

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 13<sup>th</sup> day of April, 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 Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

D. Sisson, Chief Wright, P. Harvey, T. Allison, D. Sparling, R. Lemon, L. Sorg, Al Gustafson, Joy Leonard, Dave and Trudy Bloomquist. Frewsburg Central School students (list on file)

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

GENERAL: 2016-4 #83 thru #122 in the amount of \$20456.78

HIGHWAY: 2016-4 #43 thru #70 in the amount of \$20643.31

2016-18

WATER: 2016-4 #38 thru #57 in the amount of \$8566.16

Supervisor Jones granted privilege to the floor, no one spoke

Spring Clean UP will be Saturday, May 14, from 8am-3pm at the Highway/Water building

Highway Superintendent Allison said that with the brush dump problem, that he and three other towns are looking into possibly sharing services, and purchasing a used tub grinder, or possibly hiring a company to come grind our brush and yard waste a couple of times per year.

This year we will have Dave Cline at the brush collection site at the Town Hall, the same as we did last year.

Tom will update on this as he has more information.

Motion to amend the CHIPS funding line for 2016, due to an increase in funding, made by Councilman Dahlgren, seconded by Councilman Ekstrom, motion carried.

Motion made by Councilman Dahlgren to amend the 2016 revenue line for the highway sale of equipment, to reflect the \$20,000 sale of the truck to Arkwright. Motion seconded by Councilman Ekstrom, 4 ayes, no nays, 1 absent, motion carried.

Motion made by Councilwoman Ekstrom to amend the highway line DA 5130.2 to reflect that \$20,000 from the sale of the truck. Motion seconded by Councilman Dahlgren, 4 ayes, no nays, 1 absent, motion carried.

The Town received 2 prices, for the brick work that needs to be done to the Town Hall. Motion made by Councilwoman Ekstrom and seconded by Councilman Dahlgren, to accept the lowest bid, which was from Todd Nelson at a cost of \$5950.00. The other bid was C&R and it was \$6985.00. Motion carried.

The Town received two prices to rework the steps in front of the Town Hall. C&R gave a price of \$5265.00 and Jim Coffin, a price of \$ 3200.00. Tom Allison stated that he and his guys would do this work in house, to save the town a substantial amount of money.

2016-19

We will get prices soon on the trim painting that needs done on the outside of the building.

Dan Sisson will get a price form Rogers Surveyors to survey the Town Hall property.

Projects for the Town Park that will be needed to be done this year are as follows.

Sealcoating the lot and walking path and a fresh batch of certified mulch for the playground

Tom also needs to take a look at the fence near Bloomquists property at the park. Now that some brush has been cleaned out, it has left a pretty big open spot for kids to potentially fall. He will see what it will take to extend that fence.

There have been some problems at the fueling island, and Ahlstrom Schaeffer has determined that it is from the electric that the DEC contractor is using in their trailer.

Dan Sisson, Water Supervisor, reported that a water committee meeting was recently held, and that the department will be looking into raising the water rates, making some changes in the water regulations, as well as some upcoming projects that will need to be done, including the inspection and possible painting of the current water tanks.

Motion made by Councilman Ekstrom to allow the water department to have the tanks inspected by divers at GPI, at a cost of \$12250.00, motion seconded by Councilman Dahlgren, 4 ayes, no nays, 1 absent, motion carried.

The water and highway departments have received a quote for overhead doors on the cold storage building (to the back of the shop) Overhead door came in at \$5940.00, and he will also get a price from Peterson Overhead Door.

Dan reported that there was a fire at their shop last Friday morning. The detectors never alarmed, when some stain rags spontaneously combusted in the garbage can. It cause a lot of smoke and soot damage, as well the loss off 1 track on the mini excavator.

The insurance company advised us to have service master come in and clean the building, because there was a black film all over.

DFT came to see what happened and claim that our smokes were disabled, and nobody knows how this happened. The Town employees have no knowledge of disabling this system.

DFT has informed the departments that the system should be upgraded.

Al Gustafson gave his report and stated that he gave Mr. Burch another citation for his Falconer St property, and Mr. Burch threw it in the trash as he was standing there. This issue is in the hands of the court now.

Laurie Sorg submitted her report and spoke of some changes to the STAR program, she will have more information as it is available.

Todd Ekstrom and Jack Jones complimented the remodeling of the town hall, and said that the Highway and Water Departments have done a super job.

Todd Ekstrom submitted a quote for painting services as well as some patch work in the back and upstairs areas of the town hall. This quote is in the amount of \$2750.00

Motion made by Councilman Dahlgren to accept this quote, seconded by Councilwoman Ekstrom, Three ayes, 1 abstention-Todd Ekstrom, 1 absent.

Motion made by Councilman Dahlgren to enter into a contract with Ray and Elmer Johnson, to purchase for \$35000.00, a 14 acre piece of property for that they own, that is located on Water St, that attaches to the Town Park. Seconded by Councilman Ekstrom, roll call vote, 4 ayes, no nays, 1 absent, motion carried.

There will be a Public Hearing at the May 11<sup>th</sup> meeting to expend funds from the Park Maintenance Reserve account, to purchase the property from Ray and Elmer Johnson. The Public hearing will be held at 6:45 PM

Motion made by Councilwoman Ekstrom to add 5 lifeguard slots to the Town of Carroll payroll roster at the County Civil Service. Seconded by Councilman Ekstrom, motion carried.

The Town Clerks office will be hiring a company called "shred it" to come and shred records that they will be purging from the vault.

2016-21

Motion made by Councilman Dahlgren to put \$5,000 from the general unexpended balance, into the police car reserve account, seconded by Councilman Ekstrom, 4 ayes. No nays, 1 absent, motion carried.

Adjournment motion made at 8:15 by Councilman Ekstrom, seconded by Councilwoman Ekstrom, motion carried.

---

Laura S. Greenwood, Town Clerk