

**The Town of Carroll  
Town Board  
Wednesday, August 14, 2019  
6:30 PM  
Town Hall**

**Minutes**

Sign in sheet attachment 1, board members in attendance were Todd Ekstrom, Tom Fenton, Ken Dahlgren, Patty Ekstrom and Supervisor Laura Smith.

**1. Call to Order:**

Supervisor Smith calls meeting to order.  
Supervisor Smith leads the Pledge of Allegiance.

**2. Public Statements, Presentations, Questions:**

(Please stand and state your name and address for the clerk)

**Shelly Wells** from Chautauqua County Health Dept.- Speaks about complete streets see attachment

**Josh Gilevski**- 1385 Bunce Rd. Has 4 children living on this road with a speed limit of 55 mph, heavy traffic. From Corner of Bunce to Wigren people speed around corner. Asks if Jim Mitchener could place a speed limit sign to reduce speed.

**Supervisor Laura Smith**- will reach out to town attorney for the process to reduce speed

**Jeff Mason** 137 W. Main St- representing for Gerrit Cain, candidate of district Co. Executive. Sat August 24<sup>th</sup> at 8:00am, Gerrit Cain with the help from Kennedy Fireman will be cleaning up shore lines and water ways in the Conewango Creek, serving lunch. Any volunteers welcome. Rental Property- Enacted tenant protected act of 2019 S6458-a8281 adds to and amends laws to rental properties. Makes renting properties as a tenant or property owner less than attractive. Encourages the board to make a proposal to not declare an emergency housing shortage to the State Housing Authority.

**Mike Barber**- Speaks on behalf of the Carroll St. residents and this frustration with the possible building (large garage) being built at 16 Carroll St.

**Al Gustafson**- Application was received for the proposed 30x40 garage, Grays, area is zone R1 residential and all criteria have been met for the proposed building.

**Mark Nelson**- Zoning Board of Appeal chairman, the zoning board also protects the character of the neighborhood and if you let one in will not stop another one from being built.

**Frank Carlson**- concerns with the buildings overhang.

**Tammy Sponanali**- Frewsburg Legion invites the community to a family picnic to celebrate 100 years in business. 8/25/2019 at 1:00 pm

**3. Meeting Minutes:**

Authorization to accept the minutes of the last regular meeting held on July 10, 2019.

Motion Todd Ekstrom 2<sup>nd</sup> on motion Tom Fenton , carried

Authorization for the payment of the monthly bills:

GENERAL 2018-08 #193 thru #219 in the amount of \$13,700.28

HIGHWAY 2018-08 #160 thru #176 in the amount of \$55,462.10

WATER 2018-08 #105 thru #114 in the amount of \$6,306.84

Motion Ken Dahlgren 2<sup>nd</sup> on motion Todd Ekstrom , Carried

**5. Town Issues:**

**6. Old Business:**

**Attachment**

**3.0 New Business:**

**4.0 Old Business:**

4.1 The Town Park sign now has the addition to the bottom.

4.2 Code Enforcement – we have a couple of options, will have more information next month

**5.0 Action Items:**

**Attachment**

**5.1 Water bill Adjustment**

If there is a past due amount the past due and current bill must be paid in full in 30 days of adjustment, or the back charges that have been reduced will be added back to the bill.

**5 PERSONNEL:**

**5.1 Resignations/Retirements/Leaves of Absence:**

**5.2 Appointments:**

*A motion was made by Ken Dahlgren and 2<sup>nd</sup> by Tom Fenton to appoint the following:*

- Anna Gifford (Lifeguard)
- Heather Russell (Lifeguard)

**5.3 - Audit- RFP- A motion was made by Ken Dahlgren and 2<sup>nd</sup> Tom Fenton to send proposals for an entire town audit from 2014-2017, carried. Attachment 5.3.1 Laura Smith - It is hopefully the State Comptrollers will come in but that is not a guarantee.**

**Supervisor Smith contacted the State Comptroller to ask when the year-end reports were filed to the State.**

**2010- Received by the State on 3/30/2012**

**2011- Received by the State on 4/24/2015**

**2012- Received by the State on 6/6/2015**

**2013- Received by the State on 2/26/2016**

**2014- Received by the State on 4/9/2017**

**2015 - Received by the State on 12/20/2019**

**Supervisor Smith- Reads a statement**

**Attachment 5.3.1**

**5.4 -Authorization to add Dog Control Officer to the Cell Phone Policy**

**6 CONTRACTS/AGREEMENTS:**

**A motion was made by Ken Dahlgren and Tom Fenton to add Nick Cusimano, Dog Control Officer to the current cell phone policy.**

**7 INFORMATIONAL**

Monthly Supervisor Financial Report: Attachment 7.1

Monthly Town Clerk Report: Attachment 7.2

Police Chief (William Nelson)- Attachement 7.3

Thanks Crystal and Tenneil for assisting in the arrest of the hit and run accident. Thanks highway department for fixing the apron in front of the garage, has address kids in town causing trouble and will continue to monitor this issue.

Highway Superintendent (Jim Mitchener)- Working on shared service, paved Whitney, Durand and Everett, replaced sidewalks and apron in front of highway garage. Fixed up the brush dump. Had a meeting with insurance adjustor for estimate the flood damage.

Water Supervisor (Dan Sisson)- Upgrades and replaced water hydrants

Animal Control (Nick Cusimano)-See attached reports 7.4 & 7.5

Code Enforcement Officer (Al Gustafson)- see report attached 7.6

Assessor's Office (Laurie Sorg)- absent see report attached 7.7

County Legislator (John Davis)- Early voting has come to Chaut Co., there will be 9 other opportunities to vote before the Nov. General election with the closest location being the Chaut. Mall. July Legislator meeting was busy, John voted in opposition to the wind turbines on Lake Erie, Co. Clerk, Larry Barmore, in opposition to his Green Light Bill which permits illegal immigrants to have driver's license.

A motion was made by Tom Fenton and second my Todd Ekstrom to pass the budget transfers attached to financial report 7.1.

### **Council-**

- Ken Dahlgren- End of September call a community meeting to discuss what individuals would like to be involved in this committee and the planning to down town area and complete streets. This meeting will be set up for the last Wednesday of the month.
  - Getting zoning issues addressed over the next few weeks
  - Will call PJ Publisher to get to the bottom of why it was reported in the manor it was reported.
- Patty Ekstrom- disappointed in the PJ article and lack of transparency,
- Todd Ekstrom- nothing
- Tom Fenton- Bills for ruts need to go to Forecon

### **Supervisor**

Laura Smith-

Anticipated executive session pertaining to the employment of a particular person

1. Water Department employee
2. Code Enforcement employee

**8. Adjournment:** *Motion to close made by Tom Fenton and 2<sup>nd</sup> by Todd Ekstrom, carried*