

**The Town of Carroll  
Town Board  
Wednesday, September 11, 2019  
6:30 PM  
Town Hall**

**Minutes**

**1. Call to Order:**

Supervisor Smith calls meeting to order.  
Supervisor Smith leads the Pledge of Allegiance.  
Moment of silence in observation of 9/11

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

(Please stand and state your name and address for the clerk, each person will be limited to a three minute time limit)

Laura Smith, Town Supervisor-

**3. Meeting Minutes:**

Authorization to accept the minutes of the last regular meeting, held on August 14, 2019.

Motion Todd Ekstrom 2<sup>nd</sup> on motion Tom Fenton ,Carried

Authorization for the payment of the monthly bills:

GENERAL 2019-09 #220 thru #247 in the amount of \$14,997.54

HIGHWAY 2019-09 #177 thru #191 in the amount of \$8,025.57

WATER 2019-09 #115 thru #127 in the amount of \$ 6,228.14

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

**4. Town Issues:**

**5. New Business:**

**6. Old Business:**

-Audit proposals- tabled until Patty Ekstrom has time to review the proposals

**7. Action Items:**

**8. PERSONNEL:**

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

A Motion was made by Todd Ekstrom and 2<sup>nd</sup> by Patty Ekstrom to accept the following resignations and appointments.

Crystal Gibson – Code Enforcement Clerk resignation.

**7.2 Appointments:**

- Emily Wakamatsu (Lifeguard)
- Toby Gifford (Lifeguard)
- Ava Palmquist (Lifeguard)

**9. CONTRACTS/AGREEMENTS:**

**9. INFORMATIONAL**

Monthly Supervisor Financial Report: Attachment 9.1

Monthly Town Clerk Report: Attachment 9.2

Police Chief (William Nelson)- discussion about FCS pool entrance and the parking situation. Todd Esktrom asks for additional lines to be placed.

Highway Superintendent (Jim Mitchener)- ditching, brush and tree trimming. Received quotes for water damage, Aug 26<sup>th</sup> the 2002 plow truck was put on an online auction site for \$16,500.00. Motion was made by Patty Ekstrom and 2<sup>nd</sup> by Tom Fenton to accept the bid offer of \$16,500.00 for the 2002 Plow truck. 4-I's, 0-No, carried.

Water Supervisor (Dan Sisson)- Rte 62 project to state next week. Replacement heater came in. Working on Thayer Cemetery, cleaning and fixing some issues.

Animal Control (Nick Cusimano)- See attached report Attachment 9.3  
Nick states he works 7-5 and will return calls he receives during this time.

Code Enforcement Officer (Al Gustafson)- See attached report Attachment 9.4

Assessor's Office (Laurie Sorg)- See attached report Attachment 9.5

County Legislator (John Davis)- adopted a local law amending Chaut. CO. Charter, authorized an agreement to hire a school resource officer.

**Council-**

- Ken Dahlgren- absent
- Patty Ekstrom- Questions a bill from Jamestown Kitchen and Bath
  - Tenneil explains it is for the counter top for the new window being installed which was part of the Court Grant.
- Todd Ekstrom- nothing
- Tom Fenton- nothing

**Supervisor**

Laura Smith- Reads statement on behalf of town board Attachment 9.6

Paul Webb could not make it tonight, he is preparing for SeaLand court date scheduled for tomorrow.

**PUBLIC STATEMENTS**

Betsy Dahlgren- reads on behalf of Ken Dahlgren

attachment 9.7

**10. ADJOURNMENT:**

Motion to adjourn made by Laura Smith and 2<sup>nd</sup> by Tom Fenton at 7:03 pm