

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 8<sup>th</sup> day of November 12, 2014 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dahlgren

Councilwoman Ekstrom

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

ABSENT: Councilwoman Lingenfelter

Also present T. Wright, P. Harvey, D. Sisson, A. Gustafson, Brad Long, Laurie Sorg, R. Lemon , John Rauh, Brad Lawson,

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 Ekstrom, to accept the minutes of the last meeting as submitted, seconded by Councilman Dahlgren, motion carried

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

GENERAL: 2014-11 #280 thru #310 in the amount of \$13,684.74

HIGHWAY: 2014-11 #156 thru #173 in the amount of \$11,301.24

WATER: 2014-11 #173 thru #197 in the amount of \$15,500.16

Supervisor Jones granted privilege to the floor, John Rauh if Kingsview Enterprises spoke about his recent purchase of the gravel pit previously owned by George Anderson, located on Bragg Rd.

Mr. Rauh intends to use and sell gravel out of that pit. He will go through the proper town and DEC channels before he starts to operate.

Brad Lawson, from the Frewsburg Rest Home was present to invite Town officials and residents to the holiday open house celebration at the rest home on Dec. 9 from 5:30-7:30

Tom Allison, Highway Superintendent reported that the brush dump is working out well, and that this coming weekend will likely be the last weekend it will be open for the year.

The Department will be changing flags and putting up Christmas decorations in the coming weeks, before the holiday parade. Mr. and Mrs. Mackenzie that live on Maple Street have offered the town a very nice tree to put in front of the Town Hall.

Dan Sisson, Water Supervisor, said that well 5 is up and running. Mr. Sisson also thanked the highway department for their help with the number of leaks recently.

Code Officer Gustafson stated that he has been catching up on fire inspections and following up on buildings and things without permits.

Councilwoman Lingenfelter mentioned the inconsistency in some payments of retiree's health insurance. She asked that the board come up with a policy stating what is expected of retirees when they are making monthly premium payments, so that we can stay consistent.

Motion to close the regular meeting made by Councilman Ekstrom at 7PM, seconded by Councilman Dahlgren, motion carried.

Motion made by Councilman Dahlgren to open the Public Hearing, seconded by Councilwoman Ekstrom, motion carried.

Supervisor Jones read aloud the legal notice publication for the proposed 2015 budget, as well as presented the preliminary levy amounts for the 2015 budget.

There was no public comment.

Motion to close the Public Hearing made by Councilman Ekstrom, seconded by Councilman Dahlgren, motion carried.

Motion to reopen the regular meeting made by Councilman Ekstrom, seconded by Councilman Dahlgren, motion carried

Motion made by Councilman Dahlgren to retract the Local Law #1 (to override the tax cap for 2015) of the year 2014. Motion seconded by Councilwoman Ekstrom. Roll call vote as follows,

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, absent, Councilman Ekstrom, aye, 4 ayes no nays, 1 absent.

Motion to adopt the 2015 Town Budget as presented made by Councilman Dahlgren, seconded by Councilwoman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, absent, Councilman Ekstrom, aye, 4 ayes no nays, 1 absent.

Health Insurance for town employees is increasing by 13% in the year 2015.

Supervisor Jones stated that he will draft a letter to present to the highway employees, stating that anyone who wishes to have delta dental next year, will be required to pay 100% of the premium. The Town will no longer contribute to dental insurance.

Tom Allison said that the Historical Society has asked for a light to be installed on the outside on the building out back, because it is very dark back there at night.

Council agreed that the town would install the light at the towns cost.

Adjournment motion made at 7:14 by Councilwoman Ekstrom, seconded by Councilman Dahlgren, motion carried.

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Laura S. Smith, Town Clerk