

**The Town of Carroll  
Town Board Meeting**

**Wednesday, September 12, 2020  
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:**

- **Due to some recent rat infestation issues, we would encourage all Town of Carroll residents and businesses to take extra precautions to assure that all garbage, trash and debris are properly removed from your properties to lessen the possibility of further rodent involvement.**
- **National Grid in conjunction with Pivot Energy is in the process of installing all new LED lighting for all of the Town buildings. They have begun initially with the Town Hall and will be moving on to the Highway & Water Departments and also the Town Park and Water Pump Houses as well. The work will take approximately two weeks to complete.**
- **Complaint received from Bruce & Patricia Waite of 1039 Frew Run Road regarding the noise and hours of operation of the gravel pit also on Frew Run Road. Complainant advised that hours of operation are not governed by the Town government as they are a business who sets their own hours. The noise was also addressed and as of this date, the Town does not have a noise ordinance which is applicable to their complaint.**

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 consideration on this matter.

**3. MEETING MINUTES APPROVAL - August 2020:**

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

**4. AUTHORIZATION - PAYMENT OF MONTHLY BILLS:**

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

**5. TOWN ISSUES:**

Seeking authorization to complete Budget Transfers for August of 2020 as indicated by the handout attachment provided by Town Clerk Susan Rowley

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

In connection with a previously tabled motion from the August meeting, the Town of Carroll has received a quote (distributed) from Allied Alarm Services which specifically addresses an upgrade of the Town Park Surveillance System. This would be a year around fully functional system which at the present time we do not have. The currently installed ten (10) camera system are not being utilized to their full potential. The head-in equipment currently is only seasonal and the new upgrades would

allow for 24/7/365 utilization, not just in the warm weather months. The current equipment will not allow for full-time monitoring here at the Town Hall and is no good to us if it is not operating to its full potential. The control room needs to be insulated and/or heated in the winter months to allow for a 24/7/365 operation. The proposal, which is included in your handout materials, specifies that the proposed camera/surveillance system upgrades will come to a total of (\*) \$7,495.00. (\*) Some adjustments may be needed based upon prevailing wage requirements. The price quoted, falls within the parameters set forth in the Town of Carroll Procurement Policy.

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

**6. NEW BUSINESS**

**7. OLD BUSINESS:**

**8. PERSONNEL:**

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

**8 (b) Appointments:**

**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):**

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

**12. TOWN COUNCIL REPORTS:**

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

**13. TOWN SUPERVISOR:**

- Supervisor Russell Payne's Report

**14. ADJOURNMENT:**

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