

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 8th day of July, 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, Dave and Trudy Bloomquist, Heather Lynn, Betsy Dahlgren, with a group of people from Thailand, that are part of a cultural learning group, L. Sorg, Time Warner News, The Jamestown Post Journal, Town Attorney, Paul Webb Jr.

Supervisor Jones opened the meeting with the pledge to the Flag.

Supervisor Jones called an executive session, to discuss personnel matters, carried.

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

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

No action was taken in executive session.

Motion made at 5:45 to close executive session, by Councilwoman Ekstrom, seconded by Councilman Ekstrom, carried.

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

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: 2015-7 #176 thru #202 in the amount of	\$77,803.61
HIGHWAY: 2015-7 #108 thru #127 in the amount of	\$152,332.73
WATER: 2015-7 #92 thru #111 in the amount of	\$9,920.66

Supervisor Jones granted privilege the floor, no one spoke.

Supervisor Jones read a letter from Chief Timothy Wright (letter filed in personnel folder) requesting a leave of absence. This request is due to the recent charges placed against MR. Wright, concerning a domestic situation. He has asked that the board approve his leave, until this matter is resolved by the courts.

Motion made by Councilman Dahlgren to grant a 60 day, paid leave of absence to Chief Wright, so that his court matters can be taken care of. Council will revisit the issue in 60 days and make any additional decisions as necessary. Motion seconded by Councilwoman Lingenfelter, 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 Lingenfelter to appoint Officer James Curtis as Acting Police Chief, during the duration of Mr. Wrights leave of absence.

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.

Supervisor Jones aired that the Jones Carroll vs Town of Carroll lawsuit has come to an end. He stated that the highest court of appeals denied Jones Carroll an appeal, so the Town's 2007 Waste disposal law will stand.

Highway Superintendent Allison reported that his department is done oiling and next week will start nova chipping the streets west of Pearl.

The brush dump will now be located at the rear of the garage out back of the Town Hall. It will be open for collection to Town residents only, on Saturdays from 8am-3pm, now through November.

Tom said that it is time again that re negotiations will start with the county for snow removal.

It seems that SEC is moving right along on the old Carroll landfill project.

Dan Sisson, Water Supervisor was happy to report that the city recently came down to help the department clean valves.

Dan's summer help is currently painting hydrants.

Laurie Sorg submitted the monthly assessors report.

Councilman Ekstrom asked Dan, Tom and Jack to meet him Tuesday to go over a list of items and hours for the Town Hall clean up, so that he can get them submitted to the insurance company.

Code Officer Al Gustafson reported that Dennis Burch has been in court and was given 30 days to side his house, and if does not comply, the court will impose fines.

Supervisor Jones said that thus far, he has not heard anything from the DEC regarding the Frew Run Creek.

Adjournment motion made at 6:50 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Greenwood, Town Clerk

At a special meeting of the Town of Carroll Town Board, Chautauqua County, held on the 29th day of July, 2015, at 5:45 PM, at 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. Greenwood, Town Clerk

Also present, Loretta Jones, Tom Allison, Dan Sisson

The Town recently received an order on consent from the NYS DEC, (on file) pertaining to the violations on the Frew Run Creek project.

This consent originally was asking for a \$25,000.00 fine, and for the repair to creek. After some talks with our Town Attorney, the DEC lowered the fine to \$8000.00, still with the repair to the creek.

Motion made By Councilwoman Lingenfelter to allow the Supervisor to sign the order on consent and return to the DEC with the fine payment of \$8000.00. 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 Councilman Dahlgren to allow Tom Allison to purchase a brush hog from Z&M for a purchase price, after trade, of \$9490.00, motion 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.

Motion at 6:00 to close meeting made by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Motion made By Councilwoman Ekstrom to open the scheduled Public Hearing, seconded by Councilwoman Lingenfelter, motion carried.

Supervisor Jones presented the notice of publication announcing the Town's plan to apply for Community Development Block Grant funding.

There was no public comment

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

Motion made to reopen the meeting made by Councilwoman Ekstrom, seconded by Councilman Dahlgren, motion carried

Resolution introduced by Councilwoman Lingenfelter to authorize Municipal Solutions to prepare an application for Community Development Block Grant funds from the NYS Office for Community Renewal. The Town Board Authorizes the Supervisor to execute an application for the Community Development Block Grant funds from the NYS Office for Community Renewal. This was 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.

Dan Sisson announced that the Fire Department received word that they have been awarded a grant for \$26000.00 for new gear.

Adjournment Motion made at 6:05 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Greenwood, Town Clerk

