

**The Town of Carroll
Town Board
Wednesday, August 8, 2018
6:30 PM
Town Hall**

Minutes

1. Call to Order:

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

2. Public Statements, Presentations, Questions:

(Please stand and state your name and address for the clerk)
NONE

3. Meeting Minutes:

Authorization to accept the minutes of the last regular meeting, held on July 11, 2018.

Motion Patty Ekstrom 2nd on motion Tom Fenton All in favor, Carried

3. Authorization for the payment of the monthly bills:

GENERAL 2018-08 #152 thru #224 in the amount of \$7,792.92

HIGHWAY 2018-08 #136 thru #151 in the amount of \$39,248.73

WATER 2018-08 #107 thru #126 in the amount of \$14,474.49

Motion Patty Ekstrom 2nd on motion Ken Dahlgren All in favor, Carried

5. Town Issues:

6. Old Business:

Attachment

7.0 New Business:

8.0 Action Items:

Attachment

Adjustment of Water Bills:

Motion was made by Ken Dahlgren and 2nd by Patty Ekstrom to adjust the following water bills:

Motion was carried.

26 Falconer St- Act 318- Bill is 86.40, avg bill \$30.00- problem leaking hose

16 Howard St Acct 283- Bill was \$431.60 avg bill \$84.60- broken garden hose and leaking toilet, adjust to \$215.80.

If there is a past due amount the past due and current bill must be paid in full in 30 days of adjustment, or the back charges that have been reduced will be added back to the bill

8.1 Resolution- Notice of intent to establish lead agency, Resolution attached
Motion was made by Patty Ekstrom, 2nd by Tom Fenton to pass the NOTICE OF INTENT TO ESTABLISH LEAD AGENCY. Motion was carried.

9 PERSONNEL:

9.1 Resignations/Retirements/Leaves of Absence:

A motion was made by Tom Fenton and 2nd by Ken Dahlgren to except Jim Curtis- Resignation from PD, dated August 6, 2018. Motion was carried.

9.2 Appointments:

A motion was made by Patty Ekstrom and 2nd by Ken Dahlgren to appoint William Nelson- Chief of Police with official start date September 3, 2018. Motion was carried.

10 CONTRACTS/AGREEMENTS:

11 INFORMATIONAL

Monthly Supervisor Financial Report: Attachment 11.1

Monthly Town Clerk Report and tax report: Attachment 11.2

Police Chief (Jim Curtis) - absent

Highway Superintendent (Tom Allison)-

Completed the capital project- ½ Oak Hill and section on Guernsey Hollow. One canceled check was sent in for \$139,000.00 will come in a September payment. Patching parking lot to get through the winter. Cameras at park- waiting on response from FSC

Water Supervisor (Dan Sisson)-Service to be done in the next few weeks.

Animal Control (Don Sparling) - attached report
Rabies Clinic will be held in September. Date to be determined.

Code Enforcement Officer (Al Gustafson) - attached report

Assessor's Office (Laurie Sorg) - attached report

County Legislator (John Davis) - Transfer of foreclosed properties to Chautauqua County. Caseworkers reallocated salaries.

Council-

- Ken Dahlgren- Nothing
- Patty Ekstrom- attached note about Cross-walks Grant
- Todd Ekstrom- absent
- Tom Fenton- Timber update- September Forcon will begin

Supervisor

Laura Greenwood- A motion was made by Patty Ekstrom and 2nd by Tom Fenton to transfer \$556.00 from A5132.4 to A5132.41. See attached.

12. **Adjournment:** A motion was made by Patty Ekstrom and 2nd by Tom Fenton to Adjourn at 6:52 PM.