

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 10<sup>th</sup> day of August, 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

Councilwoman Lingenfelter

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present:

Jesse Lee, Randy Bjork, Joy Leonard, Brad Long, T. Allison, D. Sisson, Chief Wright, P. Harvey, Sue Gray, William Barr, Al Gustafson, Dave and Trudy Bloomquist,

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:

Council asked Supervisor Jones to look into why Honey and Associates charged an extra \$165.00 this month, for work that would be regularly done and a part of his monthly pay

GENERAL: 2016-8 #234 thru #264 in the amount of \$18323.73

HIGHWAY: 2016-8 #123 thru #131 in the amount of \$6342.07

WATER: 2016-8 #105 thru #119 in the amount of \$18221.76

2016-36

Privilege to the floor was granted. Randy Bjork and Jesse Lee spoke on behalf of little league regarding plans that they have submitted to demo and rebuild the dugouts at the Town Park.

Mr. Bjork discussed what their plans were and that all of the work and supplies would be donated by residents and businesses. It was stressed to the little league reps that anyone using heavy equipment of Town property would have to furnish a certificate of insurance to the town.

Motion made by Councilwoman Ekstrom to allow little league to demo and replace the dugouts at the Town Park, upon obtaining the property permits from Al Gustafson. Work to be started after the busy season is over, seconded by Councilwoman Lingenfelter, motion carried.

MR William Barr addressed the Board and talked about the recent complaints that have arisen regarding his property on Wheeler Hill. Mr. Barr spoke of the plans that he has to use all of the material that he has on his property. Supervisor Jones advised Mr. Barr that he really needs to get going ASAP on cleaning up his property, because it has become a major issue with the neighbors.

Chief Wright reported a good month. TRZ is having its annual fun August 21, and the department will stand by to be sure that all goes smoothly.

Tom Allison Highway Superintendent aired that his department along with the water department has recently finished the work in front of the Town Hall. The guys replaced the front driveway with new cement, removed the old steps and landscaping and planted new grass. Tom is in the process of getting prices for a flag pole and a sign to go in front of the building.

The guys are now working shared services in Poland, Ellington and Gerry. Tom stated that the new grinder is working well.

Councilwoman Ekstrom complimented Tom by saying that his summer help, Melissa has done a wonderful job with the flower barrels.

Supervisor Jones expressed to Tom, Dan and their departments how nice it looks out front.

Dan Sisson, Water Supervisor reported that well 5 is still in the same state as it has been, and that he has received no return calls from the DEC to try to get these issues resolved.

Dan has notified Senator Cathy Young's office of these problems, and he is waiting for a call back to schedule a meeting with her office.

Dan aired that after a meeting with GPI last week that, with their help, the Water Department needs to look at the system as a whole and determine what needs to be done and prioritize.

Dan will be meeting again with GPI next week.

Pat Harvey Reported one dog to the shelter and the rabies clinic will be September 15, 2016 from 5-7 pm.

Code Officer Gustafson stated that he had sent a demolition order to Mark Axelson for the structure on S. Pearl St, that Mr. Buck has been concerned about. Mr. Gustafson also stated that he is working on ne permits and complaints.

Councilman Ekstrom stated that he would be to the Town Hall the week of September 6, to do the repair and painting work that he quoted months ago.

Ken Dahlgren said that he would have information next month for the Comprehensive Plan, for the board to look over.

Supervisor Jones asked that all department heads start thinking about the 2017 budget.

Mr. Allison stated that Doug Sandberg has not heard from Todd regarding a meeting concerning contract negotiations. Todd stated that he has called Mike Walker a few times but never received a call back. Tom told him that Doug is the head of negotiations and he has to call him. Tom also said that Doug does not have a computer or cell phone, so the only way to reach him is by landline.

Adjournment motion made at 7:05 by Councilwoman Lingenfelter, seconded by Councilman Dahlgren, motion carried.

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Laura S. Greenwood, Town Clerk

