

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 13th day of December, 2017, at 6:30 PM in the Town hall, Frewsburg, N.Y. there were:

PRESENT

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

Recording Secretary, Tenneil L. Stelmack, Town Clerk

Also Present:

John Davis, Bill and Debbie Nelson, Polly Hanson, Trudy and Dave Bloomquist, Brad Long, Jim Curtis, Don Sparling, Loretta Jones, Al Gustafson, Tom Allison, Randy Lingenfelter, Sarah Moller, Spencer Grenwalt, Laura Greenwood, Tom Rhodes, Dillion Nordlund, Paul Yeskey, Nathan Peterson

Absent: Lori Sorg

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

J. Jones- Thanks current board and department heads

Motion was granted to the floor:

P. Hanson Dodge Rd- asks about the information in the post journals public notice about letters to SeaLand.

J. Jones- Sealand contacted him day prior, part of the process of the DEC to continue their job. Encourages the public to write letters to the DEC giving reason not to grant the permits. We have laws in the TOC against the landfill and it is an environmental risks. Judges next decision comes out Dec. 22, 2017.

P. Hanson- 30 days to have letters to submit to the DEC, listing reasons why we do not want the landfill there. We need lighting and noise ordinances, road tonnage. Asks town to come together and work against this.

J. Jones- the lawsuit doesn't allow them to just start the landfill, it allows them to litigate. The town, will write a letter on town letter head and encourage everyone to write the DEC with specific facts why it should not be coming into our town.

P. Hanson- asks for a publication to be in the Post Journal.

T. Stelmack- ask if a form letter could be created. Would it be helpful?

K. Dahlgren- will put together several concise points which should be listed in the letters

P. Hanson- please give out my information to anyone

P. Ekstrom- create flyers to be posted around town

K. Dahlgren- call a press conference, goal to motivate citizen to write letters and act against the permits

J. Jones- will set something up, he will call PJ

John Davis- asks about a board resolution to change tonnage and speed limits in our favor?

P. Hanson- would tonnage impact dairy farmers.

J. Jones- exclude agriculture

T. Allison- overweight is hard because it affect so many other aspects of trucking

S. Moller- Reports

Sept – Current,

open swim has lost \$566.00, average 20 kids per day, getting word out , social media presences, send flyer to high school, flyer were sent out to the elementary school.

- Lessons Aug – Oct had 87 swimmers, brought in \$2050.00, guards were paid \$2289.00 loss of \$239.00. Raise cost by \$5.00 from \$25.00-30.00 and cap it at \$60.00 per family.

J. Jones- don't need to make money, just break even

Motion made by Councilman P. Ekstrom to pay the audited monthly bills, a second from Councilman Michelle Lingenfelter, carried. The audited bills are as follows:

GENERAL 2017-12 #221 thru #324 in the amount of \$21,948.51

HIGHWAY 2017-12 #209 thru #223 in the amount of \$18,394.35

WATER 2017-12 #300 thru #316 in the amount of \$5,703.43

J. Curtis- Thanks Jack and Michelle for contribution to our community, computer is back and will be turned over to the historical society, Christmas Parade went well, Christmas decorations were stolen- please report any suspicious activity, lock doors and be aware of your surroundings.

T. Allison – Thanks Jack and Michelle, posting the following the roads, seasonal limited use: Guernsey, Bain rd, Bragg rd, Woodchuck hill rd, Cold spring rd.

Motion to post above road for seasonal limited use, K. Dahlgren, 2nd P. Ekstrom, carried.

T. Allison- Historical Society door project is completed. Saved 7,000 doing it in house. A total spent was \$3,700 w/ the door which was \$1,390 and install was \$200.00, block \$2,100.00. Frew Run Creek project is completed, had to purchase additional stone, spoke to J. Curtis about parked car along the road in the winter months.

D. Sisson- thanks Jack and Michelle, water granted was denied, 1st of the year and new board will meet with GPI and try again, put a new water service on Warren Rd with the help of City of Jamestown, Fire hydrants are marked, asks community to keep them clean.

D. Sparling- Thanks Jack and Michelle, few dog bites and lost and found.

A. Gustafson- Sept – current issued 19 permits, 720.00. 80 Permits for the year, AG-6 new trailers, 1 conversion, finished training. 59 Wheeler Hill Rd- being resolved, sold to Coty Schauers, he is doing well cleaning it up. Vacant homes- academy and Falconer- call from company 71 Ivory being demolished, Home near Relief Zone being worked on, Ivory acres is progressing well.

Assessor report... attached

R. Lemon- Thanks board and everyone. John Davis will do a great job moving forward.

T.Ekstrom- Thanks Jack and Michelle

K. Dahlgren- Thanks Jack and Michelle

Public hearing after the 1 of the year- Jan 10th

M. Lingenfelter- Thanks Jack

J. Jones- Thanks Michelle

P. Ekstrom- Thanks Jack and Michelle, asks Laura Greenwood what we need for payroll.

L. Greenwood- Tenneil needs all records to make payroll, all employees have been asked to fill out new W4's and NYS withholding forms.

J. Jones- Kevin needs a list of what is needed because he is unsure what they need to generate payroll and we will have it here by Dec. 27th, Kevin is on a quicken program currently.

P. Ekstrom- Tom Fenton paid \$1,000.00 and would like an itemized bill sent and he will pay the remainder amount due.

J. Jones- will contact Tom

P. Ekstrom- asks if monthly bills are sent out

T. Stelmack- Sends a letter with amount due to everyone at the beginning of the year.

J. Jones- Motion require double signatures on all checks for the Town of Carroll motion made by M. Lingenfelter, 2nd K. Dahlgren, carried.

J. Jones- Year end meeting Dec. 27nd, informs Tom Allison to not bring any bills, Kevin will audit Court books before year end. Paul Webb said we the Town of Carroll has a Waste Disposal Law in effect and it is illegal to have landfills in the town of Carroll.

R. Lemon- promotes completion with the Co. who just expanded their landfill.

J. Jones- several credit cards need changed, Jim Curtis and Tenneil Stelmack,

Motion to send Historical Society a bill for work done on their building, Motion made T. Ekstrom, 2nd, P. Ekstrom

P. Hanson- Information here and at Myers which is on the CD, files from the 2011 public scoping document

Motion to adjourn at 7:32 pm, M. Lingenfelter, 2nd by P. Esktrom, carried.

Tenneil L. Stelmack