

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

**Agenda**

**1. Call to Order:**

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

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

Harold Bennett- In 2017 the overhead door was replaced with block and it is now leaking. The water is ruining the historical society items that have been placed on that particular wall. Hanson Construction gave a quote to get issue resolved for \$50.00. Board has granted approval for this construction and agrees to charge \$50.00 less in rent.

**3. Town Issues:**

**4. Old Business:**

**Attached 4.1**

4.1 Letter of appreciation from Frewsburg Central School Superintendent Shelly O'Boyle.

**5. New Business**

5.1 The bids for a 1 (one) ton roll will be in and opened Feb. 19, 2019 at 10 am and acted upon at the March board meeting.

5.2 Court Grant/ Cost to install new door

- received \$2,590.00 to install the window

- Need \$5,500.00 to install a door entering into the court room

Board approves Crystal to get three quotes to have doors installed.

**6. Action Items**

**6.1 Meeting Minutes**

Authorization to accept the minutes of the last regular meeting held on January 9, 2019.

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

## 6.2 Payment of Bills

GENERAL 2019-2 #2 thru #49 in the amount of \$68,708.36  
HIGHWAY 2019-2 #19 thru #42 in the amount of \$38,184.86  
WATER 2019-2 #12 thru #28 in the amount of \$45,621.49

Authorization for the payment of the monthly bills:

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

## 6.3 Adjustment of Water Bills

Adjustment of Water Bills:

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

Acct 300

56 Falconer St. - avg. bill is \$30.00 (leaky toilet). Please reduce bill to \$30.00.

## 6.4 Personnel

Resignations/Retirements/Leaves of Absence:

Appointments:

## 6.5 Contracts/Agreements

**6.5.1** The plans have been sent to the County Health Dept for their approval. Dan would like permission to go out to bid after the county has approved plans for the Route 62 water line crossing.

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

**6.5.2** The Forecon timber sale bid opening took place on Wednesday, February 6, 2019 at 1:15pm. One bid was submitted by Northwestern Hardwoods, LLC for \$44,595.00.

Motion Patty Ekstrom 2<sup>nd</sup> Todd Ekstrom

**6.5.3** Agreement between Town of Busti and Town of Carroll for assessing services.

Motion Todd Ekstrom 2<sup>nd</sup> Patty Ekstrom

**6.5.4** Police Department would like permission to sell the Chevy Impala (Old police car)

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

**6.5.5** Highway Department would like to purchase a new John Deere 610 Series road side mower, on state bid, to replace the 2006 New Holland. The bid price is not to exceed \$67,000.00 as \$70,000.00 is in the budget for this purchase. The actual price was \$63,7000.00

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

## **6.6 Budget Transfers**

## **7. Informational/Reports**

Monthly Supervisor Financial Report: Attachment 7.1

Monthly Town Clerk Report and tax report: Attachment 7.2

Police Chief (Bill Nelson) – report Attachment 7.3  
Body cameras are in, old car is stripped by the county, auction off old car, Kwik fill card or WEX card, Garage door to be serviced by Peterson Overhead Door

Highway Superintendent (Tom Allison) –  
70% salt order has been reached, Dig safely- Highway Dept will host, \$25.00 per guy

Water Supervisor (Dan Sisson)-  
3 Frozen water meters, air stripper froze,

Animal Control (Nick Cusimano)-Absent

Code Enforcement Officer (Al Gustafson)- Attachment 7.4

Assessor's Office (Laurie Sorg)-

County Legislator (John Davis) - George Borrello will be reaching out to come to each town and attend the board meetings.

## **Council**

Ken Dahlgren-  
Easter Egg hunt, Saturday April 20<sup>th</sup> @ 11:00 am.  
Comprehensive plan- all steps have been completed for a vote.  
Patty Ekstrom-  
Todd Ekstrom-  
Tom Fenton-

## **Supervisor**

Laura Smith-

**8. Public Questions**

Polly Hanson- questions about the PD repeaters, hiring process, external audit. Asks if the Timber sales can be used to pay for the audit.

**9. Adjournment:** 7:51 pm

Motion was made by Tom Fenton and 2<sup>nd</sup> By Todd Ekstrom