

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 12th day of October, 2011 at 6:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Moore

Councilman Middleton

Councilwoman Lingenfelter

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

Also present, P. Harvey, D. Dutchess, Tami Downey, B. Long, A. Gustafson, E. Gifford, D.Sisson, T. Allison, Josh Eckert, Polly Hanson, Russ Payne

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

Supervisor Jones submitted his Supervisor's report for the month.

Acting Chief Dutchess, Code Enforcement Al Gustafson and Laura Smith, Town Clerk, all submitted reports for the month.

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

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

GENERAL: 2011-10 #269 thru #286 in the amount of \$5513.89

HIGHWAY: 2011-10#151 thru #162 in the amount of \$19004.60

WATER : 2011-10 #181 thru #201 in the amount of \$15472.64

Supervisor Jones granted privilege to the floor; no one spoke

Daryl Dutchess called for Halloween Trick or Treat hours to be Monday the 31st from 6-8 PM

Mr. Dutchess also stated that his department has been going to training this week.

Tom Allison, Highway Superintendent reported that his department has just finished a road widening project on the lower end of Woodchuck Hill so that it is easier for the busses to get up to pick up children.

Mr. Allison also aired that the Lyon's Club has volunteered to refinish the picnic tables that are at the Town Park. They will be doing this project over the next week or two. Tom will bring the tables to the shop so that they can be worked on in the garage rather than outside in the weather.

NYMIR visited all the facilities in town recently and only found 1 violation, and that was a swing at the park, which will be repaired as soon as possible.

Motion made by Councilman Moore to expend \$100,000.00 out of the Highway Reserve fund to pay for the new plow truck. The purchase of this truck was approved a year ago, and has now finally been delivered. Motion seconded by Councilman Middleton, roll call vote as follows

Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore aye, Councilwoman Lingenfelter aye, Councilman Ekstrom aye, 5 ayes no nays, motion carried.

Dan Sisson of the Water Department said that the pre bid meeting for well 5 will take place at his office at 10 Am on 10/19/2011. This is all done by the DEC, bids will be due November 9, 2011

The Department has just finished flushing hydrants and all was good .

The County Inspection went well.

Motion made by Councilwoman Lingenfelter to allow the Water Department to purchase a plow for their pickup truck, at a cost (state bid) of \$3850.00. Tom Allison agreed that this is a wise move for when the parking lots need plowed. Motion seconded by Councilman Ekstrom, roll call vote as follows, Supervisor Jones, aye, Councilman Middleton, aye, Councilman Moore aye, Councilwoman Lingenfelter aye, Councilman Ekstrom aye, 5 ayes no nays, motion carried.

Al Gustafson stated that the Dollar General is up and running. He also told the Town Board he will be doing all fire inspections for the town by the end of November.

Josh Eckert spoke on behalf of the Planning Board, asking for the Town Board's commitment to helping get a Comprehensive Plan for the Town.

Mr. Eckert stressed how important it is for Towns to have a plan, because without one, most organizations won't even consider you for grant money. And this town has great potential, but everyone has to be going in the same direction. And a Comprehensive Plan will allow us to do that. Everyone know that's this plan will be quite costly, but Mr. Eckert and the Planning Board asked for whatever funds the Town could put into budget and they would work year by year if need be, but this cannot be done by the Planning Board alone. Supervisor Jones said that he would have them talk to Mike Bolender and he could guide them in which direction to start. Mr. Jones also said that Council could see what they could put in the budget for next year for them to get started.

Motion made by Councilman Middleton to commit to working toward getting a Town of Carroll Comprehensive Plan together, motion seconded by Councilman Ekstrom, motion carried.

Tammi Downey stated that the County Home is not looking to close at this point, they are looking more toward privatizing. Mrs. Downey also said that everyone may want to look at the county comprehensive plan, because it was voted best in NYS.

Councilwoman Lingenfelter asked if a letter could be sent on behalf of the Town Board, that the State Medicaid be held back, as Greg Edwards has been thinking about doing.

Adjournment motion made by Councilwoman Lingenfelter at 7:34 PM, seconded by Councilman Middleton

At a special meeting of the Town Board, Town of Carroll, Chautauqua County, held on the 19th day of October, 2011 at 5:30 Pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Moore

Councilman Middleton

Councilwoman Lingenfelter

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk, also present, Tom Allison

The tentative budget was gone over line by line. Few questions were asked.

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

Laura S. Smith, Town Clerk