

At a special meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 18th day of July, 2012 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilwoman Lingenfelter

Councilman Ekstrom

Councilman Dahlgren

Also present, Paul V. Webb Jr.

Recording Secretary, Laura S. Smith, Town Clerk

Motion made by Councilwoman Lingenfelter at 6:30 to open Executive session, to discuss the litigation matter between Jones Carroll and the Town of Carroll, seconded by Councilman Ekstrom, motion carried.

There was no action taken in executive session. Motion made by Councilwoman Lingenfelter to close the executive session, seconded by Councilman Ekstrom, motion carried.

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 8th day of August, 2012 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilwoman Lingenfelter

Councilman Ekstrom

Councilman Dahlgren

Councilman Moore

Recording Secretary, Laura S. Smith, Town Clerk

Also present, P. Harvey, D. Sisson, H. Whitford, T. Wright, D. and T. Bloomquist, L. Sorg, P. Ekstrom, T. Erlandson, Mackenzie Cass, Jake Caldwell, Steve Cass, William Caldwell.

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

Supervisor Jones submitted his Supervisor's report for the month. Code Enforcement Al Gustafson, submitted his report for the month.

Supervisor Jones granted privilege to the floor,

Mackenzie Cass and Jacob Caldwell, students of Frewsburg Central School proposed a community clean up challenge that they would like to put into action this coming fall. These students will enlist the help of other students and community members, to help clean up a community eye sore or environmental concern. The property they would like to assist this fall is owned by Daniel Miller on Falconer Frewsburg RD. Mr. Miller purchased this property about a year ago, and has been overwhelmed with the amount of garbage and tires that were left on this property from the previous owners. The group plans to clean up the property and asked the Town of Carroll Highway Department if they would be willing to help by loading and transporting the debris to the county landfill.

Supervisor Jones expressed some concern about the safety of handling the old tires and rubbish, but commended the teens for taking an active role in the community.

Motion made by Councilwoman Lingenfelter to support the community group's cleanup effort at the Miller property on Falconer Frewsburg Rd. The town will lend their equipment for removal and transport and will not be held liable for any damage or injury.

Seconded by Councilman Ekstrom, motion carried.

Motion made by Councilwoman Lingenfelter to allow Jacob Caldwell to perform his Eagle Scout project, which will be to construct a T-Ball/Minor League baseball field at the Town Park. This project will be funded by donations that Jacob has collected.

Motion seconded by Councilman Ekstrom, motion carried.

Motion made by Councilman Dahlgren to allow Police Chief Wright to purchase a 2013 Ford Explorer from Shults Ford, to replace the 2003 Ford Police car. Shults Ford will be giving the department \$2000 trade value for the 2003 car. Chief Wright worked out an agreement with the dealership to pay for half of the car at delivery (November) and the other half in January of 2013. The Total price of the vehicle is \$30,000.00, and the Chief proposes to expend funds from the Police Car Reserve fund.

The lettering on the vehicle will be bid out at a later date.

Motion seconded by Councilwoman Lingenfelter, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes no nays, motion carried.

Water Supervisor Sisson reported that they had 2 water leaks recently, and have gotten them all repaired.

The Well 5 project is underway on Wahlgren Rd.

Mr. Sisson stated that he had ordered new meters and they will be meeting with Mark Alianello soon. Mr. Alianello is a potential new engineer for the department.

Supervisor Jones asked Dan Sisson how Brad Long is coming as far as learning the office work and computer work for the department. Mr. Sisson stated that they are waiting for the new upgrades and they will start getting him trained.

ACO Pat Harvey announced this year's free rabies clinic will be held on Thursday, September 20, 2012 from 5-7 PM in the old highway garage.

Code Officer Al Gustafson stated that he is going to contact the Town Justice regarding the old Ethan Allen property, because he is getting no response from the owner. He affirmed that this building is a major hazard and something needs to be done.

Laurie Sorg from the Assessor's Office said that we are at 100% equalization, and she is continuing inspections.

County Legislator Erlandson commended the Students for putting together a community clean up group.

The County will be meeting on 8/21 to discuss options for the county home.

Tom Moore thanked Chief Wright and the Police Department for a job well done, during the gala days.

Ken Dahlgren stated that there was a recent meeting with the comprehensive plan committee, and it went quite well. Mr. Dahlgren and whoever else is interested will be meeting with Southern Tier West next Tuesday to see what they can offer us as far as help with the comprehensive planning process. Mr. Dahlgren stressed that we will need a lot of public engagement during this process.

Supervisor Jones aired that we lost the most recent court proceeding with Jones-Carroll, the judge deemed our Local Law unconstitutional; we will now start the appeal process.

Adjournment motion made at 7:21 by Councilwoman Lingenfelter, seconded by Councilman Moore, motion carried.

Laura S. Smith, Town Clerk