

**The Town of Carroll  
Town Board Meeting**

**Wednesday, January 13, 2021  
6:30 PM - FVFD Fire Station #2**



**AGENDA**

**1. CALL TO ORDER:**

Supervisor Payne calls meeting to order.

Supervisor Payne leads in the Pledge of Allegiance.

**2. PUBLIC STATEMENTS, ANNOUNCEMENTS & QUESTIONS:**

**a. Letters/Communications by Supervisor Payne:**

- Pursuant to Town Law, Sections 62, 106 and 109, the Town of Carroll is hereby providing the required and State mandated yearly organizational meeting for 2021 (See attached documentation, oral report)
- Per the State of NY Unified Court System and set forth in Section 2019-a of the Uniform Justice Court Act, the Town of Carroll Justice Court must annually provide their court records and dockets to the Carroll Town Board, and that such records then be examined/audited and subsequently be entered into the minutes of the Town Board's proceedings. This procedure must be completed By March 1, 2021.
- Per Article 3, Section 30 of the General Municipal Law, BLB has confirmed the submission of the 2018 Annual Financial Report Update Document for the Town of Carroll. The report in question is on file at the Town Hall.

**b. The Town of Carroll welcomes public comment by all. We ask that you stand, state your name and keep your comments brief (3 minutes or less) as a courtesy to the business nature of the meeting and other time**

constraints. If you wish to have an interactive conversation with the board and/or Town Supervisor regarding a specific matter or concern, it would be greatly appreciated if you request to be placed on the Agenda and provide an outline of the matter you wish to discuss at least one week prior to the meeting. You may do this by contacting the Supervisor or the Town Clerk at (716) 569-5365. Thank you for your kind consideration on this matter.

3. MEETING MINUTES APPROVAL - December 2020:

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

4. AUTHORIZATION - PAYMENT OF MONTHLY BILLS FROM THE FINAL YEAR-END BILLS FOR DECEMBER OF 2020:

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

5. TOWN ISSUES: I would make a motion to amend the 2021 Annual Budget to reflect that on page 19 of said document under the "SCHEDULE OF SALARIES OF ELECTED OFFICIALS" an pursuant to Article 8 of the Town Law, the name of Timothy Wright be amended to properly read that of Tamera Kinne-Gustafson.

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

6. NEW BUSINESS: Pursuant to the New York State General Municipal Law, Sections 801 and 806, I am seeking a motion to create a new and updated version of the Town of Carroll Code of Ethics which would include the following scope and articles as per the attachment that has been made and provided.

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

7. OLD BUSINESS:

8. PERSONNEL:

8 (a) Resignations/Retirements/Leaves of Absence:

8 (b) Appointments:

- I hereby make a motion to appoint Mr. Troy Pitts of Frewsburg, NY to the newly created and budgeted position of Code Enforcement Assistant and he will report forthwith to the Code Enforcement Officer, Mr. Alan Gustafson for his assignment.

Motion\_\_\_\_\_2<sup>nd</sup> on Motion\_\_\_\_\_Carried

9. CONTRACTS/AGREEMENTS:

10. DEPARTMENTAL/OFFICERS REPORTS:

Monthly Supervisor's Financial Report: Received from BLB

Monthly Town Clerk's Report: Received from Town Clerk Rowley

Police Chief (William Nelson):

Highway Superintendent (Jim Mitchener):

Water Department Supervisor (Dan Sisson)

**Animal Control Officer (Nick Cusimano):**

**Code Enforcement Officer (Al Gustafson):**

**Assessor's Office (Laurie Sorg):**

**Town Historian (Barb Cessna): Report received and attached**

**County Legislator, District 16 (John Davis):**

**12. TOWN COUNCIL REPORTS:**

- Ken Dahlgren
- Patty Ekstrom
- Tom Allison
- Tom Fenton

**13. TOWN SUPERVISOR:**

- On behalf of the Town of Carroll and the staff, I would like to convey our deepest sympathies to the family of Councilman Kenneth Dahlgren on the loss of his mother, Ann Dahlgren...may she REST IN PEACE!

**14. ADJOURNMENT:**

**Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried**