

**The Town of Carroll  
Town Board  
Wednesday, April 10, 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:**

**3. Town Issues:**

**4. Old Business:**

4.1 Schedule Park Meeting- Scheduled for 12:30 on 4/16/19

**5. New Business**

**6. Action Items**

**6.1 Meeting Minutes**

Authorization to accept the minutes of the last regular meeting held on March 13, 2019.

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

**6.2 Payment of Bills**

GENERAL: 2019-4 #73-102 in the amount of \$15,341.11

HIGHWAY: 2019-4 #69-95 in the amount of \$37,454.00

WATER: 2019-4 #47-60 in the amount of \$5,886.61

Authorization for the payment of the monthly bills:

Motion Ken Dahlgren 2<sup>nd</sup> Todd Ekstrom

**6.3 Adjustment of Water Bills-none**

## **6.4 Personnel**

Resignations/Retirements/Leaves of Absence:

Appointments: None

## **6.5 Contracts/Agreements-**

### **6.5.1 Town Park sign/name.**

Resolution to word the New Town Park sign "Carroll Town Park" - The sign on the hill at the entrance of the Park reads "Willis Hale Memorial Town Park"

Resolution to name the Gazebo at the park "Willis Hale Memorial Gazebo"

Resolution to Name the Pavilion at the park "John Stoddard Memorial Pavilion"

Motion was made by Patty Ekstrom and 2<sup>nd</sup> by Todd Ekstrom to pass all of the above.

### **6.5.2**

A motion was made by Patty Ekstrom and 2<sup>nd</sup> by Tom Fenton to allow the dog control officer, at his discretion, to hold dogs that he has picked up, in the holding area of the Town garage for 24 hours without charging the dog owner an impound fee.

**6.5.3** A motion was made by Tom Fenton and 2<sup>nd</sup> by Todd Ekstrom to accept the Stop DWI contract.... Attachment 6.5.3.

### **6.6 Budget Transfers**

Attachment 6.6.1

A motion was made by Ken Dahlgren and 2<sup>nd</sup> by Todd Ekstrom to accept the budget transfers.

## **7. Informational/Reports**

Monthly Supervisor Financial Report:

Monthly Town Clerk Report and tax report:

Police Chief (Bill Nelson) –

Sold car at Peterson Auction, Radar- received from NYS Division of Criminal Justice Services as a donation to the town, 2 first aid kits for each car given from Frewsburg Fire Department.

Highway Superintendent (Tom Allison) –

- Town Clean up days- May 11<sup>th</sup>- 4 dumpsters (8 am-3 pm), Shared service with Falconer For street clean up

Water Supervisor (Dan Sisson)-

Fire hydrant flushing week of 5/13, Insurance will cover the air stripper damage

Animal Control (Nick Cusimano)- report attached

Code Enforcement Officer (Al Gustafson)- report attached

Assessor's Office (Laurie Sorg)- absent, report attached

County Legislator (John Davis)- Borello voted in opposition of the Hops and Barley due to our climate. We do not have a long enough season for full growth potential.

**Supervisor**

Laura Smith-

-Summer Rec- advertise for director

**Board-**

Ken Dahlgren-easter egg hunt Saturday the 20th, get candy ordered

Tom Fenton- nothing

Todd Ekstrom- nothing

Patty Ekstrom- 2016 email sent for end of the year reports, questions Swim director- Laura Smith needs to set up interviews.

**8. Public Questions**

Polly Hanson- asks about Summer Rec position- Laura Smith informs it is a Civil Service Job, the procedures full under civil service job description, wants town to develop a committee to clean up the town streets, changes today- kids to clean up

**9. Adjournment:**

A motion was made by Tom Fenton and 2<sup>nd</sup> by Todd Ekstrom at 6:55 pm to adjourn.

**Executive Session** – A motion was made by Tom Fenton and 2<sup>nd</sup> by Todd Ekstrom to go into executive session to discuss matters pertaining to the employment of a particular person.

Executive Session began at 6:05pm and ended at 6:52pm, no action was taken.