

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 8th day of June, 2016 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Dahlgren

Councilman Ekstrom

Councilwoman Ekstrom

Councilwoman Lingenfelter

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

James and Janine Torrey, D. Whippon, A. Ridout, M. Bentley, D. Sisson, Chief Wright, P. Harvey, L. Sorg, Al Gustafson, Dave and Trudy Bloomquist, T. Allison

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 Councilwoman Ekstrom, motion carried

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

GENERAL: 2016-6 #173 thru #205 in the amount of	\$13,793.92
HIGHWAY: 2016-6 #87 thru #102 in the amount of	\$128,138.11
WATER: 2016-6 #75 thru #89 in the amount of	\$44,245.33

2016-27

Supervisor Jones granted privilege to the floor, James and Janine Torrey of Wheeler Hill spoke on behalf of themselves and their mother, who have a new neighbor that has moved in a large amount of "junk" onto his property at 59 Wheeler Hill.

The Torreys state that there is a large shipping container, as well as piles and piles of debris around the property. They indicated that they have spoken to Mr. Gustafson, and the property doesn't seem to be improving. AL informed the Torrey family that he has instructed Mr. Barr to clean up, but he hasn't seen much progress either. The next step will be a court citation to Mr Barr. Ms. Torrey asked to be kept up to date regarding this issue. Supervisor Jones assured the Torreys that the town will do whatever they can to get this property owner to clean up.

Chief Wright reported an average month, and reported that the relay for life at FCS as a success again this year.

The restrooms at the park will be left open from now on, since we haven't seen too many problems.

Chief Wright thanked Patty Ekstrom for all of the work at the Veterans Park

Highway Super Allison stated that the tub grinder has been delivered, and that there will be a training next week, for all of the guys who will be potentially running it.

The department has been chip sealing and is about done.

The parking and walking track at the park has recently been sealed.

The CHIPS projects for the year, will be paving Hazzard St and 1.5 miles of Page Rd.

Dan Sisson Water Supervisor, said that the overhead doors have been installed on the cold storage building and they look nice.

Mr. Sisson sent a letter to Senator Cathy Young's Office, citing the many issues that are going on with well 5, and the lack of resolution that we are getting from the DEC.

Senator Young's office called Dan and said that they have called the DEC to discuss these issues and that the DEC will meet with the department when they have a meeting in the next few days with E&E pertaining to the landfill project.

There will be a Public Hearing at the July 13 meeting for a proposed rate increase to water bills, as well as connection charges (proposal submitted and on file) These changes will allow the special district tax to decrease, and shift the cost more to the user rather than the taxpayer.

IF passed, the new rates will start at the November billing.

Mr. Sisson is waiting for an estimate from GPI regarding the tank painting and repairing.

Al Gustafson, Code officer submitted his report, and aired that TRZ is moving along to get what they need done for NYS, in order to operate.

Motion made by Councilman Ekstrom to renew the Towns Insurance for the coming year, with NYMIR. The cost for the year will be \$34,824.99 Seconded by Councilman Dahlgren, Supervisor and all Councilmembers voting Aye, no nays, motion carried.

Supervisor Jones said that he would like to have the Town get on a timber management program, so that we can have someone look at the timber and periodically sell off mature timber for an extra revenue to the Town. Mr. Jones stated that Bruce Robinson is the man who would be the manager, and that he does a lot of his timber work with him, therefore he would recommend this individual.

Supervisor Jones invited everyone to a gathering at TRZ on 6/14/2016 to honor Jerry and Norma Eklund, who will be receiving the Axel Carlson, unsung hero award this year. The Town of Carroll will also be presenting the Eklunds with a certificate of appreciation.

Supervisor Jones called for an executive session to discuss the employment of a certain individual. Motion made at 7:20 by Councilwoman Lingenfelter to close the regular meeting, seconded by Councilwoman Ekstrom, motion carried.

Motion made by Councilwoman Lingenfelter to open the executive session, seconded by Councilwoman Ekstrom, motion carried.

Motion made at 7:55 by Councilwoman Ekstrom to close executive session, seconded by Councilwoman Lingenfelter, motion carried.

Laura S. Greenwood, Town Clerk