

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10th day of June, 2015 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dahlgren

Councilwoman Ekstrom

Councilman Ekstrom

Councilwoman Lingenfelter

Recording Secretary, Laura S. Smith, Town Clerk

Also present T. Wright, D. Sisson, A. Gustafson, R. Lemon, Joanne Lucas, Mrs. Jerry Phillips, Joy Leonard,

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, motion carried

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

GENERAL: 2015-6 #151 thru #175 in the amount of	\$37,659.90
HIGHWAY: 2015-6 #83 thru #107 in the amount of	\$42,300.34
WATER: 2015-6 #73 thru #89 in the amount of	\$7,961.63

Supervisor Jones granted privilege the floor, Joanne Lucas of 32 Falconer Street inquired again about the status of the property at 28 Falconer Street. She presented photos and expressed her extreme frustration, because she feels that nothing is being done to hold the property owner, Dennis Burch accountable. There is still junk all around his property and there are birds nesting in the side of the house, and causing a mess when they fly over her house. Mrs. Lucas also told council that she took these photos to the informal assessment review, and because of the neighboring property, her assessment was lowered by \$8500.

Mrs. Lucas would like to know why this situation hasn't been resolved after 6 or 7 years, and what the Town Board plans to do, to be sure that Mr. Burch follows through.

Supervisor Jones assured Mrs. Lucas that he will make sure that this problem is taken care of. He has spoken to the Judge, and will do so continually until Mr. Burch complies.

Mrs. Joy Leonard was present, inquiring as to whether we have an alternative to the brush dump, or if we will have soon.

Tom Allison stated that we are trying to figure out how and where we can collect brush for residents. There was discussion about looking into a grant for shared services or a recycling grant, so that maybe we could obtain funds to purchase grinding equipment to recycle the yard and tree waste. Michelle Lingenfelter stated that she would try looking into some things to see if there is anything available. In the meantime, we will try to come up with something, even if it's just for this year.

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

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

Supervisor Jones read aloud the Notice of Publication, stating that the purpose of the Public Hearing is to allow money to be taken from the building reserve fund, to pay for the new roof that was recently put on the Town Hall. The amount to be expended is \$30,500.00

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

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

Motion made by Councilman Lingenfelter to take \$30,500.00 out of the building reserve fund, to pay Jamestown Roofing for the Town Hall roof. 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.

Chief Wright reported a pretty quiet month. The Chief and Town Clerk had 4th graders in for tours this week, as well as kindergarteners.

This weekend is lawn sale weekend, so the streets will be pretty busy.

Supervisor Jones aired that after the recent water damage upstairs, that he has discussed with the Chief, the possibility of moving the PD out to the back building. This would make the department easier for residents to access, being on the ground floor. After the damaged is repaired upstairs, we will look at the back garage to get a cost estimate for this potential project.

Highway Superintendent Allison attended his 15th annual highway school this month. Mr. Allison, and Supervisor Jones met with the DEC recently regarding the work that was done on the Frew Run Creek. The DEC will be sending us a plan as to how they want the work corrected. We will fix according to their plan.

The highway department has been mowing the front yards of three or so abandoned/bank owned properties, just to keep the fronts from getting real tall and looking bad.

Dan Sisson, Water Supervisor, reported that they flushed hydrants last week, and they did run into some pretty dirty spots on warren road. They will flush again in October.

The department did find what they believe to be the large leak that they have been reporting on, that is causing a lot of water usage. The leak was found at the corner of Warren Rd. and Riverside Rd. It was repaired, and seems to be saving about 50K gallons a day.

Motion made by Councilman Dahlgren to adjust the water bill of Sondra Nelson at 1627 Wahlgren Rd. (acct. #797) Ms. Nelson had a water leak, which caused her bill to be 454.00, which she has since had repaired. Council agreed to adjust the bill to \$75.00 (her average) if she pays her bill up to date (\$150.00) within the next 30 days. Motion seconded by Councilwoman Ekstrom, motion carried.

Motion made by Councilwoman Lingenfelter to credit \$130.00 to Kenneth Eggleston's bill, at 1428 Riverside Rd. (acct. #848) because he recently paid for a regulator that quit, and our department normally will replace one at our cost. Motion seconded by Councilwoman Ekstrom, motion carried.

County Legislator Lemon reported that with the possible increase in sales tax, this means that property taxes will decrease by approx. 3% the first year.

Councilman Ekstrom is gathering photos and work hour estimates, so he can submit them to NYMIR, to receive payment for the water damage on the second floor of the Town Hall.

Motion made by Councilwoman Lingenfelter to renew the Town Insurance policy with NYMIR for the 2016 year, at a cost of \$31,899.28, 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.

Motion made by Councilwoman Ekstrom to lease from Axiom Business Machines, a new copier for the Town Hall. In exchange for the old machine, Axiom will waive the monthly maintenance fees for one year for the town. 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, 5 ayes, no nays, motion carried.

Adjournment motion made at 7:55 Pm by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk