

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 09th day of July, 2014 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

ABSENT: Councilman Dahlgren

Recording Secretary, Laura S. Smith, Town Clerk

Also present T. Allison, P. Harvey, D. Sisson, Officer Garrett Jackson, B. Long, L. Jones

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

GENERAL: 2014-7 #186 thru #213 in the amount of	\$14598.15
HIGHWAY: 2014-7 #94 thru #105 in the amount of	\$123,469.51
WATER: 2014-7 #104 thru #120 in the amount of	\$23,624.40

Supervisor Jones granted privilege to the floor, no one spoke.

Garrett Jackson gave the Police Department report for the month. He stated that the recent galadays had few problems.

Highway Superintendent Allison reported that his town pickup truck was backed in to by one of the town dump trucks. The insurance claim will be \$3900.00

Mr. Allison has spoken to Steve Johnson, who has asked if the town will post Page Rd. at 45 miles per hour, because there are children on that rd. and cars continuously are speeding. Council said that before a public safety meeting is called, they would ask the police department to run radar the specific times that this is occurring.

Tom has spoken with Casella waste to see if they would be willing to collect, in a dumpster, yard waste from residents, because of the closing of the brush dump.

He also stated that when the leaves start to fall, we will hopefully be able to accommodate residents in order to dispose of their leaves.

After a conversation with Dave Spann from soil and water, Tom Kane will be starting the work on the Frew Run Creek next week.

The department just finished up oiling, which included the blue building parking lot. He asked that, after the bill comes, the Town Board amend his budget to put \$4580.00 back into his budget, when the fire department reimburses the town for that work at the blue building.

Water Supervisor Dan Sisson reported that he hit a deer with the water department truck, and he is waiting for a repair quote for that damage.

Monday, the department will start repairing and replacing the pump on well 5.

Mike Bolender is going to draft a letter for the Town to send to the DEC asking for an extension on the warranty for well, because there have been so many problems.

Pat Harvey aired that the rabies clinic will be 9/18/2014 from 5-7

Laurie Sorg from the Assessor's Office mentioned that there will be a town wide reval this year. For her own safety, she will not start doing property visits until the Clerk's Office sends out a newsletter notifying residents.

2014-25

Councilwoman Ekstrom and Councilwoman Lingenfelter asked Supervisor Jones if in fact Denee' the former bookkeeper has returned all town records and equipment that were in her possession. Supervisor Jones said that he would check with Kevin Honey to be sure.

Mr. Jones also assured that the new employees retirements are being straightened out by Mr. Honey.

Adjournment motion made by Councilwoman Lingenfelter at 7:15 and seconded by Councilman Ekstrom.

Laura S. Smith, Town Clerk