

**The Town of Carroll
Town Board
Wednesday, December 11, 2019
6:30 PM
Town Hall**

Minutes

1. Call to Order:

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

2. Public Statements, Presentations, Questions:

Trudy Bloomquist- reads a public statement

Attachment 2.0

3. Town Issues:

4. Old Business:

5. New Business

6. Action Items

6.1 Meeting Minutes

Authorization to accept the minutes of the last regular meeting held on November 13, 2019
6:30 pm.

Motion Todd Ekstrom 2nd Tom Fenton , carried

6.2 Payment of Bills

Authorization for the payment of the monthly bills:

Motion Patty Ekstrom 2nd Todd Ekstrom , carried

6.3 Adjustment of Water Bills

Adjustment of Water Bills:

6.3 A motion was made by Patty Ekstrom and 2nd by Ken Dahlgren to adjust the following water account 365, carried.

Acct 365- 88 Frew Run St- Bill was \$543.00, Average bill is \$207.84. Customer had a leaking toilet which was has been fixed. Reduce bill to \$271.50.

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

6.4 A motion was made by Ken Dahlgren and 2nd by Patty Ekstrom to create a new position, Water Treatment Plant Operator Trainee, for the Water Department, effective 12/12/19. Attachment 6.4 & 6.4.1

6.5 Personnel

6.5 A motion was made by Ken Dahlgren and 2nd by Tom Fenton to appoint the following individuals, carried.

Dave Weber- Part-time Laborer

Kori Eker- Full-time Laborer

Crystal Gibson- Clerk II

Tim Eklund- Water Treatment Plant Operator Trainee

6.6 Resignation

Crystal Gibson- from Deputy Clerk effective 12/27/19 **Attachment 6.6.1**

Nathan Peterson- from Planning Board effective 12/31/19 **Attachment 6.6.2**

6.7 Contracts/Agreements

6.8 A motion was made by Tom Fenton and Todd Ekstrom to approve the budget transfers, carried.

6.9 Highway

6.7.1 A motion was made by Tom Fenton and 2nd by Patty Ekstrom to allow the Highway department to build a new Salt Shed, Carried.

6.7.2 A motion was made by Patty Ekstrom and 2nd by Tom Fenton to allow the Highway Dept to purchase a new Alamo Versa 72 Rotary Cutter, carried.

Attachment 6.7.2

7.0 A board resolution was adopted to concur with Village of Falconer in opposition of the annexation of the Falconer's Dow St property to the City of Jamestown, 5- yes, 0-nah, carried. Resolution attached 7.0

8.0 A board resolution was made to reduce the speed on Bunce Rd in the Town of Carroll to 45 MPH. A motion was made by Laura Smith and 2nd by Ken Dahlgren, 1 opposing vote made by Todd Ekstrom. Attachment 8.0 & 8.1

8.1 A motion was made by Patty Ekstrom and 2nd by Ken Dahlgren to allow NYS to conduct a traffic study on Bunce Rd for the possible speed reduction to 45 MPH. 1 Opposing vote – Todd Ekstrom

7. Informational/Reports

Monthly Supervisor Financial Report:	Attachment 7.1
Monthly Town Clerk Report:	Attachment 7.2
Police Chief (Bill Nelson)- Explains the Bail Reform Thanks Tenneil Stelmack and Laura Smith for all the help, support and service	Attachment 7.3
Highway Superintendent (Jim Mitchener)- Nothing	
Water Supervisor (Dan Sisson)- Rte 62 project done, annual inspection complete	
Animal Control (Nick Cusimano)-	
Code Enforcement Officer (Al Gustafson)-	Attachment 7.4
Assessor's Office (Laurie Sorg)-	Attachment 7.5
County Legislator (John Davis)- Absent	

Council

Ken Dahlgren-Informs we should be receiving a letter from Chaut. Board of Health in regards to Windmills. On behalf of incoming board the Organizational Meeting and (December Bills will be paid) on Friday, Jan 3rd at 6:30 pm and the regular board meeting will be the third Wednesday of the month.

Patty Ekstrom-Nothing

Todd Ekstrom- Thanks everyone

Tom Fenton- Thanks Todd, Laura and Tenneil

Supervisor

Laura Smith-

Town Clerk

Tenneil Stelmack- Town Clerk Books and 2019 Taxes will be ready for town board review on Dec. 31, 2019.

8. Public Questions

Paula Rondeau presents the attendees with Christmas items she has for sale. Proceeds benefit Brendon Edwards

9. Adjournment:

Motion was made by Patty Ekstrom and 2nd by Todd Ekstrom to adjourn the meeting at 7:20 pm, carried.