

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 12th day of August, 2015 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

ABSENT: Councilwoman Ekstrom

Recording Secretary, Laura S. Greenwood, Town Clerk

Also present D. Sisson, The Jamestown Post Journal (Diefenbach), T. Allison, R. Lemon, Al Gustafson, Betsy Dahlgren, Pat Harvey

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

GENERAL: 2015-8 #203 thru #232 in the amount of	\$20,203.67
HIGHWAY: 2015-8 #128 thru #149 in the amount of	\$84,379.26
WATER: 2015-8 #113 thru #125 in the amount of	\$6,366.40

Supervisor Jones granted privilege the floor, no one spoke.

Acting Chief Curtis was out on a traffic stop, but reported that the US Marshall's Service came and picked up the red pickup that has been in storage here for the last three years, that was seized in a drug arrest. The Town will get 80% of the sale price when the Marshals sell it.

The recent TRZ fun run went well.

The Gala Days will be at the end of the month and MR. Curtis has the State and Sheriff's Departments lined up to assist at that event.

Highway Superintendent Allison said that his capitol projects for the year are now complete. He needs the cancelled checks for those payments from Kevin, so that he can submit them for reimbursement for the CHIPS program.

The rocks for the repair of the Frew Run Creek have all been delivered, and the department will start that work soon.

The highway department is expecting their new mower in about 2 weeks.

Dan Sisson was absent, due to illness.

Pat Harvey sired that the free rabies clinic will be held Thursday, September 10 from 5-7.

County Legislator, Ron Lemon reported that there has been no talk at the county level yet, about a tire amnesty.

There has also been no resolution as far as the sales tax increase.

Mr. Lemon said that there will be some discussion on holding a public referendum to decide to make the legislature terms 4 year instead of 2. Council asked Mr. Lemon to pass it along that they are in favor of leaving this decision up to the voters in the way of a public referendum.

Jack Jones invited the public to attend the Chautauqua County Ag District Days, which will be held September 12, 2015 at his farm on Robbin Hill RD. from 11am- 3Pm

Motion made by Councilwoman Lingenfelter to accept the resignation, as of 8/24/2015, of Allison Chitester, from the position of Aquatics Director, seconded by Councilman Ekstrom, motion carried.

Motion made by Councilman Dahlgren to appoint Anna Gifford as Aquatics Director, as of 8/25/2015, seconded by Councilwoman Lingenfelter, motion carried.

Supervisor Jones read the Assessor's report for the month. Randy Holcomb is now retired and Kevin Okerlund has now moved into the position of Assessor.

Motion made by Councilwoman Lingenfelter to appoint Kevin Okerlund to the Assessor Position, seconded by Councilman Dahlgren, motion carried.

The Highway Department will be removing the railroad tie steps at the Town Park, and replacing that area with grass. The ties are rotted and in poor condition.

Adjournment motion made at 7:06 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

Laura S. Greenwood, Town Clerk