

**The Town of Carroll  
Town Board Meeting**

**Wednesday, October 8, 2021**

**6:30 PM - Town Hall**



**AGENDA**

**1. CALL TO ORDER:**

Supervisor Payne calls meeting to order.

Supervisor Payne leads in the Pledge of Allegiance.

**2. PUBLIC STATEMENTS, ANNOUNCEMENTS & QUESTIONS:**

**a. Letters/Communications by Supervisor Payne:**

1. Letter from the NY State DEC regarding the Town of Carroll Brownfield site on State Road 62 indicating site classification changes.

2. Letter from Hartson Holdings, LLC regarding a zoning variance to accommodate their request for their property located at 172 Ivory Street in the Town of Carroll.

3. Letter from Town resident Skip Axelson regarding Town of Carroll Highway Department's work on Woodchuck Hill in the Town of Carroll

4. Per Harold Bennett of the Carroll Historical Society, two brand new historical markers have been purchased and erected with the assistance of the Town of Carroll Highway Department. The Historical Marker at the Frew Home on Main Street was updated and replaced and a new marker was placed on the Mark Gage property which commemorates the historical significance of the barn and the graphics thereon on Main Street in the Town of Carroll.

b. The Town of Carroll welcomes public comment by all. We ask that you stand, state your name, and keep your comments brief (3 minutes or less) as a courtesy to the business nature of the meeting and other time constraints. If you wish to have an interactive conversation with the board and/or Town Supervisor regarding a specific matter or concern, it would be greatly appreciated if you request to be placed on the Agenda and provide an outline of the matter you wish to discuss at least one week prior to the meeting. You may do this by contacting the Supervisor or the Town Clerk at (716) 569-5365. Thank you for your kind consideration on this matter.

c.

3. AUTHORIZATION - MEETING MINUTES APPROVAL SEPTEMBER OF 2021.

4. AUTHORIZATION - PAYMENT OF MONTHLY BILLS FOR SEPTEMBER 2021

5. TOWN ISSUES:

6. NEW BUSINESS:

7. OLD BUSINESS:

8. PERSONNEL:

(a) Resignations/Retirements/Leaves of Absence:

(b) Appointments:

9. CONTRACTS/AGREEMENTS:

9. DEPARTMENTAL / OFFICERS REPORTS:

Monthly Supervisor's Financial Report: Received from BLB

Monthly Town Clerk's Report: Received from Town Clerk Rowley

Police Chief (William Nelson)

Highway Superintendent (Mike Walker)

Water Department Supervisor (Dan Sisson)

Animal Control Officer (Nick Cusimano)

Code Enforcement Officer (Al Gustafson)

Assessor's Office (Tara Darts)

County Legislator, District 16 (John Davis):

11. TOWN COUNCIL REPORTS:

Ken Dahlgren

Tim Burkett

John Barber

Tom Fenton

12. TOWN SUPERVISOR:

BLB has returned the Preliminary Budget figures for the 2022 Budget and I will be distributing those to the Board and to the Department Heads for your recommendation and evaluation.

12. ADJOURNMENT: