

**The Town of Carroll  
Town Board  
Wednesday, March 13, 2019  
6:30 PM  
Town Hall**

**Minutes**

**1. Call to Order:**

Supervisor Smith calls meeting to order.  
Supervisor Smith leads the Pledge of Allegiance.

**2. Public Statements, Presentations, Questions:**

**Attachment 2.1**

Ann Riley with Sealand... please see attachment  
Polly Hanson- asks for some clarification from the board in regards to the letter read by Ann Riley.  
Laura Smith explains she and the board are all on the same page and are not in any position to except any offers from Sealand.  
Mr. Mann- states traffic and leak concerns with Sealand.  
Nick Niles- Frewsburg Fire Chief- gifts the Police Department with an AED for each patrol car, all up-keep cost for the AED will also be covered by the fire department. They will, free of charge, instruct anyone interested in the learning CPR.

**3. Town Issues:**

**4. Old Business:**

**4.1 Court Grant/Cost to install new door- Crystal has 3 estimates ready for board**  
1.) D&S Glass- \$2739.00 2.) Jamestown Glass \$ 3,750.00 3.) Division 8 Solutions \$2,390

**5. New Business**

**6. Action Items**

**6.1 Meeting Minutes**

Authorization to accept the minutes of the last regular meeting held on February 13, 2019 and 2/19/19.

Motion Patty Ekstrom 2<sup>nd</sup> Ken Dahlgren , carried.

**6.2 Payment of Bills**

Authorization for the payment of the monthly bills:

Motion Patty Ekstrom 2<sup>nd</sup> Tom Fenton

### **6.3 Adjustment of Water Bills-none**

### **6.4 Personnel**

Resignations/Retirements/Leaves of Absence:

Jennifer Coe- Swimming Instructor March 16, 2019

Cody Catalano- Police Officer March 13, 2019

Appointments: None

### **6.5 Contracts/Agreements-none**

### **6.6 Comprehensive Plan-**

#### **Attachment 6.6.1**

Motion Patty Ekstrom 2<sup>nd</sup> Laura Smith was made to adopt a resolution to adopt the Comprehensive Plan.

### **6.7 Town Park-** a new sign has been ordered to replace the old sign

Name- The name of the town park to be change to “Carroll Town Park” with a memorial plaques for Willis C Hale and Stoddard.

**6.8 Audit- Email from Attorney Paul Webb was read by Supervisor Smith**  
*“In regards to the bookkeeping, there is really nothing you can do. I would just concentrate on going forward, making sure the records are corrected and that the current bookkeeper corrects any previous errors and gets filed any reports or documents that the Town should have filed but did not.”*

An email from BLB was read in regards to the end of the year reports.... **Attached 6.8.1**

Patty Ekstrom and Ken Dahlgren agree to table the audit for now and wait to hear about the 2016 end of year report.

### **6.9 Budget Transfers**

#### **Attachment 6.9.1**

Motion Tom Fenton and 2<sup>nd</sup> Patty Ekstrom, Carried

### **6.10 Accept bid for 1-ton roller on Feb 19<sup>th</sup>**

**Tracey Road Equipment \$26,610.00**

**Southern Tier Supply- \$16,389.00- Winning bidder due to specs being more precise**

**Georgia Swede- \$16,375.00 - Did not quite meet all specs**

A motion was made by Patty Ekstrom and 2<sup>nd</sup> by Ken Dahlgren to accept bid from Southern Tier Supply for \$16,389.00

## **7. Informational/Reports**

Monthly Supervisor Financial Report: Attachment 7.1

Monthly Town Clerk Report and tax report: Attachment 7.2

Police Chief (Bill Nelson) – Monthly report attached Attachment 7.3  
Auction car at Peterson’s auction

Highway Superintendent (Tom Allison) –  
Tractor came in under 6,300.00 under budget. Park Committee meeting needs to be called.

Water Supervisor (Dan Sisson) - TRZ 10K run 4/6- need facilities. Permission to get Handicapped Porta John for the month of April.

Animal Control (Nick Cusimano) - Report attached Attachment 7.4

Code Enforcement Officer (Al Gustafson) - absent

Assessor’s Office (Laurie Sorg) - Attachment 7.5

County Legislator (John Davis) - 2018 year of Communication, 2019 year of collaboration  
-Citizen Committee being set up  
-Workforce Development-  
-Ripley Gateway Center project  
- Chaut. Lake Consensus strategy  
-Grow Chaut. Hops and Grains  
-To date- no one in favor of Sealand have come forward to voice their opinion to John.  
Many have come who have been opposed.

**Supervisor**

Laura Smith-

- Town Hall Sign 1620.4- in 2016 a quote was given and Chaut. sign company upheld the same quote
- Yr. End Financials- is ready for board review
- Paul Webb- Brief to appellate division is on file
- 2017 and 2018 Year end reports

Patty Ekstrom- ask about auditing clerk and court books.

Tenneil and Crystal both inform her the books have been ready for audit.

**Executive Session** – Pertaining to the employment of a particular person

**8. Public Questions**

**9. Adjournment:**

Motion made by Patty Ekstrom and 2<sup>nd</sup> Tom Fenton by to adjourn at 7:47 pm, carried