

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 11th day of March, 2015 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dahlgren

Councilwoman Ekstrom

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

ABSENT:

Councilwoman Lingenfelter

Also present T. Wright, D. Sisson, A. Gustafson, Laurie Sorg, R. Lemon, Dave and Trudy Bloomquist

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 Ekstrom, to accept the minutes of the last meeting as submitted, seconded by Councilman Dahlgren, motion carried

Motion made by Councilman Ekstrom to pay the audited monthly bills seconded by Councilman Dahlgren, carried, those bills are as follows:

GENERAL: 2015-3 #61 thru #90 in the amount of	\$18968.16
HIGHWAY: 2015-3 #31 thru #41 in the amount of	\$44858.32
WATER: 2015-3 #25 thru #40 in the amount of	\$7425.39

Supervisor Jones granted privilege the floor, no one spoke

Police Chief Wright reported that his department is running well, and both officers are doing a great job.

Chief Wright also reported that in the last week, there have been several unlocked vehicles in town that have been rummaged through and or personal items stolen from. The department is working to get charges filed soon.

The US Marshall's office has turned over ownership of the pickup truck to the Town, as well as given the town \$2740.00 as a result of a drug arrest that happened a couple of years ago.

Dan Sisson, Water Supervisor stated that he has received 3 quotes for engineering services. Now the water committee will have to assess all of the work that needs to be done, to determine an order of priority.

Mr. Sisson aired that he thinks there is a major water leak in the system, but they haven't been able to find it yet. The system has been pumping between 70K and 100k gallons more than usual. IF they cannot find the source in a couple of days, Dan will call someone in with a detection system.

Laurie Sorg from the Assessor's Office presented their report for the month (on file) and reminded council that Grievance Day for Carroll will be Wednesday, June 3rd, 2015. Also, they are wrapping up the revaluation and the office sent new assessment notices out this week.

County Legislator Lemon spoke of the potential sales tax increase for the county. He did say that in his opinion, he would prefer the sales tax to go up, rather than property taxes. If passed, this would take place in 2016. Mr. Lemon told residents that they can let him know about any pothole concerns on the county roads and he would report those to the DPF

Councilman Dahlgren confirmed the Easter Egg Hunt for Saturday March 28. He and Dan will be making a trip to Sam's Club to purchase all of the candy and prizes.

Mr. Dahlgren also reported that the Planning and Zoning Boards met this week concerning the comprehensive planning process. The communication will continue to try to get this put together. They would all like to see a large focus on the downtown business district, and there were also some concerns of zoning change proposals that were never implemented in the past couple of years. It would be ideal to look into some sort of planning grant.

Councilman Ekstrom is looking into getting prices for a new roof on the town hall. This past winter, with ice buildup, the roof has leaked and cause a lot of damage to the building, especially on the second floor. It is likely that the entire roof will have to be fully removed and replaced.

Motion made by Councilman Dahlgren to take \$5000.00 from the (general) unexpended balance and put it in the police car reserve account, seconded by Councilwoman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, Aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, absent, Councilman Ekstrom, aye, 4 ayes, no nays, 1 absent, motion carried.

There will be a building committee meeting Friday at 3:30

Supervisor Jones informed Council that Kevin Honey has all of the year end reports complete (2011, 2012, 2013 and 2014) he just has to file one at a time and wait for the state to accept them.

Motion made by Councilwoman Ekstrom to appoint Nathen Conrad Peterson to the Planning Board, term to end 12/31/2020, seconded by Councilman Dahlgren, motion carried.

Adjournment motion made by Councilwoman Ekstrom at 7:10PM, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk