

**The Town of Carroll  
Town Board  
Wednesday, May 9, 2018  
6:30 PM  
Town Hall**

**1. Call to Order:**

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

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

Bill Nelson- Saturday and Sunday prisoners will be cleaning up roads in the town.  
Dave Rublee- Daigler had a meeting with the Amish community. Amish feel eventually SeaLand will come, though they do not want SeaLand to come.

Dave questions the board as a whole on their stand on the SeaLand coming to town.  
K. Dahlgren- reminds the community of the letter that was read at the public hearing on behalf of the town board and their standing against SeaLand  
L. Greenwood- May 7<sup>th</sup> was the last court date with SeaLand and TOC

**3. Meeting Minutes:**

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

Motion Tom Fenton 2<sup>nd</sup> on motion Patty Ekstrom carried

**4. Monthly Bills of the last regular meeting:**

Authorization for the payment of the monthly bills:

GENERAL 2018-04 #77 thru #107 in the amount of \$17,267.92

HIGHWAY 2018-04 #50 thru #72 in the amount of \$30,065.22

WATER 2018-04 #45 thru #53 in the amount of \$7,113.75

Motion Ken Dahlgren 2<sup>nd</sup> on motion Todd Ekstrom, Carried

**5. Town Issues: NONE**

**6. Old Business:**

**Attachment**

- 6.1** Do we want to request RFP for architect for police Dept renovation?  
- We need what the cost would be to complete the job to submit to Cathy Young for possible grant monies for the project.

**6.2 Summer Rec Records-**

Supervisor Greenwood asked Patty Ekstrom if she found the summer rec records that she turned over to Supervisor Jack Jones in the supervisor books which were returned December 2017 by Jack Jones and Bookkeeper Kevin Honey.

Patty replies- She didn't look but they should be in the boxes.

**6.3 No news from GPI on BridgeNY Grant**

**6.4 Received Letter from DEC- reference to well 5**

6.4.1 Meeting to be set and Dan will respond via email

**7.0 New Business:**

**7.1 Cemetery to become part of the lawn mower rotation?**

**7.1.1** An agreement was made to allow the Maple Grove Cemetery Association to become part of the lawn mower rotation with the agreement they will trade in their current mower toward a new mower and will contribute in the upcoming years as much as financially possible toward their 1/3% responsibility.

Motion was made by Laura Greenwood 2<sup>nd</sup> on motion Tom Fenton, Carried

-Contract to be created by attorney Paul Webb and signed by the board

**7.2 Town Park Pavilion roof – Shingle or steel? Decision was made to replace the shingles**

**7.3 Town Beautification this year? Flowers and Flags?- Yes, Tom Allison is advised to go ahead as in years past.**

**8.0 Action Items:**

**Attachment**

**8.1** Motion was made by Tom Fenton and 2<sup>nd</sup> by Todd Ekstrom to retract the consent given by 2017 Town Board on May 24<sup>th</sup>, 2017 to Donald Sparling, Dog Control Officer, to carry a firearm and pepper spray while on duty for the Town of Carroll, carried.

**8.2** Motion was made by Tom Fenton and 2<sup>nd</sup> Ken Dahlgren to give authorization for the Water Department to purchase a cleaning system, following a bid opening which took place on May 7, 2018 @ 10:00AM.

**8.3** Authorization to set up a public hearing to spend monies from reserve fund to pay for the cleaning system.

Adjustment of Water Bills: **None this month**

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.

**9 PERSONNEL:**

**9.1 Resignations/Retirements/Leaves of Absence:**

**A motion by Patty Ekstrom and Todd Ekstrom was made to except the resignation of Kim Dilts, summer rec co-director, carried.**

**Patty Ekstrom- turned in keys to the board to the town park.**

**9.2 Appointments: None**

**10 CONTRACTS/AGREEMENTS:**

**11 INFORMATIONAL**

Monthly Supervisor Financial Report: Attachment 6.1  
Patty Ekstrom- questions the Deputy Clerk line and money which has been removed, Laura Greenwood will look into this concern.

Monthly Town Clerk Report and tax report: Attachment 6.2

Police Chief (Jim Curtis) - monthly report submitted... attachment 6.3  
-components to computer are in  
-waiting on call from radio shop

Motion was made by Tom Fenton and 2<sup>nd</sup> by Ken Dahlgren to accept the inter-fund budget transfers for the month of April... attachment 6.4.

Highway Superintendent (Tom Allison)-absent

Water Supervisor (Dan Sisson)-  
- Well 5- sent letter to Cathy Young and have not heard back  
- Well 4 and water crossing at Rt 62 Bridge- is in design  
- Hydrant flushing May 14, 2018- until completed

Animal Control (Don Sparling)- absent

Code Enforcement Officer (Al Gustafson)- report attachment 6.5

Assessor's Office (Laurie Sorg)- report attachment 6.6

County Legislator (John Davis)-

**Council-**

- Ken Dahlgren- spoke with Lisa Miller about Complete Streets Program. She will come down and look at our area and set up a meeting to discuss possibilities and options.
  - Waiting to hear from Co. Planning board in regards to comprehensive plan to be sure all of our paperwork is ready for the next step.
- Patty Ekstrom- inquiries about water department licensing
  - Will be discussed in executive session
  - Wednesday May 23<sup>rd</sup> at 7:30pm the Veterans Memorial Park Ceremony on Parkway Drive
- Todd Ekstrom- nothing
- Tom Fenton- working on timber on the town property, talk to Paul Webb about selling excess property owned by the town

### **Supervisor**

- Laura Greenwood- Books have been reviewed and will, moving forward, be available upon appointment, due to the records containing vital and personal information.
- Contacted a certified local public account Chris Smith, SKM, about an audit of the town records- He said they will do a forensic audit, cost is likely to be upward of \$5000.00-10,000. It is a possibility if records are in bad condition the audit could be deemed inconclusive.

Motion was made by Tom Fenton and second by Todd Ekstrom to enter into executive session at 7:35pm

Tenneil Stelmack- acknowledges Patty Ekstrom has left a note with a questions about the clerk books and asks her to set a time to talk.

### **12. Adjournment:**

Motion was made by Tom Fenton and 2<sup>nd</sup> by Todd Esktrom to close regular board meeting and enter into executive session at 7:37PM to discuss the employment about a specific person.