

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 9th day of October, 2013 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilwoman Lingenfelter

Councilwoman Ekstrom

Councilman Dahlgren

Recording Secretary, Laura S. Smith, Town Clerk

Also present, P. Harvey, D. Sisson, B. Long, Al Gustafson, Chief Wright, David and Trudy Bloomquist,

Supervisor Jones opened the meeting with the pledge to the Flag.

Supervisor Jones submitted his Supervisor's report for the month. Code Enforcer Al Gustafson, submitted his report for the month.

Motion made by Councilwoman Lingenfelter to accept the minutes of the last meeting as submitted, seconded by Councilman Ekstrom, motion carried

Motion made by Councilwoman Ekstrom to pay the audited monthly bills seconded by Councilman Dahlgren, carried, those bills are as follows:

GENERAL: 2013-10 #264 thru #285 in the amount of	\$6363.10
HIGHWAY: 2013-10 #153 thru #163 in the amount of	\$7891.87
WATER: 2013-10 #137 thru #150 in the amount of	\$15628.77

Supervisor Jones granted privilege to the floor, no one spoke.

Police Chief Wright mentioned that there has been quite a bit of criminal activity in the last month, and all cars are running well. Next year there will likely be a change in the radios, so the department will have to replace the radios they have with the new digital ones.

Highway Superintendent, Tom Allison, mentioned that this is the time of year to trade the loader. The department had been on a yearly trade in program.

Motion made by Councilman Dahlgren to allow Mr. Allison to trade the 624 John Deere Loader, the cost of the new loader is \$139,000.00, the trade allowance for the used loader is \$133,000.00, this makes a trade difference of \$ 6000.00. Motion seconded by Councilwoman Lingenfelter, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, no nays, and motion carried

Mr. Allison then stated that he is on a 6 year trade in program for the excavator, and it is time for that trade also. There is a federal contract for a 2014 Volvo.

Motion made by Councilwoman Lingenfelter to allow purchase of a 2014 loader for a price of \$205,387.00, with a trade in value of the old machine at \$110,387.00, making the difference \$95000.00. Motion seconded by Councilman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, no nays, and motion carried

Water Super Dan Sisson stated that well 5 is not working at this time. E&E will be repairing this problem.

Motion made by Councilwoman Lingenfelter to allow the Water Department to purchase an E35 ZTS Bobcat Compact Excavator, from Southern Tier Trailer, for a total of \$48771.30, there is money allowed in the water budget for this item. Motion seconded by Councilman Ekstrom, roll call vote as follow;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, no nays, and motion carried.

Code officer Al Gustafson submitted his report (on file)

The Town of Carroll Assessor's report was filed. Reported this month was the 2014 tax base amounts.

Councilwoman Ekstrom reported that the stone for the Skinners memorial is in and ready to be placed. This stone was donated by Jensen and Haglund.

Councilman Dahlgren aired that he comprehensive committee has had their last two meetings. They are now in the drafting phase and then will have additional meetings.

Supervisor Jones called for two 2014 budget work sessions. Both at 6:00 Pm on October 29, 2013 and November 5, 2013 at the Town Hall

Supervisor Jones stated that Veracity Benefit designs has submitted the Health Insurance rates for 2014.

Motion made by Councilwoman Lingenfelter to allow the Historians to purchase flag holders for graves with the remaining funds out of their budget for 2013.

Motion made by Supervisor Jones to amend the Town's shared services agreement with Chautauqua County (attached) concerning the County Landfill and tipping fees, seconded by Councilwoman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, no nays, and motion carried

Supervisor Jones announced that the Town has been notified that the Frewsburg Division of Keywell (Vac Air) is closing.

Adjournment motion made at 7:04 Pm by Councilwoman Lingenfelter, seconded by Councilwoman Ekstrom, motion carried.

Laura S. Smith, Town Clerk

At a budget work session of the Town Board of the Town of Carroll, Chautauqua County, on the 29th day of October, 2013, in the Town Hall, 5 W. Main Street, Frewsburg, NY There were;

PRESENT

Supervisor Jack Jones

Councilman Todd Ekstrom

Councilwoman Michelle Lingenfelter

Recording Secretary, Laura S. Smith, Town Clerk

Also present,

Tom Allison, Kevin Honey, Tim Wright

Tom Allison stated that in the highway budget, he did not raise any expenses except for payroll. To, plans to hire three new employees between now and May. These new hires will start at \$15.00 per hour and pay a higher percentage of their health insurance, so it will save the town some money.

Police Chief Wright stated how good of a job his officers do, and how they are the lowest paid police officers probably in the whole state, and asked for a couple of dollar raise for each officer. He asked for his salary to be raised to \$30,000.00 per year, which is the maximum he can make while collecting NYS retirement. Council decided to meet Chief Wright in the middle, and raise him to \$27974.00 and give the officers \$1.00 each per hour.

Tuesday 11/5/13 council will meet at 6:00 for another budget work session.

Motion made by Supervisor Jones to appoint Brad Long provisionally as a Water Treatment Plant Operator, pending Civil Service examination.

Motion to adjourn made by Councilwoman Lingenfelter at 7:42, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk

At a budget work session of the Town Board of the Town of Carroll, Chautauqua County, on the 5th day of November, 2013, in the Town Hall, 5 W. Main Street, Frewsburg, NY There were;

PRESENT

Supervisor Jack Jones

Councilman Ken Dahlgren

Councilwoman Patty Ekstrom

Councilman Todd Ekstrom

Councilwoman Michelle Lingenfelter

Recording Secretary, Laura S. Smith, Town Clerk

Also present, Dan Sisson

Dan Sisson, Water Supervisor went over his proposed 2014 Water budget. Dan asked that he receive a 5% raise because he feels that he has proven himself since he has taken over as Water Supervisor.

Council agreed that Dan does a very good job, but it was agreed that he should get a 3% raise, the same as the other department heads.

Council agrees that, as NYMIR insurance recommended before, that all Town Vehicles should be marked with the Town of Carroll or Frewsburg Water name. This will be addressed at November's Board meeting.

Motion to close the work session made by Councilwoman Lingenfelter at 7:07

Seconded by Councilman Ekstrom, motion carried.

Motion made by Councilwoman Lingenfelter to enter into executive session to discuss employee negotiations, seconded by Councilman Ekstrom, motion carried

No action was taken in Executive session.

2013-40

Motion made by Councilman Ekstrom, to close executive session at 7:21 PM seconded by Councilwoman Lingenfelter, motion carried.

Laura S. Smith, Town Clerk