

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 8thth day of March, 2017, at 6:30 PM in the Town hall, Frewsburg, N.Y. there were:

PRESENT

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

ABSENT

- Tom Allison
- Donald Sparling
- Timothy Wright

Recording Secretary, Tenneil L. Stelmack, Town Clerk

Also Present:

Dan Sisson, A. Gustafson, L. Sorg, A. Gifford, T. Bloomquist, D. Bloomquist, L. Greenwood, J. Swan, S. Rowley, N. Peterson, D. Thompson, R. Lemon.

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

Motion made by Councilman Dahlgren to accept the minutes of the last meeting as submitted. A second from Councilman Ekstrom, carried.

Supervisor Jones granted privilege to the floor.

Anna Gifford of 10 Frew Run St. presented a proposal for the swimming program be certified thru the Redcross. To apply for future grants for youth programs in our town we need to be an authorized licensed swim lesson program along with the school being a licensed facility. The cost of this licensure will cost \$300.00 to cover all of the children in our program. This cost will also cover the adult swim program at not further cost. OCFS will like make site visits if we are registered. The pool needs updated in order to become certified. A motion was made by Councilwoman Lingenfelter to certify the swim program through the Redcross at a cost of \$300.00 per year and a second was made by Councilman Dahlgren, carried. A. Gifford's rate of pay will be discussed at a work session before a decision is made.

Dan Sisson, Water Supervisor- Well-5 control is being redone so Well-2 and 5 can work together. Currently unable to obtain the password. This is being worked on and can be completed when the password is achieved. Thursday, March 2nd a meeting with the DEC, Kathy Young, Dan Sisson and Jack Jones discussing

the two main pumps. VFD’s offering \$50,000 to complete this work. Dan is questioning if this is enough money to cover all of the costs. Mike Jones is checking prices on the gutters, softeners. Dan is requesting a one year guarantee after the work is complete to be sure everything is working as it should be. The mapping of the water district is still being worked on.

Code Enforcement Officer Gustafson submitted his report for the month, and said he has taken a couple new applications for mobile homes in the past two weeks. Mr. Barr was in court- it was adjourned. Al will update Janine. Paul Webb has been caught up with any new business pertaining to the Land fill by the Zoning board. Monday, March 10, 2017 the town will go back to court for two law suits. The wind took the barn down on Ivory Rd. Planning board meeting next Thursday March 16, 2017. 59

Bills- Planning board amount part was pain in December- reminder is what is left. T. Allison is asked to provide all itemized receipts on the M & T card. If itemized receipts are not submitted with the bill, the bill will not be paid. A motion to pay the Library and Cemetery bills were made by Councilman Dahlgren and a second by Councilman Ekstrom, carried. Roll call- 5-I, 0-Na

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

GENERAL	2017-03 #62 thru #72 in the amount of	\$17,578.91
HIGHWAY	2017-03 #39 thru #50 in the amount of	\$4,289.90
WATER	2007-03 #29 thru #38 in the amount of	\$12,376.42

Assessor L. Sorg states there has been an exception to the March 1st deadline for the Enhanced STAR submissions for the elderly if submission was not made due to a death in the family or a family illness that can documented by a physician. School tax deadline for NYS taxation and finance – will expect reason for good cause. New STAR applicants have no deadline- apply at NYS anytime. The STAR credit check is being discontinued due to issues NYS is having. All inspections are done. Lori is currently working on writing reports which will be done by May 1st.

Ron Lemon-At the County level the County Executive addressed, on the county website, the state and county address, the county is in good fiscal standing. A new resolution presented this monthly for funds to be applied to small town Governments. The County return on investment was good -Reported showed \$123,000 to the positive. The back building with the air stripper has a yearly cost of approximately \$68,000 a year. The County Industrial development association- trying to get the DEC or DEA to help rid the Town of this cost by getting a business to move into this building. County road potholes will be addressed in spring. The County

along with Kiantone is working together on the creek behind Brian Adelgrens home. Ron called Vince Corrigan- meeting pertaining to the creek and address the issues causing the flooding.

Donna Thompson- BCBS- Explained the employee benefit plan and how it works. A copy of the pamphlet she provided with this explanation can provided in the Town Clerk's office during office hours.

Councilwoman Ekstrom- Questioned the dumpsters at the bottom of Austin Hill and what they are for.

Councilwoman Lingenfelter- Requesting a letter for the Munson's regarding the septic. Paul Webb is writing this up for her. Billing issues with Kevin was addressed- check for salt and sidewalk plow. Supervisor Jones explained bills could not be paid because there were not sufficient funds in the account in Jan until the tax bills were paid. The 2014 report has been filed with the State Comptroller's office and Kevin is working on the 2015 report to be filed with the state. The Town Clerk books were taken out of the Clerk's office by Kevin Honey on March 6th for audit review. The phone system is still a work in progress.

Councilman Dahlgren- Paul Webb is writing up a policy for a tobacco free Town Park policy. There will be a Public hearing at 6:45 on April 12th for the public to comment and amend the park ordinance and rules. Mr. Nelson along with his class with be invited to join the public meeting. The Easter Egg hunt is being set up, Ken will provide Laura Greenwood with the necessary forms and Dan will provide funds for the purchase of the candy. Set- up will take place at 10 am.

Councilman Ekstrom- questioned Al Gustafson about the contract on the Wigren road home. House has been sold.

Supervisor Jones and Councilman Dahlgren- attended the arbitrator meeting with PARP to discuss a tentative agreement on the Highway and Water Department employee contract. A copy of this contract can be obtained at the Town Clerk's office during office hours. A step program is now in place, there is a rate change. The employees will accumulate sick days as a slower rate. A motion was made to accept the new contract dated Jan 1, 2017- Dec. 31, 2019, by Councilwoman Lingenfelter and a second was made by Councilman Dahlgren, carried. Roll Call 5-I No- Nah.

On March 23rd there will be an Emergency homeland security workshop held for the village Gov't leaders and police.

A motion was made to adjourn the meeting by Councilwoman Lingenfelter and a second by Councilman Dahlgren, carried.

Documents provided to the board from the Town Clerk are attached.

Tenneil L. Stelmack, Town Clerk

