

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 27th day of December, 2017, at 6:00 PM in the Town hall, Frewsburg, N.Y. there were:

PRESENT

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

Recording Secretary, Tenneil L. Stelmack, Town Clerk

Also Present:

Loretta Jones, Tom Allison, Laura Greenwood,

Absent: Councilman Dahlgren

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

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

- GENERAL 2017-13 #331 thru #338 in the amount of \$734.76
- HIGHWAY 2017-13 #224 thru #229 in the amount of \$7,165.78
- WATER 2017-1 #350 thru #357 in the amount of \$4,492.13

Motion made by Councilman T. Ekstrom to expect the minutes of the last meeting, 2nd by P. Ekstrom.

J. Jones- Get signatures tonight from everyone

J. Jones- SeaLand letter... see attachment

J. Jones- Honey and Associates have completed the Justice Audit... see attached

L. Greenwood- asks about w2.

J. Jones- new book keep can do them

L. Greenwood- questions year end transfers needs to be done to get out of the red.

T. Allison- the CHIPS money when received was not put back into the Highway accounts making the Highway account low. The budget was never amended to properly appropriate that money. J. Jones- states that money is gone. One month ago J. Jones reported 70,000 was in the Highway budget. J. Jones says it is all gone.

Motion to adjourn- P. Ekstrom, 2nd T. Ekstrom at 6:15 pm

_____Tenneil L. Stelmack