

At a special meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 14<sup>th</sup> day of October, 2015 at 5:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dahlgren

Councilman Ekstrom

Councilwoman Lingenfelter

Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

Motion made by Councilwoman Ekstrom to call an executive session, to discuss the employment of a certain individual, seconded by Councilwoman Lingenfelter, motion carried.

Motion made by Councilwoman Lingenfelter to close the special meeting, seconded by Councilman Ekstrom, motion carried.

Motion made by Councilman Dahlgren to open the executive session, seconded by Councilwoman Lingenfelter, motion carried

There was no action taken in executive session.

Motion made to close the executive session and reopen the special meeting made by Councilwoman Ekstrom, seconded by Councilman Dahlgren, motion carried.

Motion made to close the special meeting made by Councilwoman Lingenfelter, seconded by Councilwoman Ekstrom, motion carried.

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 14<sup>th</sup> day of October, 2015 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dahlgren

Councilman Ekstrom

Councilwoman Lingenfelter

Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

L. Sorg, David O'Connor (Chaucat) R. Lemon, D. Sisson, G. Jackson, K. Okerlund (Assessor), M. Diefenback, on behalf of the Jamestown Post Journal, Time Warner Cable news, A. Christner, M. Feather, P. Harvey, T. Allison, R. Lemon

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 Lingenfelter to pay the audited monthly bills seconded by Councilwoman Ekstrom, carried, those bills are as follows:

GENERAL: 2015-10 #260 thru #290 in the amount of	\$16,206.53
HIGHWAY: 2015-10 #164 thru #179 in the amount of	\$19,624.57
WATER: 2015-10 #143 thru #161 in the amount of	\$12,551.28

Supervisor Jones granted privilege the floor,

Supervisor Jones relayed a request from Police Chief Timothy Wright, asking for a 60 unpaid leave of absence, starting immediately.

Motion made Councilwoman Lingenfelter, to grant Timothy Wright a 60 unpaid leave of absence starting immediately, 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, motion carried.

Dave O'Connor of ChauCat.com asked if the Chief, while on paid leave, was holding any regular hours. Councilman Dahlgren stated that the chief in fact has been doing administrative duties up until this point.

The TW Cable representative asked if the Town has any policies as far as situations such as the one at hand with Chief Wright.

Supervisor Jones replied that he wasn't aware of any, but as things like these arise, we will have to take a better look.

Mel Feather was present, and spoke on behalf of the Meyers Memorial Library and stressed how thankful the library is for the Town's yearly contribution to the library and how important it is to the Library that this contribution continue. Mr. Feather also thanked the Highway and Water Departments for all of their hard work in helping the library with Christmas decorations every year.

Highway Superintendent Tom Allison, reported that he has filed for his CHIPS reimbursement.

His department has been mowing the road shoulders.

The new loader will be here soon, the old loader brought 141K and the new one came in at 142,995K.

Dan Sisson, Water Supervisor stated that Brad Long is has submitted  $\frac{3}{4}$  of his information and materials to Rural Water, as he continues to work towards his class 2B license. After the assignments are complete, he will then have to take a test in order to get the 2B certification.

Motion made by Councilwoman Lingenfelter to allow the Water Department to upgrade their 2013 E35 Excavator, to an E55 Bobcat. The total cost is \$66481.40 which is on a state bid contract, the guaranteed sale price from RTI Auctions is \$40,500.00, so this leaves a max out of budget cost of \$25981.40. 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, motion carried.

Officer Garrett Jackson reported a busy month, and stated that calls are up.

DCO Pat Harvey said that there were approximately 125 animals vaccinated at the recent rabies clinic.

Along with his report, Al Gustafson stated that he has condemned 28 Falconer St. and it is now in the courts hands to assess fines until the owner makes the necessary repairs.

Laurie Sorg submitted the assessors report for the month

County Legislator Lemon said that the County is still waiting to vote on a sales tax increase.

There have been no applications for the crossing guard position.

Councilwoman Lingenfelter asked if Brad Long has taken the Water treatment plant operator trainee civil service test yet. Mr. Sisson and Town Clerk Greenwood reported that he still has not done so, and that he needs to send in the testing fee to Civil Service, in order to be able to take the test in the spring. Mrs. Lingenfelter stressed how important it is that he take and pass this test.

Supervisor Jones asked the Clerk to figure up what the Historical Society portion of utilities would be for the building out back.

Supervisor Jones presented the tentative 2016 budget to council at an increase of .25%

Mr. Jones called a budget workshop for the upcoming Friday 10/16 at 3:30PM.

Motion made by Councilwoman Lingenfelter to transfer \$5500.00 from A5132.4 and \$6000.00 from A1420.4 into line A8745.4 to cover the creek repairs for the Frew Run Creek.

Supervisor Jones read aloud a letter, drafted by Soil and Water, to the DEC explaining that the necessary repairs have been completed, and that it is in their opinion that they have been completed in a manner that will meet the approval of the DEC.

Trick or Treat will be 10-31-2015 from 6-8 PM

There will be a Public Hearing 11/11/2015 at 6:45 on the proposed 2016 budget.

Motion to adjourn made at 7:20 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, carried.

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Laura S. Greenwood, Town Clerk

At a budget workshop of the Town of Carroll, Chautauqua County held on the 16<sup>th</sup> day of October, 2015 at 3:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dahlgren

Councilman Ekstrom

Councilwoman Lingenfelter

Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk, Acting Police Chief, James Curtis

Clerk Greenwood stated that the approximate portion of the utilities that the Historical Society would be responsible for this year is \$1370.00. Supervisor Jones will contact the society with this amount.

Acting Chief Curtis was granted permission to place an ad in the PJ, looking for another part time officer. With Tim Wright being on leave, it doesn't leave much manpower for police patrol. Laura will put the ad in the paper ASAP, so that Mr. Curtis can start reviewing applications that he already has, and look at any additional ones that come in. He will report to council as the process is moving along.

The budget was reviewed line by line.

Supervisor Jones presented the preliminary budget with no raises for department heads. It was agreed that the three main department heads, Tom Allison, Dan Sisson and Laura Greenwood should get the same raise of \$1000 in 2016

Motion to close the budget workshop made by Councilwoman Ekstrom, seconded by Councilwoman Lingenfelter, motion carried

Laura S. Greenwood, Town Clerk