

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 9th day of August, 2017, at 6:30 PM in the Town hall, Frewsburg, N.Y. there were:

PRESENT

- Councilwoman Ekstrom
- Councilman Dahlgren
- Councilwoman Lingenfelter
- Supervisor Jones

Absent: Councilman Ekstrom, Al Gustafson, D. Sisson

Recording Secretary, Tenneil L. Stelmack, Town Clerk

Also Present:

T. Allison, L. Sorg, B. Long, Chief Wright, T. & D. Bloomquist, N. Conrad- Peterson, D. Sparling, C. Gibson, A. Gifford.

Supervisor Jack Jones opened the meeting with a pledge to the flag.

Motion made by Councilwoman P. Ekstrom, 2nd by M. Lingenfelter accept the minutes of the last meeting as submitted, this motion was carried.

Motion made by Councilman K. Dahlgren to pay the audited monthly bills, a second from Councilwoman M. Lingenfelter, carried. The audited bills are as follows:

- GENERAL 2017-08 #137 thru #205 in the amount of \$9005.83
- HIGHWAY 2017-08 #140 thru #151 in the amount of \$6376.62
- WATER 2017-08 #95 thru #106 in the amount of \$6887.39

A. Gifford- 10 Frew Run st.- requested numbers for the swim program to create a budget for the upcoming 2017-2018 swim program. Her request was denied by Supervisor Jack Jones due to the audit is still in progress. A. Gifford states new forms need to be created and sent our first day of school and state how the monies need to be handled in the future. A. Gifford questions the plan for the payment collection process. (Clerk to be the soul collector of all funds), this is to help alleviate money going through multiple hands and sign-ups will be held at town hall with A. Gifford and Clerk. Cost of upcoming classes tentatively to be 25.00 per session/ no more than 50.00 per family. 1st day of lessons to be

9/23/2017-10/28/2017. Bring in more money by having five sessions of four classes. Supervisor Jack Jones will work on this and get back to Anna. Jack also informs Anna she will become a salaried employee at the beginning of the new budget year and will not have the opportunity to collect unemployment on behalf of the Town of Carroll in the future. Jack- We will work on this and try to get back to Anna.

T. Wright- New computer is in and at the Sheriff Department. Old one is being cleaned and given to the Historical Society. TRZ run is scheduled for the 19th and traffic control will be in place. Sheriff Dept sent a fund document for \$200.00 stop DWI.

T. Allison- Busy with all shared services. Wiltsie Rd. will be closed at least another month for the three sided box culver project. Did not receive the check from Kevin Honey, bookkeeper, which were needed documentation to submit for the NYS CHIPS fund reimbursement. Kevin provided proof of payment, Tom then submitted paperwork after deadline- not sure if we will receive monies due to not having cancelled checks. If monies are not received we will re-file in October- December. Monday- Highway Dept. will oil and stone Center and Institute St to start at 6:00 am. Do not park signs will be placed on the road from 7-10 am or owner will be towed at owner's expense. Doug-out project will be started tomorrow 8/10/2017. Highway hauling all material away and bring what materials are needed. All old dugouts are down.

Brad Long (in for Dan Sisson)- Jeremy Burger called Monday with Grant paper work. Jamestown Roofing came down and looked at planet three \$5,000 to be replaced- not leaking. Supervisor Jack Jones suggest demolishing building verse fix roof. Well is not in use and has not been for many years. The line which goes under the creek is broken and the well is unusable. Monroe Tractor looked at the backhoe (2008, around 1000hrs) they are sending quotes along with Niagara Frontier and Tietsworth.

Jack Jones- Dan Sisson is still in the hospital and hopes to be out by this upcoming weekend.

D. Sparling- Working on the free clinic on 9/14/2017, took in one aggressive dog and other lost and found dogs.

A. Gustafson- absent

Lori Sorg- see attached report. State has issued the final equalization rate. Kevin updated computer system for the STAR program, a box will be available to check on the application process for new homeowners to have checks sent to them directly. Working on permit collections. Cathy- updating sales and deeds. J. Jones- question- NYS will have a state rep. who will deal directly with trailer park.

K. Dahlgren- Meeting scheduled for Wednesday, August 23rd at 6:00 for the comprehensive plan.

M. Lingenfelter- Nothing

P. Ekstrom- Nothing

Supervisor J. Jones- Frew Run Creek is this on the agenda in August? Tom Allison states Dave from Soil and Water needs to redesign it before moving forward. Rip-wrap from the school was traded for parking lot work by the Town Highway department. Historical Society door project are on the agenda.

A. Gifford- suggests open swim being a yearly sign-up fee. Offer family discounts. Family of 6- \$50.00 for a year for TOC tax payers/ 1 student- \$20.00 per year. Tuition students- 1 student \$50.00 per. yr./ Family 100.00 a yr. Outside of district families 1 student- \$70.00/Family \$150.00. (All pricing is tentative and to be determined at a work session).

Workshop for swim program scheduled for Wednesday, 16th at 6:00 pm.

T. Allison- Historical Society-main man door is rotten - suggest making it a handicapped door with new renovations. J. Jones will call Tom Erlandson to discuss the replacement of the door with a handicapped accessible door.

J. Jones makes a motion to adjourn meeting at 7:13 pm made by M. Lingenfelter and 2nd by P. Ekstrom.

Tenneil L. Stelmack, Town Clerk