

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 11<sup>th</sup> day of May, 2016 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilwoman Ekstrom

Councilwoman Lingenfelter

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

Mr and Mrs Spacht, Mr and Mrs John Munson, D. Sisson, Chief Wright, P. Harvey, R. Lemon, L. Sorg, Al Gustafson, Joy Leonard, Dave and Trudy Bloomquist

ABSENT: Councilman Dahlgren

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: 2016-5 #124 thru #172 in the amount of	\$71035.80
HIGHWAY: 2016-5 #71 thru #86 in the amount of	\$22678.95
WATER: 2016-5 #58 thru #74 in the amount of	\$5625.48

Supervisor Jones granted privilege to the floor, John and Jennifer Spacht of 23 Durand St. addressed the Board regarding a swing set that they were installing in their yard. The stated that Mr. Gustafson OKd the placement of the swing set, so they went head and cemented the poles in the ground, and then a couple of days later, Al told them, that because of a neighbor's complaint, that they would have to move the swing set. The Spacht's were upset, and stated that they had spent a great deal of time and money on what they had already done, based the go ahead from code enforcement, and they felt that it would be unfair to have to move it. Supervisor Jones said that he would call Al Gustafson and find out what was going on, and see if there could be some sort of compromise. He would then report back to Mr. and Mrs. Spacht.

Tom Erlandson spoke on behalf of the Historical Society, inviting residents to attend the upcoming open house.

Chief Wright reported a fairly quiet month. He stated that his department, recently took part in the mock DWI drill at the high school, and it went very well.

Motion made by Councilwoman Lingenfelter to allow the Highway Department to enter into a shred services contract with the Tows of Poland, Ellicott, and Village of Falconer, to purchase a tub grinder (all details on file under "highway equipment purchases") for the purpose of grinding brush and yard waste, in a central locations, that will be collected from all 4 towns. The total purchase price of this machine is \$75,000.00 which is \$18750.00 per town.

Motion seconded by Councilman Ekstrom, Supervisor and all council present voting aye, one absent, motion carried.

Council asked Tom to get one more price for fencing at the Town Park (near the Bloomquist property line) because he had only one at this point.

Motion made by Councilman Ekstrom to accept the lowest offered price from Peterson overhead door, of \$4295.00 for overhead doors on the cold storage building at the highway/water garage. The other quote submitted, was from Overhead door of Jamestown for

\$ 5949.00. Motion seconded by Councilwoman Lingenfelter, Supervisor and all council present voting aye, and one absent, motion carried.

Motion to close the regular meeting made at 6:45 by Councilwoman Lingenfelter, seconded by Councilwoman Ekstrom, carried.

Motion made to open the Public Hearing, made by Councilwoman Lingenfelter at 6:45, seconded by Councilman Ekstrom, carried.

Supervisor Jones read aloud the legal notice, pertaining to the expenditure of funds from the Town Park Maintenance Reserve Account. A total of \$35,000.00 will be spent from that account, for the purpose of purchasing the 14 acre parcel of property, located on Water St, from Elmer and Ray Johnson.

John and Lorri Munson of 39 Water St. expressed concern, only because they need to have septic work done, and they believe their septic is on that property. Supervisor Jones told Mrs. Munson that the Town would certainly add an agreement that if they need to address any septic issues, that they would be allowed to do so.

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

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

Motion made by Councilwoman Lingenfelter to expend \$35,000.00 out of the Park Maintenance Reserve account, to purchase a 14 acre parcel of property, to be used for Town Park Purposes. Motion seconded by Councilwoman Ekstrom, Supervisor and all council present voting aye, and one absent, motion carried.

Water Supervisor Sisson aired that a recent study of our water tanks has determined that they need painted.

Well 2A property and the Town Hall property were recently surveyed.

The shop is all clean after the recent fire spread soot throughout the building. We will be filing an insurance claim to cover the cost.

We will inquire with a few companies regarding a quote for new alarm services for all town buildings.

MR. Sisson has drafted a list of issues that have yet to be resolved, regarding the ongoing issues with well 5. He will send this list to Cathy Young's office, to see if there is any way she can help us to get the DEC to address these issues.

June meeting, council will have looked over the proposed new rates and regulations.

County Legislator Lemon stated that the Legislature did recently pass the tobacco purchase age law. Come October 1<sup>st</sup>, the minimum age will be 21.

Mr. Lemon is still working on helping seek occupants/buyers for the Keywell building.

Todd Ekstrom aired that he will do the work that he has quoted, which includes patching and painting in the Town Hall, after Memorial Day.

Adjournment Motion made at 7:20 by Councilwoman Ekstrom, seconded by Councilman Ekstrom, carried.

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Laura S. Greenwood, Town Clerk