

At a Special Board meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 30<sup>th</sup> day of August, 2017, at 6:00 PM in the Town hall, Frewsburg, N.Y. there were:

PRESENT

Councilwoman Ekstrom

Councilman Dahlgren

Councilwoman Lingenfelter

Councilman Ekstrom

Supervisor Jones

Recording Secretary, Tenneil L. Stelmack, Town Clerk

Also Present:

Anna Gifford, Travis Gifford, Mel Feather, Sarah Moller, Nathan Conrad- Peterson

Supervisor Jones opens meeting with the pledge to the flag.

Supervisor Jack Jones calls this meeting to order to address Mrs. Gifford on the swim program.

Board is not happy with how things having been going with the swim program and it is time to move in different directions and relieve Anna Gifford of her duties as Swim Director.

A. Gifford- asks what reason for termination is and what she has done to not fulfill her duties.

J. Jones- States Anna's budget is not attainable and the swim meeting did not go well. The board states they did not receive the paperwork they requested on the program.

A. Gifford- states she gave all documentation. Reads documentation she FOIL from the Town. She states the swim program as of 2017 has cost the town 11,142.00 as of to date the program shows bringing in \$11,741.00. Proving the program has not cost the town more money then what has been brought in. Anna states she put in hours above and beyond.

J. Jones- A. Gifford's attitude has been less then desirable with the town board.

A. Gifford states why she feels her budgeted numbers are within reason. She is asking for a raise, first in five years, and to keep the program running safely. She doesn't understand why she is being cut out of the program.

J. Jones- a decision has been made to change program directors.

J. Jones- Makes a motion to relieve Anna Gifford of her duties as Swim Instructor starting immediately. Motion made by M. Lingenfelter, Roll Call Vote 5- I, No- Nay.

A certified letter will be sent to A. Gifford.

T. Gifford- asks if once the new board comes in the new board can bring A. Gifford back into the program.

M. Lingenfelter- agrees yes the new board can make their own decisions to bring A. Gifford back.

Sarah Moller is the new person the board will be appointing to be the Swim Director.

S. Moller- explains her credentials and resume – attached.

M. Lingenfelter- stresses the importance of records and they are to be kept at the town hall. Records cannot be destroyed, and a file will be created to keep everything for S. Moller.

J. Jones- entertains a motion to bring S. Moller on as the new Swim Director. Motion made by M. Lingenfelter, 2<sup>nd</sup>. P. Ekstrom. Ekstrom, Roll call Vote- 5- I, No- Nay.

P. Ekstrom- wants S. Moller to get lifeguard information and contact them as soon as possible.

Burial cost for the Thayer Cemetery

- Lot \$600.00
- Burial \$700.00
- Ashes \$ 425.00

\$45.00 a sq. foot. Footers must be 30” depth.

Entertain a motion to except the rates for Thayer Cemetery. Motion made by M. Lingenfelter, 2<sup>nd</sup> P. Ekstrom.

Motion to adjourn at 6: 16 pm, M. Lingenfelter, 2<sup>nd</sup> by P. Ekstrom.

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Tenneil Stelmack/ Town Clerk