

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10th day of October, 2012 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Moore

Councilwoman Lingenfelter

Councilman Dahlgren

ABSENT: Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

Also present, P. Harvey, D. Sisson, H. Whitford, and T. Bloomquist, B. Long, Patty Ekstrom, Emilee Gifford, Mr and Mrs Wm Lucas, Jerry Phillips, Ali Gordon, Randy Lingenfelter

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 Moore, carried

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

GENERAL: 2012-10 #272 thru #289 in the amount of	\$5268.80
HIGHWAY: 2012-10 #167 thru #177 in the amount of	\$6402.39
WATER: 2012-10 #135 thru #154 in the amount of	\$50273.68

Supervisor Jones granted privilege to the floor. Mr. and Mrs. William Lucas and Mr. Jerry Phillips expressed concern about the condition of three properties near them on Falconer St. These

properties are poorly maintained and have a large amount of debris in these lawns. These residents are concerned about what this problem will do to their property value. Code Enforcer Gustafson stated that he would look into this.

Mr. Gustafson also reported that he spoke with Jerry Eklund from C& R Construction, and Mr. Eklund said that he has been in contact with the owner of the Ethan Allen Building, and his company has the Ok to start work over there next week.

Dan Sisson, Water Supervisor reported that the recent hydrant flushing went well. The department has received a bulk of new meters and will be working to replace them soon. The well 5 project on Wahlgren Rd is moving along well.

DCO Pat Harvey reported a good rabies clinic.

County Legislator Tom Erlandson thanked the Town Board for writing a letter to the County, supporting the sale of the County Home. There will be a county meeting next Thursday regarding the sale of the County home. The county will be voting on their budget in two weeks.

Motion made at 7:00 by Councilwoman Lingenfelter to close the regular meeting, seconded by Councilman Moore, motion carried.

Motion made by Councilman Dahlgren to open a public hearing, seconded by Councilwoman Lingenfelter, motion carried.

The purpose of this Public Hearing is to allow expenditures from the Police Car Reserve account for the purchase of the new police car. The total expense that will be taken from the reserve account will be \$33000.00

There was no public comment.

Motion to close the Public Hearing made by Councilman Moore, seconded by Councilwoman Lingenfelter, motion carried.

Motion to re-open the regular meeting made by Councilman Moore, seconded by Councilman Dahlgren, motion carried.

Motion made by Councilwoman Lingenfelter to allow the expenditure from the police car reserve account, to purchase the new police car, motion seconded by Councilman Dahlgren, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilman Moore, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, absent. 4 ayes, no nays, one absent, motion carried.

Supervisor Jones received a letter from the DEC regarding the Jones-Carroll landfill issue. The DEC is requiring Sealand Waste to do air emissions testing now.

The preliminary budget has been presented to council; Tuesday, October 23 at 6pm, there will be a budget work session here in the Town Hall.

Adjournment Motion made at 7:15 by Councilwoman Lingenfelter, seconded by Councilman Moore, motion carried.

Laura S. Smith, Town Clerk

At a Special Budget Workshop of the Town Board of the Town of Carroll, Chautauqua County held on the 23rd day of October, 2012, in the Town Hall, 5 W. Main Street, Frewsburg, NY.

There were present:

PRESENT:

Supervisor Jones

Councilman Moore

Councilwoman Lingenfelter

Councilman Dahlgren

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

2012-43

Also present, Patty Ekstrom, Harold Whitford, T. Allison, D. Sisson, T. Wright.

Council went over the budget line by line. There was discussion about the increase in NYS retirement and about the way in which the County will be billing Workers Comp.

There will be a public hearing on the proposed 2013 budget on November 14, 2012 at 7:00 PM

Adjournment motion made at 8:10 by Councilwoman Lingenfelter, seconded by Councilman Moore, motion carried.

Laura S. Smith, Town Clerk