

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 8<sup>th</sup> day of May, 2013 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dahlgren

Councilman Ekstrom

Councilwoman Lingenfelter

Councilwoman Ekstrom

Recording Secretary, Laura S. Smith, Town Clerk

Also present, P. Harvey, Chief Wright, T. Allison, D. Sisson, AL Gustafson, , Tom Erlandson, Kevin Honey, Ted Peterson, Laurie Sorg, Tammy Downey, Brad Long, Dave and Trudy Bloomquist, Ralph and Paula Wiltsie. 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 Dahlgren, motion carried

Motion made by Councilwoman Ekstrom to pay the audited monthly bills seconded by Councilwoman Lingenfelter, carried, those bills are as follows:

GENERAL: 2013-05 #120 thru #151 in the amount of	\$11573.56
HIGHWAY: 2013-05 #70 thru #83 in the amount of	\$11869.99
WATER: 2013-05 #49 thru #68 in the amount of	\$9209.91

Supervisor Jones held a moment of silence for Gordon and Joyce Skinner, whose lives were taken, in their home, on Wheeler Hill, last month. Supervisor Jones also read a statement regarding the

horrible tragedy that has affected this town and the Skinner family. He thanked all who had a hand in the effort, including the Town Police Department and Fire Department.

Supervisor Jones granted privilege to the floor;

Ralph and Paula Wiltsie of 27 Venman Ave. Expressed that they would be interested in purchasing a "paper street" that is attached to their property, and they have to drive across this public owned property to get to their driveway

Supervisor Jones stated that he would look into it, but he was sure there is quite a drawn out process to do something like this. He informed the Wiltsies that he would let them know.

Police Chief Wright aired that next week he would be working with the Frewsburg High school and local law enforcement on a Mock DWI crash, to educated students on the effects of drinking and driving.

Highway Superintendent Allison reported a good month, and his department will soon be starting chip sealing.

The new T-ball field at the park is almost complete. Jacob Caldwell did this for his Eagle Scout project, and the backstop is being installed this week, and that will complete the project.

May 18, 2013 from 8-3 will be the day for town clean up.

Water Supervisor Dan Sisson said that well 5 is coming along and they did some final testing last week. He stated that they should have a completed works by Monday.

The Water Dept. will be flushing hydrants starting this coming Monday.

Laurie Sorg submitted the Assessor's report for the month, and she advised that Grievance day will be June 5, 2013 by appointment only.

Notices were mailed today for any change in Assessments.

County Legislator Tom Erlandson reported a quiet month in Mayville. The issue of the County Home sale is not dead, and the County is pursuing another potential purchaser.

Mr. Erlandson said that George Spanos is proposing a new DPW facility for the County Department.

Mr. Erlandson announced that he would not be running for re-election this year.

Supervisor Jones thanked Tom for his service as our Legislator.

Councilwoman, Patty Ekstrom asked if Al Gustafson could be addressed as far as his office hours. She feels that he should have regular hours here in his office so that residents can go through the proper channels when they want to obtain a building permit. She stated she has had many complaints regarding this issue.

Mrs. Ekstrom also announced that there will be a ceremony to honor Veterans at the Veteran's park on Parkway Drive. This ceremony will be May 22, 2013 at 7:00 pm

Councilman Dahlgren is hoping that the comprehensive planning committee will be able to meet with the County Planning Director soon; He is also hoping to have most of the data collection done by the end of summer. And the goal for the Comprehensive Plan completion is January of 2014

Motion made by Councilman Ekstrom to go out to bid for the repair of the roof of the cold storage building located at our Wahlgren Rd. facility. Motion seconded by Councilwoman Lingenfelter.

Supervisor Jones and Tom Allison will meet with Dave Spann from Soil and Water soon, to go over the plan for the Frew Run Creek Project.

Dan Sisson will attend a County EMS kickoff event.

Dan Sisson and Al Gustafson agreed that there has been some initial calls of interest in the old Ethan Allen building.

Motion made by Councilwoman Lingenfelter to close the regular meeting at 7:05, seconded by Councilman Ekstrom, motion carried.

Motion made by Councilwoman Lingenfelter to open and Executive session to discuss the employment of an individual, seconded by Councilwoman Ekstrom, motion carried.

No action was taken in executive session.

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Motion made at 7:42 by Councilwoman Lingenfelter to close the executive session, seconded by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

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Laura S. Smith, Town Clerk