

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 13th day of August, 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

Councilman Dahlgren

Recording Secretary, Laura S. Smith, Town Clerk

Also present T. Wright, P. Harvey, D. Sisson, James Buck, Laurie Sorg, R. Lemon,

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 Councilwoman Lingenfelter, carried, those bills are as follows:

GENERAL: 2014-8 #214thru #234 in the amount of \$24,702.08

HIGHWAY: 2014-8 #106 thru #127 in the amount of \$30,016.75

WATER: 2014-8 #121 thru #140 in the amount of \$27,564.43

Supervisor Jones granted privilege to the floor. James Buck of 80 Water St. expressed his concern about an abandoned house adjacent to his property. Mr. Buck stated that this house is still owned by David Luba, but has been empty for a few years. He said that there are coyotes

living in the house, and he also believes that there are kids partying in there. Al Gustafson said that he will put this issue on the front burner.

Chief Wright reported a busy month. He will soon be looking into a new computer for his office, because the current one is very old and hardly works.

There is still a concern with Page Rd. residents wanting a 45 MPH speed sign placed there. Chief Wright indicated that his department has been running radar there, but no one seems to be going over the speed limit. He said we would possibly look into a special hazard sign because of the extreme curves on that road, and suggest a lower limit. This way it would hopefully slow people down.

The Highway Department reported that the bridge on Frew Run, near Peterson Rd will be closing at the end of August, so the County can replace it.

Tom will be meeting with FEMA on Monday to see what kind of funds the town may get for the recent flood damages.

The creek project should be done in the next few days.

Dan Sisson, Water Supervisor will be taking water samples to Rochester to submit for the state water tasting contest.

There is a new pump on well 5, that is running 5 days a week.

Mr. Sisson aired that the state did approve to take responsibility for the well 5 system for the next year, because of the trouble we have had with it thus far.

The Water Department has added 5 new services this quarter.

Pat Harvey announced that the rabies clinic will be 9/18/2014 form 5-7 PM

Code officer Al Gustafson asked that, with the newly paved lot at the town park, and parking spaces painted, that Tom make two handicap parking spots near the front of the pavilion.

Laurie Sorg submitted the Assessors report, and said that she will soon be starting the photo taking for the reval.

County Legislator, Ron Lemon talked about the NYS welfare system and that there are residency requirements to apply in NYS. He did divulge that there are 700 per month that apply for assistance in the county, 20 of which are out of state residents.

Michelle Lingenfelter addressed a letter that she received from the county, wanting to test her water. She stated that there had been someone at her house, asking to test it, but she denied them access to her property because they had no identification or explanation for being there.

Michelle also addressed the Army Corp of Engineers notice that, Sealand has applied for a permit under the clean water act. Council would like the Town to send a public comment, opposing any type request. This information will be contained in the newsletter, so that residents will be aware and also comment if they wish.

Councilwoman Lingenfelter followed up on her request that Jack find out if Denee' the former bookkeeper has returned any and all of the Town's property, including the wireless printer that she had at home.

Supervisor Jones stated that Kevin Honey has asked Denee' for this printer, and that all other papers and town property has been returned.

Councilman Dahlgren was authorized to hire for a fee, someone to do some typing of information regarding the comprehensive plan.

Councilwoman Ekstrom stated that it was approved last month to put a speed bump at the park, because vehicles are flying up there on the new pavement, but she spoke with Tom recently and he said that he wasn't going to be putting one there, so she was wondering what the status was. Councilwoman Lingenfelter suggested that they talk with Tom to find out why the plan had changed.

Supervisor Jones stated that Paul Webb will go to Court in the Jones Carroll vs The Town of Carroll case on 9-2-2014.

Motion made by Councilwoman Lingenfelter to open the brush dump, in the same general vicinity, but a little closer to the main road, as the current brush dump. The current brush had to be closed because of the DEC remediation project at the old Carroll Landfill site. This will be a temporary solution at least through the fall. Hours will be Saturday from 8AM to 3PM, and Freeman Leonard will be the monitor for this. We will only allow Carroll residents to bring residential amounts of brush and yard waste, due to the fact that we will have to dispose of all that is collected on this new site. 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.

Supervisor Jones reported that the Town received (from the State Comptroller's Office) the response back from our corrective action plan that we submitted after our recent audit. He stated that it was here for review for interested parties.

Councilwoman Ekstrom said that they had a successful season at Summer Rec.

Adjournment motion made at 7:45 by Councilman Ekstrom, seconded by Councilman Dahlgren, motion carried.

At a special meeting of the Town of Carroll Town Board held on August 18th 2014, at 3:00 PM, in the Town Hall, 5 W. Main Street, Frewsburg, NY, Chautauqua County.

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilwoman Ekstrom

Councilwoman Lingenfelter

Councilman Dahlgren

Recording Secretary, Laura S. Smith, Town Clerk

Also present

Russ Payne, Tom Allison

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

Supervisor Jones addressed the Public Notice soliciting comments from the public regarding the application by Sealand Waste, to the Army Corps of Engineers to remove wetlands from the area of the Dodge Rd. landfill site.

Motion made by Councilman Dahlgren to object to and for Supervisor Jones to draft a letter stating the objection, to the Army Corps of Engineers, addressing the Town's concerns for the water system, as well as the fact that there have been bald eagle sightings in the Dodge Rd. area. The Town doesn't believe that anything should be approved that would ultimately result in a landfill being allowed. 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.

Tom Allison said that Freeman Leonard is interested in monitoring the brush dump, and it will be open Saturdays from 8-3 starting Aug 30th.

Adjournment motion made at 3:20 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk