

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 11th day of September, 2013 at 6:30 pm in the Town Hall, 5 W. Main St. Frewsburg, NY, there were

PRESENT:

Supervisor Jones

Councilman Ekstrom

Councilwoman Lingenfelter

Councilwoman Ekstrom

Councilman Dahlgren

Recording Secretary, Laura S. Smith, Town Clerk

Also present, P. Harvey, In. Felt, T. Allison, D. Sisson, Tom Erlandson, Tammy Downey, David and Trudy Bloomquist, Beth Jermain, Louise Johnson, Laurie Sorg

Supervisor Jones opened the meeting with the pledge to the Flag.

Supervisor Jones called for a moment of silence for all of those lost on 9-11

Supervisor Jones submitted his Supervisor's report for the month. Code Enforcer Al Gustafson, submitted his report for the month.

Motion made by Councilman Ekstrom to accept the minutes of the last meeting as submitted, seconded by Councilman Dahlgren, motion carried

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

GENERAL: 2013-09 #263 thru #243 in the amount of	\$5787.95
HIGHWAY: 2013-09 #134 thru #152 in the amount of	\$147,485.52
WATER: 2013-09 #122 thru #136 in the amount of	\$8620.76

Supervisor Jones granted privilege to the floor;

Louise Johnson and Beth Jermain spoke on behalf of the girls and boys soccer teams. They announced that the soccer teams are hosting a 5k walk /run on 10/19/2013 to raise money for the WCA mammography department, in honor of breast cancer awareness month. The event will begin at 9AM at either the blue building or the school. The event coordinators will contact the police and fire departments for their assistance in this event.

Highway Superintendent Allison stated that with the help of the county, his department finished up blacktopping this past week.

The county will be repairing the bridge to the Town Park during the last week of September.

Water Supervisor Sisson reported that well 5 is up and running.

Motion made by Councilman Dahlgren to allow the water department to purchase a mobile light tower to assist the department when they have little light while trying to repair main breaks etc. The maximum on a used unit will be \$4000.00, motion seconded by Councilwoman Ekstrom, roll call vote as follows;

Supervisor Jones, aye, Councilman Dahlgren, aye, Councilwoman Ekstrom, aye, Councilwoman Lingenfelter, aye, Councilman Ekstrom, aye, 5 ayes, no nays, and motion carried

Mr. Sisson would like to look into trading the departments backhoe for an excavator. Mr. Sisson will look into all options and report back to council next month.

Pat Harvey confirmed that the rabies clinic will be 9-12-2013 from 5-7 PM.

Al Gustafson was absent but council had his report. Mr. Burch from Falconer St. will be in court 9-24 and Taylors from Sandberg Rd will be in 10-8

Laurie Sorg from the Assessor's office explained that all basic STAR holders have to reapply now, and all Enhanced Star residents will continue to reapply every January as they always have.

County Legislator Tom Erlandson reported that JCC is soon to be starting a Capital Project that will include the purchase of a home and acreage near the 100 acre lot.

The county is still looking at prospects for the purchase of the County Home.

The County has announced and is sending out the 2014 rates for workers compensation charges.

Councilman Dahlgren aired that there are two more comprehensive plan community meetings coming up on 9-23 and 9-26 from 7-8:30 PM

Motion made by Councilwoman Ekstrom to appoint Allison Chitester as the swim director, motion seconded by Councilman Dahlgren, motion carried.

Supervisor Jones asked that all department heads have their budget requests in by 9-20-2013.

Supervisor Jones called for an Executive session after the regular meeting, to discuss employee negotiations.

Motion to close regular meeting made at 7:20 by Councilwoman Lingenfelter, seconded by Councilwoman Ekstrom, motion carried.

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

No action was taken in executive session.

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

Laura S. Smith, Town Clerk