

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 13<sup>th</sup> day of July, 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

ABSENT: Councilman Dahlgren

Also present:

Tom Erlandson, C. Moynihan, B. Long, Jim Buck, D. Warn, D. Sisson, Chief Wright, P. Harvey, L. Sorg, Al Gustafson, Dave and Trudy Bloomquist, T. Allison

Supervisor Jones opened the meeting with the pledge to the Flag, and a moment of silence for the former Town Clerk, Barbara Miles, who recently passed away.

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 Ekstrom, carried, those bills are as follows:

GENERAL: 2016-7 #208 thru #233 in the amount of	\$9,454.68
HIGHWAY: 2016-7 #103 thru #122 in the amount of	\$90,059.60
WATER: 2016-7 #90 thru #104 in the amount of	\$9,289.40

Privilege to the floor was granted. James Buck of 80 Water Street inquired about a dilapidated house, on S. Pearl. He said that this has been an ongoing issue and he would like to see resolution. Alan Gustafson stated that he has spoken to the owner, Mark Axelson and has issued him a demolition order. He said he would put it on the front burner and report back to Mr. Buck as to the status.

Motion made by Councilman Ekstrom to amend the revenue CHIPS line, (DA3501) increasing it by \$25894.36 to reflect the Pave NY funds that the State has awarded, also to amend the expenditure CHIPS line(DA5112.2) by that same amount. Second from Councilwoman Lingenfelter, roll call vote as follows;

Supervisor Jones, aye, Councilman Ekstrom, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Dahlgren, absent. 4 ayes, no nays, one absent, motion carried.

Mr. Allison said that the oiling is all finished up for the year, and that the department will be starting work in the front on the Town Hall this coming Monday.

Motion made by Councilwoman Lingenfelter to allow the Supervisor and Highway Superintendent sign the shared agreement with Poland, Ellicott and Falconer, for the tub grinder, seconded by Councilwoman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Ekstrom, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Dahlgren, absent. 4 ayes, no nays, one absent, motion carried.

Dan Sisson spoke on behalf of the Fire Dept. thanking the Highway Department for paving a portion of the driveway on the Fireman's Grounds.

Mr. Sisson aired that he has been in contact with Cathy Young's office, and that we will be getting more aggressive with the DEC to try to find a resolution to our well 5 issues.

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

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

Supervisor Jones read aloud the legal publication regarding the raising of water rates, which take place in the November Billing cycle of this year.

Mrs. Trudy Bloomquist asked if the water department could tell her where the water district boundaries are located. Mr. Sisson told her that there is a water district map out at the office that she could look at any time.

The water rates are proposed to increase to \$30.00 minimum bill (up to 6000 gallons) and then \$4.00 per thousand gallons thereafter. The connection fee will increase from \$300.00 to \$750.00.

Changes in the water regulations were also presented.

Motion made by Councilman Ekstrom to close the public hearing, seconded by Councilwoman Lingenfelter, motion carried.

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

Motion made by Councilwoman Ekstrom to accept the proposal for the rate increase as well as the changes presented in the water rules and regulations, seconded by Councilwoman Lingenfelter, roll call vote as follows;

Supervisor Jones, aye, Councilman Ekstrom, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Dahlgren, absent. 4 ayes, no nays, one absent, motion carried.

Dan Sisson Water Supervisor will set up a meeting for Jeremy Burger from GPI, to discuss what issues to address with the water tanks and the water system as a whole.

The water department recently replaced the meters at the school.

Police Chief Wright reported that the Gala Days went well, and that, in light of the recent violence involving police officers in this country, he is being proactive in protecting his officers, and having them work in pairs.

Council informed Pat Harvey that he can go ahead and schedule a rabies clinic for September. Mr. Harvey will notify volunteers.

Laurie Sorg reported that that the final roll was filed July 1<sup>st</sup>.

Motion made by Councilwoman Ekstrom to appoint Bradley Long to the Water Treatment Plant Operator position, seconded by Councilman Ekstrom. Roll call vote as follows;

Supervisor Jones, aye, Councilman Ekstrom, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Dahlgren, absent. 4 ayes, no nays, one absent, motion carried.

Tom Erlandson of the Historical Society spoke on behalf of the organization, stating that they had sent a letter to the Town Board asking to make some needed repairs to the historical society part of the building out back, but they have not gotten a response. They are asking to have some plumbing work done, such as replace bathroom fixtures, install a sink and a new hot water tank. The society received a quote of 1312.00 from Smith Brothers to do this work. The Town of Carroll, as per the rental agreement, will be responsible for the first \$400.00. Motion to approve this work by Smith Brothers, made by Councilman Ekstrom, seconded by Councilwoman Lingenfelter, motion carried.

Alan Gustafson stated that the case on 28 Falconer St is still in the hands of the court, as well as the Wheeler Hill Road issues.

Councilwoman Ekstrom inquired about the 25 work shirts that were purchased by the water department, because to her knowledge, they already purchased clothing for the year. Dan Sisson told her that the 25 shirts were safety gear and that is separate from clothing allowance.

Mrs. Ekstrom also inquired about the purchase of water that is made at Sam's club. Mr. Sisson said that the department buys it for when they are working outside. Council advised Mr. Sisson that the Town can longer purchase water for them, that they would have to bring their own water.

Tom Allison will get prices for a Town of Carroll sign to be placed in the front of the Town Hall.

Motion made by Councilwoman Lingenfelter to allow Supervisor Jones to sign the stop DWI contract with Chautauqua County, seconded by Councilman Ekstrom. Roll call vote as follows;

Supervisor Jones, aye, Councilman Ekstrom, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Dahlgren, absent. 4 ayes, no nays, one absent, motion carried.

The soccer net at the park was accidentally broken this year. The Highway Department will fix it next year.

Motion made at 7:35 by Councilwoman Lingenfelter to call executive session to discuss contract negotiations, seconded by Councilwoman Ekstrom.

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

Motion Made by Councilwoman Ekstrom to open executive session, seconded by Councilman Ekstrom, motion carried.

No action taken in executive session

Motion made at 7:45 to close executive session by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

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Laura S. Greenwood, Town Clerk