Town requires a solicitor’s permit.

The Frewsburg Gala Days will be June 26-29 this year, and the Police Department will coordinate with the State Police and Sheriffs Department for coverage throughout the event.

Highway Superintendent Allison aired that his 2013 CHIPS funding has been increased by \$24899.82

Motion made by councilwoman Lingenfelter to amend the highway budget line item DA5112.2 adding the CHIPS increase amount (\$24899.82) seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes no nays, Motion carried.

Motion made by Councilwoman Ekstrom to amend the highway revenue DA2655 (sale of equipment) with an increase of \$5000.00 to reflect the sale of the old roller to the Town of Ellington, and to also amend line item DA5130.2 to reflect this revenue, Seconded by Councilman Dahlgren, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes no nays, Motion carried.

MR. Allison is currently waiting for numbers from the county as to the oil, stone and blacktop prices on the county bid this year.

Supervisor Jones read aloud the town Procurement Policy, which reflects changes in the purchase amounts of products and services.

Motion made to accept this Procurement Policy made by Councilwoman Lingenfelter, seconded by Councilwoman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes no nays, Motion carried.

The County will be repairing the bridge going to the Town Park this year, sometime between Labor Day and mid October.

Tom will be sending the agreement to spend highway funds to Chautauqua County in the next couple days, as he does on a yearly basis.

The Town Park has been unlocked and the water will be turned on the first week in May.

The roof on the cold storage building at the Highway Dept. is bad, and the guys will work to repair it.

Town Clean up will be May 18, 2013 from 8-3

Dan Sisson, Water Supervisor stated that there will be a DEC open house at the new water treatment plant on Wahlgren Rd. next Tuesday.

Supervisor Jones read a resignation letter from Denee' Green the Town's Bookkeeper, Denee' will be resigning as of 4-20-2013.

Motion made by Councilwoman Lingenfelter to accept the resignation of Denee' Green and for the Supervisor to appoint Honey and Associates to do the Bookkeeping for the town, Seconded by Councilman Ekstrom, Councilwoman Lingenfelter asked Mr. Honey if he has Municipal Bookkeeping experience, he said yes he does. Motion carried.

Water Supervisor Sisson, stated that the new well will be having a 5 day test run, starting next Tuesday.

The Department will be doing hydrant flushing starting May 13, 2013.

Supervisor Jones asked Mr. Sisson for a monthly report as to the progress of his training of Brad Long in the Department, as far as the computer system.

The Town has been granted the permit from the DEC for the Frew Run Creek project.

Motion to close the regular meeting made by Councilman Dahlgren, seconded by Councilwoman Ekstrom, motion carried.

Motion made by Councilman Dahlgren to open the Scheduled Public Hearing, seconded by Councilwoman Ekstrom, motion carried.

Supervisor Jones read the Publication for the Proposed Local Law #1 of the year 2013, to override the tax levy limit in the Town of Carroll for the fiscal year 2014.

There was no public comment.

Motion to close the Public Hearing made by Councilwoman Ekstrom, seconded by Councilman Dahlgren, motion carried.

Motion made to open the regular meeting by, Councilman Ekstrom, seconded by Councilwoman Lingenfelter, motion carried.

Motion made by Councilwoman Lingenfelter to pass the Local Law #1 of the Year 2013, to override the tax levy limit for the fiscal year, 2014. Motion seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes no nays, Motion carried.

Code Officer Gustafson gave his report for the month and stated he is following up on recent complaints.

County Legislator Erlandson reported that the proposed local law on abandoned vehicles that he spoke about last month did not pass.

Mr. Erlandson stated that he spoke at the High school to Tom Nelsons American Government class and he enjoyed it very much.

The County is looking at a proposal to create an independent governing board for Chautauqua Lake. This way it will be easier for the lake to get grant money.

Emilee Gifford of the Planning Board said that they are still working on a proposed lighting ordinance.

Councilman Dahlgren announced that the comprehensive plan committee will be meeting at the water department this month, on 4-22-2013

Councilwoman Lingenfelter called a park meeting for 4-25-2013 at 4 PM in the Town Hall. Mrs. Lingenfelter asks that all employees that get paid for mileage, itemize their trips on the voucher.

Motion made by Councilwoman Lingenfelter to allow Supervisor Jones to sign a consent order for the DEC to proceed with a settlement concerning the Town of Carroll landfill off of Wahlgren Rd.

Adjournment motion made at 7:40 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

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Laura S. Smith, Town Clerk