

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 11th day of March, 2014 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilwoman Ekstrom

Councilman Dahlgren

Recording Secretary, Laura S. Smith, Town Clerk

Also present T. Allison, P. Harvey, D. Sisson, Chief Wright.

ABSENT

Councilwoman Lingenfelter

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 Councilwoman Ekstrom, carried, those bills are as follows:

GENERAL: 2014-3 #50 thru #83 in the amount of	\$55530.67
HIGHWAY: 2014-3 #27 thru #41 in the amount of	\$34634.97
WATER: 2014-3 #28 thru #46 in the amount of	\$6592.44

Supervisor Jones granted privilege to the floor, no one spoke.

Tom Allison aired that he is going to post the roads now that the weather is going to start to break.

Mr. Allison said that he has all of the salt that he can get for now. Next fall he will be able to get more.

Tom said he will be seeing Dave Spann (soil and water) this coming week and will find out the status of the Frew Run Creek project, and hopefully they will be able to do it this year.

The Highway meeting will be held next Wednesday at noon at the Kiantone Fire Hall.

Water Supervisor Sisson, stated that well 5 is not running again, due to the fact that the pump is still not pumping enough water.

The Water Department recently sent out delinquency water notices, in hopes that we can get some people paid up.

Mr. Sisson reported that Dan Walter of 57 Institute St. had a water bill of \$282.00 because his hot water tank was leaking for some time and he wasn't aware. Council agreed to reduce the bill to \$100.00 if they kept current on their bill and paid that \$100.00 within 10 days.

Tom Fenton will be working for the Water Department as summer help at a pay of \$10.00 per hour.

Dan Sisson was told he can get three written proposals to purchase a pickup truck to be used by the summer help. Council advised they wanted three written proposals and gave Dan permission to spend up to \$20,000.00 on a pick up.

Police Chief Wright reported that the investigation of residential thefts is still ongoing as well as the attempted abduction that occurred last week on Falconer Street.

Chief Wright also stated that there has been an increase of reports regarding people who are calling themselves sovereign citizens. All of the agencies around are aware of these people and are being advised to "keep on their toes" when dealing with them

Laurie Sorg from the Assessor's Office reported that the STAR deadline is now passed, new assessment notices will be going out May 1st and grievance day will be June 4th this year.

The Town is now at a 99% equalization rate and will most likely have to have a reval in 2015

This year's Easter Egg Hunt will be April 19th at the high school.

Motion made by Councilwoman Ekstrom to establish the following reserve accounts with the stated amounts:

Town Park Reserve	\$64,414.27
Police Car reserve	\$4,008.96, we will add \$10,000.00 from the General unexpended balance, making the total
	\$14008.96.
Water Equipment and Maintenance Reserve	\$534,713.92 and \$233,234.92 will be combined for a total of \$767,948.84

Motion seconded by Councilman Ekstrom, roll call vote as follows;

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

Motion made by Councilwoman Ekstrom to give the Historical Society written consent to attach library shelves to the back block wall of the Historical Society out back.

Motion seconded by Councilman Ekstrom, motion carried.

Supervisor Jones stated that he wasn't aware that the Town Employees were getting dental insurance. When he sat in a meeting with the Town employees, he was under the impression that the dental was covered under the Univera plan.

Tom Allison spoke and clarified that the plan that was included with Univera was only pediatric dental. Mr. Allison explained the cost savings for the town in going from Independent Health to the Univera plan that we have now. And that all of the employees were under the impression at the health insurance meeting, that with comparing all of those numbers, that the employees would go with the separate dental plan of Delta Dental, and pay 10% as they do for vision and health insurance.

Council wanted to look further into this matter and report back to the employees.

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Adjournment motion made at 7:20 by Councilman Ekstrom, seconded by Councilman Dahlgren, motion carried.

Laura S. Smith, Town Clerk