

Town of Carroll
Town Board Minutes
Special Meeting
Wednesday, January 22, 2020

A Special Meeting of the Town of Carroll was held on the 22nd day of January 2020 at 6:30 p.m., at the Town of Carroll Administration Building, 5 W Main Street, Frewsburg, New York, to discuss a potential Town of Carroll Water Department project, and to authorize the payment of the January bills. The following board were members present:

Supervisor Russell Payne

Councilwoman Patty Ekstrom

Councilman Thomas Allison

Councilman Kenneth Dahlgren

Councilman Thomas Fenton

Supervisor Payne called the meeting to order at 6:30pm and led everyone in the pledge of Allegiance to the Flag.

Supervisor Payne welcomed all in attendance. Water Department Supervisor Daniel Sisson addressed the Board with a potential Water Project concerning two water tanks in the town that need painting and some upgrades, one is a 200,000 gallon tank, the other is a 750,000 gallon tank. He stated that the tank on the Warren Road was built in 1948, and it needs painting and upgrades, with the cost of painting is \$470,000, which does not include the cost of upgrades needed at the vaults. The Wigren Road tank was

placed in 1972 and is in need of repair and is peeling. He would like to see two 500,000 gallon tanks placed to be able to keep up with the needs of the town.

Water Supervisor Sisson introduced Tim Wells, a representative of Greenman-Pederson, Inc. who made a presentation concerning the potential water project. A projected report was handed out to everyone in attendance. That information is attached.

Attachment 1

This was strictly an informational meeting and more information will be forthcoming at future monthly meetings. Supervisor Sisson asked the Board for their opinion on the project. Councilman Thomas Allison stated that an easement is needed, and financial needs have to be met before this can be considered, in the form of grants if available, or a possible loan. Councilman Fenton inquired if locations of tanks need to be reconsidered, and Mr. Wells stated that could be a considerable added cost.

Supervisor Payne requested a motion to pay the January Bills for the town. A motion was made by Councilwoman Patty Ekstrom, and seconded by Councilman Kenneth Dahlgren. All in favor, carried.

Supervisor Payne entertained a motion for adjournment. A motion was made by Councilwoman Patty Ekstrom, and seconded by Councilman Thomas Allison. All in favor, carried. Meeting was adjourned at 7:16pm.