

2015-09

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 11th day of February, 2015 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, D. Sisson, A. Gustafson, Laurie Sorg, R. Lemon, T. Allison, P. Harvey

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: 2015-2 #30 thru #60 in the amount of	\$42,840.79
HIGHWAY: 2015-2 #15 thru #30 in the amount of	\$38,056.87
WATER: 2015-2 #9 thru #24 in the amount of	\$7,905.72

Supervisor Jones granted privilege the floor, no one spoke

Dan Sisson, spoke on behalf of the Frewsburg Fire Dept. announcing that the dates for the Gala Days this year will be August 27,28 and 29

Police Chief Wright, stated that his new officer if working out well. He also aired that the Town will soon take possession of the pickup truck that was seized a few years back in a drug bust in Carroll.

Tom Allison reported, as in most towns, the potholes in the roadways are pretty bad, and that will be on the list this year. The town received another \$8696.00 from homeland security for the flood damage last spring.

It was decided that Tom would research the cold storage canopy at Keywell a little more, before council decides to take possession.

Dan Sisson, water superintendent said that they have met recently with two potential engineers, which will be sending in bids for services in the near future.

Mr. Sisson also rehashed the well 2 situation, and that it is running slowly again and not in continuous working order. The department will be drafting a letter to the NYS DEC voicing their concerns.

Alan Gustafson has been working with the staff at TRZ to get up to code with some things that the state is requiring.

County Legislator Lemon aired that he will be of assistance if needed, to help the IDA and Keywell to try to get some business in the Keywell building.

Mr. Lemon also aired that the County Clerk is proposing to move the Jamestown DMV to the old Big N building on Fluvanna Ave. Supervisor Jones, on behalf of the Town Board, spoke in favor of this move.

Councilman Dahlgren announced that the Easter Egg hunt will be April 4th at 11AM at the high school.

Mr. Dahlgren will be meeting with the ZBA on March 2, regarding the comprehensive plan.

He is still waiting to get a date to meet with the Planning Board.

Councilwoman Lingenfelter requested that the departments look into combining all cell phones on to one plan.

Motion made to re appoint Jay Eckert to the Board of Assessment Review, term through 9/30/2019, seconded by Councilman Ekstrom, motion carried.

In the coming days, Supervisor Jones will be completing the shared services efficiency plan paperwork. This plan will be mandatory starting in 2016.

Motion made by Councilwoman Lingenfelter, that the Town Supervisor's 2014 books were reviewed, audited and approved by the Town Board, 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.

Supervisor Jones stated that the roof on the town hall needs to be looked at because with a recent thaw, there has been quite a lot of leakage and damage to the upstairs walls of the building.

Adjournment motion made at 7:25 by Councilman Dahlgren, seconded by Councilwoman Lingenfelter, motion carried.

Laura S. Smith, Town Clerk