

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 12th day of July, 2017, at 6:30 PM in the Town hall, Frewsburg, N.Y. there were:

PRESENT

- Councilman Ekstrom
- Councilman Dahlgren
- Councilwoman Ekstrom
- Councilwoman Lingenfelter
- Supervisor Jones

Recording Secretary, Tenneil L. Stelmack, Town Clerk

Also Present:

T. Allison, L. Sorg, A. Gustafson, B. Long, Dan Sisson, Chief Wright, T. & D. Bloomquist, N. Conrad-Peterson, Susan Rowley, Alan Gustafson, D. Sparling, Mark Sandworth (2 N. Meadow Ln)

Supervisor Jack Jones opened the meeting with a pledge to the flag.

Motion made by Councilwoman P. Ekstrom, 2nd by M. Lingenfelter accept the minutes of the last meeting as submitted, this motion was carried.

M. Sandworth- 8/19th from 11 am- 4 pm The Frewsburg Alliance Church along with others (Trinity, Zion, Wheeler Hill, Kiantone Congressional will be holding) a ½ day music festival, Pastor is requesting police presents. “Frew Fest”

N. Conrad- Peterson- 11am-2am riding mini bike, stopping traffic. Chief Wright- will be looking into this and take care of it. Any updates on the comprehensive plan? K. Dahlgren sent an email with two dates in August works best (August 16 & 23rd).

Motion made by Councilman T. Ekstrom to pay the audited monthly bills, a second from Councilwoman M. Lingenfelter, carried. The audited bills are as follows:

- GENERAL 2017-06 #137 thru #205 in the amount of \$ 9,005.83
- HIGHWAY 2017-06 #126 thru #139 in the amount of \$ 110,038.01
- WATER 2017-06 #82thru #94 in the amount of \$ 12,167.67

Supervisor Jack Jones- Crystal Gibson, Court Clerk, requesting funds to pay for finger printing for \$87.00. Motion made by M. Lingenfelter 2nd by P. Ekstrom, carried. Crystal is also requesting Clerk association of \$40.00 Motion made by M. Lingenfelter 2nd by P. Ekstrom, carried. Crystal would like to attend a three day seminar in Ellicottville Fall Conference requesting the Town pay for the registration fee \$40.00 Motion made by M. Lingenfelter 2nd by P. Ekstrom, carried.

T. Wright- Arrest made 6 misdemeanor, 8 traffic tickets, and no injuries on the last day of Gala Days. Many parking tickets were issued. Looking at trading the old cruiser. Guy are all doing well. M. Lingenfelter asks- Back in 2015 there was a submission for a request for technical service for a computer for the car. Submitted by acting Chief Jim Curtis. Will this be put in the new car? Tim asks if it was a voucher or a bill and decided it was an estimated request. This is null and void because the new car will be looking into modernization of equipment looking @ updates next year during budget. 2017 Desk top computer will be ordered within the next week all for under \$1,000.00. The old computer will be sent to the county to be cleaned out and returned to give the Historians. The new printer will be fax capable. DWI Funds- 1st quarter @ \$200.00 from County.

T. Allison- The John Deere Loader has arrived, received check for old loader which paid down payment first years lease. Completed the capital project on Austin Hill so we can apply for our CHIPS funding, we have done enough chip sealing to apply for Winter Recovery and Pave NY monies. A note has been attached to the bills requesting canceled checks to attach to the CHIPS funding forms from Suit-Kote and JMI. Jack states Kevin Honey is aware these checks are needed. Have to submit forms by August 2, 2017. An address for the Town Park has been received. The new 911 address is 30 Parkway. Dugout construction will begin the second week of August after summer rec is over. Highway guys will be doing the excavation work and guide this project.

Jack Jones- Asks Toms opinion on the Historical Society Building – Block in door to make water proof, then paint it. This project will be put it on the agenda to be completed.

D. Sisson- Grant has been submitted to the state. Keep moving on next years' grant and go out toward Ivory Rd. Contact GPI to get the process started to begin 2018. Well 5- control issues, won't shut off, Dan will be writing a letter to Cathy Young, Jack and Board to have a control unit installed into the office to allow control of the well from the office. Offer of \$50,000 to us. A decision needs to be made on this matter. A final list of what costs will be and see where we stand and see what it will cost the Town. Transformer was replaced, going from 3 phase to single phase at a cost of approximately \$4,000.00. Insurance has paid out a significant amount over the years and it is not worth the risk of losing discounts to submit this to the insurance company- Jack Jones. Painting buildings and replacing doors.

D. Sparling- Took 3 dogs in, multiple lost dogs, barking complaints. Working on rabies clinic for September 14th.

A. Gustafson- Summary on permit for the year. 5- New units- Brookside Estates, 1- New home- Emory Hill. Barr issues- 59 Wheeler Hill was found guilty. He must clean or fines and jail time have been threatened if no improvements are made. He is to return to court July 25th. Many pool permits have been issued and working on the vacant homes. Rio- has re-opened. P. Ekstrom concerned because the Campbell farm- slaughtering behind barn and cars parked behind the barn and carcass seen by kayakers. M. Lingenfelter- asks if permit was applied for and questions it was denied. A. Gustafson reassures the permit was granted by the Zoning Board. N. Conrad- explains the process, all waste is to be removed from premises. T. Wright – has the number to report any carcass seen to the DEC.

Lori Sorg- Grieving hearing- see attached report. Final role was filed July 1st, 2017 with the state. Town of Carroll is available thru viewing of the website.

T. Ekstrom- Started re-keying doors- needs a list of who needs keys and to what doors. A lock is going on the Town Clerk office door. Place for payroll and Kevin Honey mail box will be place in Jack Jones office. More keys can be ordered at a later date if needed. No master key will be given to replace any keys which are currently in the Town Clerk's office.

D. Sission- Key x 2, T. Allison- Key x 1, Police, 4 exterior keys, 1 – interior key, Board- 1 key exterior. One key for each board will be given. The basement doors were questioned- T. Ekstrom had not considered the basement. J. Jones- suggests re-keying the basement doors as well. Keys will be numbered and assigned to keep track as to who has keys.

M. Lingenfelter- Questions who is the administrator to the FSC system- Town Clerk (Tenneil Stelmack) is the current administrator. Confirms J. Swan is the current Deputy Clerk. Elected officials- Lettered for insurance, Jack Jones has not completed yet.

Supervisor J. Jones- Pilot agreement for Cherry Street apartments, 5 year agreement. Attached. Roll call vote 5 – I, No- nay.

Insurance renewal- all buildings have been reevaluated and the value of buildings currently is \$6,993,224.00. Motion to renew insurance for the 2017-2018 year in the amount of \$37,052.04 year. Motion made by M. Lingenfelter, 2nd by K. Dahlgren, roll call vote 5-I, No-nay.

Credit Card machine- motion to except the integration of a credit card machine from GOVPAYNET. Motion made by M. Lingenfelter, 2nd by P. Ekstrom, 5-I, No-nay.

\$5,000 from unexpended to transfer into the police car reserve fund, motion made by T. Ekstrom, 2nd by K. Dahlgren. Roll Call vote 5-I, No- nay.

J. Jones entertains a motion to go into executive session “to talk about employees” at the adjournment of the board meeting. Motion to adjourn- T. Ekstrom, 2nd P. Ekstrom. There were no minutes submitted from executive session to include the opening and closing of the executive session.

Tenneil L. Stelmack