

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10th day of December 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

Councilwoman Lingenfelter

Councilman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

Also present T. Wright, P. Harvey, D. Sisson, A. Gustafson, Laurie Sorg, R. Lemon, Danielle O'Connor of FCS, Mel Feather, T. Allison

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.

Supervisor Jones stated that the final meeting for 2014 will be Dec.30, 2014 at 5:00 PM.

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: 2014-12 #311 thru #330 in the amount of \$26176.62

HIGHWAY: 2014-12 #174 thru #188 in the amount of \$26055.15

WATER: 2014-12 #198 thru #209 in the amount of \$10367.17

Supervisor Jones granted privilege to the floor; Mel Feather spoke on behalf of the Myers Memorial Library, and thanked the Town of Carroll, the School and the Lyons Club for their continued support, monetarily and otherwise. He also thanked the Highway Department for the work that they always do to put up a tree and Christmas decorations at the library.

Danielle O'Connor, Superintendent of Frewsburg School was present to speak about a grant that the school will be getting called, The smart schools bond act. FCS will receive approx. \$890,000 in aid for this. The goal for Frewsburg School will be to get common connectivity through the school district, and to be sure that there is a laptop available for each student. This is a lengthy process, but Mrs. O'Connor feels that it will greatly benefit the school and town.

Police Chief Wright, announced the resignation of Christopher Felt, as of Dec. 31st. The Chief will be placing ad ad in the Post Journal, taking applications for potential new officers.

Highway Superintendent Allison aired that the Town should be soon receiving the balance of the FEMA reimbursement from the state.

The department has taken delivery of their new loader.

Motion made by Councilman Dahlgren to allow Thomas Allison to trade the Superintendents, 3 year old pickup truck, trade difference of \$6121.00, for a 2015 Ford from the county bid. 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, motion carried.

Mr. Allison has ordered suggested speed signs for Page Rd.

Water Supervisor Sisson, called for a Water Committee meeting to be held after the first of the year to discuss upcoming need in the department.

Al Gustafson stated that he would be soon spending more time in this office

County Legislator Ronald Lemon reported that the sale of the county home should be complete by the end of the year.

HEAP opened for 2015 on November 17, 2014

Mr. Lemon aired that the Veterans bus will no longer be going to buffalo on Mondays.

Councilwoman Lingenfelter asked what the remediation plan was, regarding the violation letter that the Town received for the work done on the Frew Run Creek. Supervisor Jones answered that Dave Spann is willing to be our consultant and that not a great deal can be done until spring, so we will visit it then.

Mrs. Lingenfelter also asked that there be a policy put in place addressing retiree's health insurance and what is required as far as coverage and payment from those employees.

The Town was successful in the last court proceeding that was filed by Jones Carroll. It was a unanimous decision in the Town's favor. Jones Carroll will likely request an appeal, but that request will have to be approved by the court of appeals before it can even be heard.

The Frewsburg Rest Home will be having an open house December 8th.

Tri James has filed a permit with the DEC to expand their operation on Anderson Rd. Supervisor Jones will be meeting with Brad Albright from Keywell and the IDA on 12/18/14 to look over the sight and hopefully be able to assist with getting someone into that building.

Adjournment motion made at 7:10 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Smith, Town Clerk/ Collector