

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 14th day of September, 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:

T. Allison, D. Sisson, Chief Wright, P. Harvey, Sue Gray, Al Gustafson, Dave and Trudy Bloomquist, Laurie Sorg, Mark Axelson

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

GENERAL: 2016-9 #265 thru #294 in the amount of \$15781.98

HIGHWAY: 2016-9 #133 thru #144 in the amount of \$8697.64

WATER: 2016-9 #120 thru #133 in the amount of \$11117.83

Privilege to the floor was granted, no one spoke.

Tim Wright reported a good month, things have been pretty quiet.

Highway Superintendent Allison stated that the Water Department will be looking to trade its 2011 Ford shop truck. Tom said he would be interested in purchasing that truck to replace the Highway Department's 1994 Ford truck.

Mr. Allison also aired that this is the year to trade the loader, but it just so happens that the trade difference at this point is about 26 thousand dollars, and he feels that this is too much of a trade difference.

The department's sidewalk plow is 25 years old and in need of replacement because it will come to the end of its life very soon.

Tom stated that a new sidewalk plow costs around \$116,000.00 off the state bid.

Tom said that the plow they have now is only worth about \$8,000 to \$10,000, and that they could possibly buy a new machine and attach the blower that they already have, but these seem to be the only options at this point, besides just running the plow until it dies.

Supervisor Jones thanked the Highway department for cutting the brush on the side of Peterson Rd.

Motion made by Councilman Dahlgren to allow the Water Department to go out to bid for a new 2016 or newer ¾ ton, 4WD, pickup truck, seconded by Councilman Ekstrom, motion carried.

Dan Sisson, Water Supervisor recently sent a letter to Senator Cathy Young's office, informing her of all of the issues with well 5 and the Town landfill site. We are hoping that Mrs. Young will be able to help us get some resolution from the DEC.

Dan Presented a proposal from GPI to look over assess our water system to see what would be the best route and what projects we may want to consider and in what order.

Supervisor Jones asked if council could meet for a special meeting, to meet with GPI and get a clear understanding of what they are proposing, before a decision is made.

Dan confirmed that the 28th would work for council, he said he would call GPI and make sure that they could meet that day also.

Mr. Sisson also said he needs to do some searching to see what (if any) the hunting regulations in the Water District are. He will report on this next month

Pat Harvey reported that this year's rabies clinic will be held this Thursday the 15th of September from 5-7PM

Code Officer Al Gustafson submitted his report, and also discussed a property located on Wiltsie Rd that is in very poor condition, and he is worried that the roof may collapse on this house, once snow falls. Ken Dahlgren is a neighbor to these resident's, and he stated that these people just don't have the funds to repair the home. Mr. Dahlgren also stated that he is looking in to some ways to try to get some repairs done for these people.

Al also reported that the issues with Mr Barr and the Torre's on Wheeler Hill are still ongoing, and that he has recently issued more citations.

Mr. Gustafson has received call from the Torreys, and said that he has sent emails with information to them, but they have never received any of it.

Al stated that anything that the Torres request, he will get to the Town Clerk and she can in turn send it to Ms. Torrey.

28-30 Falconer St are still progressing.

Al reported that there have been quite a few projects started without permits and that he will follow up on that.

Councilwoman Ekstrom asked Al if he keeps a log of the property and code violations and if he keeps a record as to how he has communicated with property owners and how he follows up.

HE stated that sometimes he visits in person and sometimes he mails a letter. He asked if she would want him to keep a spread sheet with the complaints and course of action. Mrs. Ekstrom said that that wasn't necessary.

Councilwoman Lingenfelter aired to the Public that Sealand has not gone away, and for residents to be diligent.

Ron Lemon, County Legislator spoke about the Vac Air/Keywell facility and that he still trying to seek out potential buyers.

Councilwoman Lingenfelter asked Todd if he had a start date on the painting and 2nd floor repairs on the Town Hall. Todd said he would report back with a date soon.

Mrs. Lingenfelter asked Ken Dahlgren if he had the information for the comprehensive plan, that he reported last month that he would have. He stated it would come soon, and that he was waiting on typing.

Supervisor Jones said that Kevin Honey has the year end reports almost done to catch up to current. Mr. Jones also said that the \$165 extra on the Honey and Associates bill, which counsel asked about last month was work that Kevin did that was out of the scope of the bookkeepers job.

The Town will be receiving the Stop DWI money from the County within the next week or so.

Supervisor Jones informed everyone that Mr. Honey would have budget sheets out very soon and that we have to start working on budget.

Supervisor Jones called for an executive session to discuss contract negotiations.

Motion at 7:30 to close the regular meeting made by Councilman Dahlgren, seconded by Councilwoman Lingenfelter, motion carried.

Motion made by Councilwoman Lingenfelter to open executive session, seconded by Councilman Dahlgren, motion carried.

Motion made at 8:10 by Councilwoman Lingenfelter to close executive session, seconded by Councilwoman Ekstrom, motion carried.

Laura S. Smith, Town Clerk

