

2016-09

At a work session of the Board of the Town of Carroll, held on the 10<sup>th</sup> day of February, 2016, at 5:30 PM, in the Town of Carroll, Town Hall, 5 W. Main St. Frewsburg, NY, Chautauqua County, NY.

There were

Present:

Supervisor Jones

Councilman Ekstrom

Councilman Dahlgren

Councilwoman Lingenfelter

Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

Cindy Brown, Court Clerk, Al Gustafson, Tim Wright, Dan Sisson, Tom Allison,

This work session was to discuss the best option for the updated court room.

Supervisor Jones initially thought the best place would be in the far room, so that the court wouldn't be using the same room as the Town Board uses for meetings. It was the concern of many that the far room just wasn't large enough for the number of court cases this court has and the amount of people that come in for court weekly.

The Board received a letter from Justice Gray and Justice Cass that they would recommend that the Board allow the new courtroom to be built in the main room. There are state regulations as far as sizes and specifications for the bench and actual square footage that is needed for the courtroom, and the Justices feel like the best option would be in the main room.

There was discussion about safety and overall layout and space. It was agreed that the best place would be in the main room.

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10<sup>th</sup> day of February, 2016 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilman Dahlgren

Councilwoman Lingenfelter

Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

L. Sorg, D. Sisson, D. Sparling, Chief Wright, P. Harvey, T. Allison, A. Gustafson, Larry Marvell,

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

GENERAL: 2016-2 #28 thru #52 in the amount of	\$10649.92
HIGHWAY: 2016-2 #9 thru #23 in the amount of	\$37370.76
WATER: 2016-2 #13 thru #26 in the amount of	\$5213.58

Supervisor Jones granted privilege to the floor, Larry Marvel spoke on behalf of the Myer's Library, and thanked the Town of Carroll for their annual financial support as well as the help from both the Highway and Water Departments that they give at Christmas time every year.

Police Chief Wright reported a good month. He stated that he is still in the process of getting updated radios for the department.

The Gala Days will be held June 15-18 this year.

Patty Ekstrom asked if the PD would keep an eye on the 10 minute parking zone in front of the pharmacy, because it seems that there are some vehicles (of employees of the liquor store) that are parking there for hours at a time.

Highway Superintendent Allison has submitted his agreement to spend highway funds for signatures, and he will send it to the county in the next couple of days.

Mr. Allison reported that the new plow truck will be here within a couple of days.

Motion made by Councilman Dahlgren to accept a bid of \$20000.00 from the Town of Arkwright to purchase the 2002 Sterling single axle plow truck. Motion seconded by Councilwoman Ekstrom, motion carried.

Water Supervisor Dan Sisson, reported that they have found a few line breaks recently at the Keywell facility. He also stated that the County has concern that Keywell is just going to abandon this property, along with the air stripping system that they have there. If this happened, this would force us to have to shut down Well 2A. If they were to abandon, the state would come in and run the air stripper system at the Keywell facility for 6 months.

Mr. Sisson would like to set up a water committee meeting.

Well 5 is currently up and running.

Pat Harvey reported a quiet month as far as dog pic ups.

Alan Gustafson reported business as usual. He is still monitoring the situation at 28 Falconer St.

Mr. Gustafson reported that in is in the works for all code enforcement to go from adopting the state building code, to adopting the federal building code.

Laurie Sorg said that the Town is at 98% equalization rate. She also mentioned that the abandonment or sale of the Keywell property for much less than assessment could potentially affect the Town's tax base by a great deal.

County Legislator Lemon asked Laurie if she could get him the assessment info on this property and that he would speak with some individuals at the County level to try to see if there is any interest out there in that building.

Mr. Lemon Spoke about how the Town of Ellery is against the expansion of the County Landfill. He said that the County will not litigate against the Town of Ellery.

Easter Egg Hunt will be March 26 at 11AM.

Town Clerk, Laura Greenwood asked Ken Dahlgren how the Comprehensive Olan is coming along. Mr. Dahlgren said that he is having trouble finding someone to type information up for him, and that it is still in process.

Supervisor Jones, asked that all pool lifeguards be required to receive direct deposit for their bi weekly pay. Town Clerk, Greenwood stated that it shouldn't be required of the lifeguards, if all employees are not required to have direct deposit, because the brush dump monitor does not have it, along with a couple of others.

Supervisor Jones said that by requiring this of these kids, we are teaching them the responsibility of having a bank account.

Mrs. Greenwood reiterated that it wouldn't be right to require some to have it and not require everyone. Supervisor Jones said that if that's what he wanted to do, that's what he would do.

Councilwoman Lingenfelter was concerned about the difficulty that surrounds a young person getting a bank account, and that certain accounts have fees if you don't deposit a certain amount, or if you don't have a certain amount of direct deposits per month.

Mrs. Lingenfelter also thought it was only fair, if requiring the lifeguards to have direct deposit, that it should be required of everyone.

Motion made by Councilwoman Lingenfelter to require all employees to have direct deposit, motion seconded by Councilman Dahlgren, motion carried.

Tom Allison said that we need to start thinking about what to do in regards to a brush dump this year, because we really don't have any place to put it.

Adjournment motion made by Councilwoman Ekstrom at 7:38, seconded by Councilman Dahlgren, motion carried.

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Laura S. Greenwood, Town Clerk