

At a special meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 9<sup>th</sup> day of September, 2015 at 5:30 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

Motion made by Councilwoman Lingenfelter to call an executive session, to discuss the employment of a certain individual, seconded by Councilman Dahlgren, motion carried.

Motion made by Councilman Dahlgren to close the special meeting, seconded by Councilwoman Lingenfelter, motion carried.

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

There was no action taken in executive session.

Motion made to close the executive session and reopen the special meeting made by Councilwoman Lingenfelter, seconded by Councilman Dahlgren, motion carried.

Motion made to close the special meeting made by Councilwoman Ekstrom, seconded by Councilwoman Lingenfelter, motion carried.

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County held on the 9<sup>th</sup> day of September, 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:

James Curtis, L. Sorg, David O'Connor (Chaucat) R. Lemon, D. and T Bloomquist,  
Reporter on behalf of the Jamestown Post Journal.

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:

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|---|-------------|
| GENERAL: 2015-9 #233 thru #256 in the amount of | \$7,668.50  |
| HIGHWAY: 2015-9 #150 thru #163 in the amount of | \$22,075.78 |
| WATER: 2015-9 #126 thru #142 in the amount of   | \$5,857.19  |

Supervisor Jones granted privilege the floor, David O'Connor from "TheCat" news group  
was here to express his opposition and opinion on Council going into executive session,

claiming that the reason for the executive session was not legal according to the open Meetings Law. He stated that it was his belief that the discussion regarding Timothy Wright's administrative leave should not have been classified as "personnel issues" but rather it was a criminal investigation. He threatened to sue the Town Board and have all of the night's proceedings deemed null and void.

Acting Chief Curtis reported a busy month. He said that the department is getting busier and busier and they might look into hiring on another officer next year.

He reported that the gala days was busy but there were no major problems.

Mr. Curtis also aired his concern about the busy traffic at RHJ before and after school. The cars are lined for drop off and pick up, and it creates a major problem for children that are walking, to cross Ivory Street to get to and from school.

Supervisor Jones discussed the option of hiring a crossing guard for that area, for before and after school each day. He stated that in General Municipal Law, it is the responsibility of the Town to hire a crossing guard, and this also cannot be an employee of the school. Council was in agreement that this is a good idea, and that the Town Clerk should do the research, and have the position created through civil service, to allow us to hire possibly two guards, at \$10 per hour. There is approximately \$1300 to \$1400 dollars left this year, to cover this expense.

These crossing guards will have to be subject to a background check, and our police department will train them.

Highway Superintendent Allison reported that they have placed all the rocks in the Frew Run Creek, where we were ordered to by the DEC, Lynn Juul will be doing the machinery work, and they will be planting the necessary willows tomorrow.

The new plow truck is in and it is now being assembled.

Mr. Allison said that the price of salt this year has gone up 10% in price, so he was able to purchase 200 ton from the Town of Ellery's excess, for \$58 per ton, which was a substantial savings.

Dan Sisson, Water Supervisor, reported that this month there was a pretty good water leak at the igloo, and on Warren road, both of which they were able to get repaired.

The department is still struggling with well 5, and waiting for repair parts. He is hoping for another DEC meeting soon.

Mr. Sisson will be contacting Paul Webb to get an easement agreement written up, for access to the 200 tank on Vince Scholeno's property on Water Street.

Pat Harvey aired that the rabies clinic will be 09/10 from 5-7 pm.

Lori Sorg Presented the Assessors report. She is continuing to follow up on building permits, and she also stated that next year's income limit for the Enhanced STAR is \$84500.00

County Legislator, Ron Lemon said that the legislature is still waiting for a resolution to raise the County Sales tax.

Motion made by Councilwoman Lingenfelter, to extend the paid administrative leave of Timothy Wright, another 30 days, and revisit at the October Board meeting. Mr. Wright does not have to appear in court again until October, and which time, there will possibly be a resolution. Motion seconded by Councilman 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, motion carried.

Kevin will be distributing budget request forms soon.

Jack will be meeting with some residents who are interested in having a snowmobile trail go through town.

Jack Jones reported that there was a good turnout for the "Town Hall" meeting with Congressman Tom Reed last month.

Jack will meet with Justice Gray to determine what type of funding to request from the Office of Court Administration grant for the coming year.

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Adjournment motion made at 7:00 by Councilwoman Lingenfelter, seconded by Councilman Ekstrom, motion carried.

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Laura S. Greenwood, Town Clerk