

**The Town of Carroll
Town Board
Wednesday, October 10, 2018
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:

SRO- Chief Nelson is actively working on getting numbers for the new SRO position and will be meeting with Shelly O'Boyle.

5. New Business

6. Action Items

6.1 Meeting Minutes

Authorization to accept the minutes of the last regular meeting held on September 12, 2018.

Motion Todd Ekstrom 2nd Tom Fenton

6.2 Payment of Bills

Authorization for the payment of the monthly bills:

GENERAL 2018-10 #255 thru #278 in the amount of \$ 8,057.10

HIGHWAY 2018-10 #168 thru #190 in the amount of \$ 19,492.99

WATER 2018-09 # 136 thru # 148 in the amount of \$ 5,293.32

Motion Tom Fenton 2nd Ken Dahlgren

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

6.4 Personnel

A motion was made to accept the resignation and appointments of the below listed individuals was made by Todd Ekstrom and 2nd by Tom Fenton.

Resignations/Retirements/Leaves of Absence:

Hon. Willard Cass resigned as of Oct. 1st made by

Appointments:

Anna Gifford- Lifeguard

Zach Gifford- Lifeguard

Travis Gifford- Lifeguard

6.5 Contracts/Agreements

- A motion was made by Ken Dahlgren and 2nd by Todd Ekstrom for the Police Department to purchase new police car though state bid for \$29,786.00.

- A motion was made by Ken Dahlgren and 2nd by Tom Fenton for the Water Department to go out to bid for new 1 ton dump truck

-Sexual Harassment Policy- Tabled until next month. Supervisor Smith will email a copy to the board.

- A board resolution was passed by Ken Dahlgren and 2nd by Todd Ekstrom to accept the snow removal agreement between the Town of Carroll and Chautauqua Co.

(Attachment 6.5.1)

6.6 Budget Transfers

Attachment 6.6.1

6.7 Sales Tax Resolution

A motion was made by Tom Fenton and 2nd by Ken Dahlgren for authorization for the Town to claim its portion of the county sales tax as Town Revenue, no longer turning that revenue to Chautauqua County.

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 attached Attachment 7.3

Highway Superintendent (Tom Allison) - (absent)

Water Supervisor (Dan Sisson) - Attachment 7.4

-Information of raising water rates
- A hydrant repair in the next couple of weeks on Water St and a new hydrant to be installed in front of Frewsburg Central School on Institute St.

Animal Control (Nick Cusimano) - Attachment 7.5

-Dog cages to be placed in Police Garage and used to hold licensed dogs for a short amount of time until owners can be located.

Code Enforcement Officer (Al Gustafson) - Attachment 7.6

Assessor's Office (Laurie Sorg) - Attachment 7.7

County Legislator (John Davis)-

-County is working on budget, George Borrello is proposing no increase in Chaut Co. taxes. County did not order traffic counters and it is being looked into.

Council

Ken Dahlgren- anticipates a public hearing for the Comprehensive Plan next month. Ken will get information over to Tenneil next week to

Patty Ekstrom- Absent

Todd Ekstrom- Spoke with Bill about parking issues. Looking into options to clarify the no parking zone.

Tom Fenton- Nothing

Supervisor

Laura Smith-

Public Hearing for the 2019 Budget set for Nov. 14, 2018 @ 6:45 PM
Snow Removal Contract

8. Public Questions None

9. Adjournment: 7:10 pm