

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 13<sup>th</sup> day of May, 2015 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilwoman Ekstrom

Councilman Ekstrom

Councilwoman Lingenfelter

Recording Secretary, Laura S. Smith, Town Clerk

ABSENT:

Councilman Dahlgren

Also present T. Wright, D. Sisson, A. Gustafson, R. Lemon, Jim Buck, P. Harvey, Ryan Hedrick (95.3 the lake) David O'Connor (95.3 the lake)

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 Councilwoman Lingenfelter, carried, those bills are as follows:

GENERAL: 2015-5 #115 thru #150 in the amount of	\$16,464.77
HIGHWAY: 2015-5 #60 thru #82 in the amount of	\$20,287.11

WATER: 2015-5 #55 thru #72 in the amount of \$11374.89

Supervisor Jones grated privilege the floor, no one spoke

Chief Wright reported a busy month. He stated that the park is now open and they have noticed that the soccer net was destroyed by someone over the winter.

There was recently a car/ bicycle accident involving a 10 year old girl.

The girl rode into the side of a vehicle traveling on Ivory St. The girl was wearing a helmet, and was taken to buffalo children's hospital, and is reported to have only had minor injuries.

Todd Ekstrom asked Chief Wright if he would please enforce the helmet law, so that children and parents know how important it is.

Water Supervisor Sisson, stated that he thinks the department found the leak that had been causing the system to lose a great amount of water the past couple months. It was a substantial leak on the corner of Warren and Riverside Rds.

The department will flush hydrants starting the week of June 8<sup>th</sup>.

The Chautauqua County drinking water contest will be held this Saturday at the Chautauqua Mall. Our department will participate again this year.

There is still ongoing trouble with well 5, and the Department will be working with the DEC to get the issues resolved.

Motion made by Councilwoman Lingenfelter to adjust the water bill for Bobbi Bragg, at 39 W. Main St. She had an undetected leak that caused a \$990.50 water bill. The adjusted bill will be \$85.00, seconded by Councilman Ekstrom, motion carried.

Motion made by Councilwoman Lingenfelter, to adjust the water bill for Jack Jones at His J-High Acres property at 584 Warren Rd. An undetected leak caused a \$2155.00 water bill.

2015-20

The adjusted amount will be \$ 1200.00, seconded by Councilman Ekstrom, roll call vote as follows, Supervisor Jones, abstain, Councilman Dahlgren, Absent, Councilwoman Ekstrom, Aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 3 ayes, no nays, 1 absent, 1 abstention, motion carried.

Code Officer Gustafson mentioned that there will be a new business in the old M&T building. It is proposed to be a café' small restaurant with a drive through.

Councilwoman Ekstrom would like to get on schedule with Tom Allison's summer help, as far as watering the flower barrels. Last year it was very difficult for Patty to do it all herself.

Mrs. Ekstrom also announced that the Veteran's Park Memorial Service will be May 20 at 6:30 PM

Councilman Ekstrom presented two quotes to replace the roof on the Town Hall. The first from Jamestown roofing, at a cost of \$30,500.00 and the second from Paramount Roofing at a cost of \$32,965.00.

Motion made by Councilwoman Ekstrom, seconded by Councilwoman Lingenfelter to accept the bid from Jamestown Roofing in the amount of \$30,500.00, roll call vote as follows;

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

Councilman Ekstrom presented the report from Stohl regarding the asbestos and lead testing on the roof and building. There was a small amount of lead (below concern level) in the upstairs bathroom in the paint on the door casing. There was a small amount of asbestos detected (below concern level) in the down stairs hallway and utility room.

Mr. Ekstrom also stated that the NYMIR Insurance adjuster needs photos of the water damage to the building to complete the claim that we have filed. He also needs a listing of detailed hours for cleanup.

There will be a Public Hearing June 10, 2015 at 6:45 (during regular board meeting) to expend funds from the building reserve fund to pay for the new roof on the town hall.

Jim Buck was here voicing concern about the dilapidated house and barn to the rear of his property. The house that is located at 81 S. Pearl is apparently under foreclosure, but is falling down, and Mr. Buck says it is attracting rodents. He would like Alan Gustafson and the Town to try to find out what can be done with this property. There is a barn that is also falling down on an adjacent property and Mr. Gustafson said that he would try to locate the owner of that property as well.

Adjournment motion made at 6:55 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

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Laura S. Smith, Town Clerk