

**The Town of Carroll  
Town Board  
Wednesday, December 12, 2018  
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:**

**3. Town Issues:**

**4. Old Business:**

**Truck Bids-**

*A motion was made by Patty Ekstrom and 2<sup>nd</sup> by Todd Ekstrom  
To purchase a 1 ton dump truck and put the 2014 F150 out to bid, and if it does not sell for  
reserve trade it.*

**4.1 Public Hearing at 6:45 PM –Comprehensive Plan**

*A motion was made by Tom Fenton and 2<sup>nd</sup> by Todd Ekstrom to close the regular meeting and  
open the public hearing at 6:45 pm.*

Ken Dahlgren- informs the public about the vision and goal statements see attachment 4.1

Steve White- White Sales and Service is concerned about the Business properties on and in the  
area of White Drive, specifically White Sales and Service, and how they are zoned and assessed.  
He feels he is being taxed a commercial rate on a residential piece of property and says he will  
seek restitution if this is not correct.

Ken Dahlgren- explains the zoning code amended and updated immediately upon the passing of  
the comprehensive plan. When maps were drawn by the County some errors were made.

**5. New Business**

**attachment 5.1**

National grid- LED street lights- Supervisor Laura Smith will reach out to Paul  
Kazmierczak from National Grid to get the details on upgrading.

End of the year meeting to pay a final bills is set to be Wednesday, December 26<sup>th</sup> at 5:30 pm.

## **6. Action Items**

### **6.1 Meeting Minutes**

Authorization to accept the minutes of the last regular meeting held on November 14, 2018.

*Motion Todd Ekstrom 2<sup>nd</sup> Ken Dahlgren*

### **6.2 Payment of Bills**

Authorization for the payment of the monthly bills:

*Motion Tom Fenton 2<sup>nd</sup> Ken Dahlgren*

### **6.3 Adjustment of Water Bills**

Adjustment of Water Bills:

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.

Acct 588

*A motion was made by Patty Ekstrom and 2<sup>nd</sup> by Todd Ekstrom to adjust 37 Institute St. water bills is \$73.92, suggest to lowering the bill to \$36.96 for July bill.*

### **6.4 Personnel**

Resignations/Retirements/Leaves of Absence:

*A motion was made by Tom Fenton and 2<sup>nd</sup> by Patty Ekstrom to except the retirement resignation for Tom Allison.*

Appointments:

*A motion was made by Laura Smith and 2<sup>nd</sup> by Tom Fenton to appoint Tom Allison- To fill vacancy of Highway Supervisor for year of 2019.*

### **6.5 Contracts/Agreements**

- Town of Carroll Town Board agrees to audit the Town of Carroll Court 2018 books.

## 6.6 Budget Transfers

## Attachment 6.6.1

*A motion was made by Todd Ekstrom and 2<sup>nd</sup> by Ken Dahlgren to make attached inter-budget transfers.*

## 7. Informational/Reports

Monthly Supervisor Financial Report: Attachment 7.1

Monthly Town Clerk Report and tax report: Attachment 7.2

Police Chief (Bill Nelson) – report attached Attachment 7.3  
Obtained four portables saving the town approx. \$25,000 and currently working on getting a repeater.

Highway Superintendent (Tom Allison) –  
Requests a thank you card from the town be sent to Jeff and Theresa Levendoski who donated the towns Christmas tree this year. Did not get BridgeNY Grant. The Highway Association collected \$1,800.00 and gifted 430 families totaling 800 children each three gifts.

Water Supervisor (Dan Sisson)-  
Moving fire hydrant on institute and Traver St

Animal Control (Nick Cusimano)-  
Quiet month no report

Code Enforcement Officer (Al Gustafson)- absent

Assessor's Office (Laurie Sorg) - report attached

County Legislator (John Davis)-  
Thanks the Boy Scouts for coming and the residents for the support of our town. Wishes everyone a Merry Christmas. Informs a resolution by the DA office requesting the state legislator to allow

### **Council**

Ken Dahlgren- none  
Patty Ekstrom- thanks Tom for his years of service  
Todd Ekstrom- Merry Christmas and thanks Tom for his years of service  
Tom Fenton- Thanks Tom, next month to pass and put timber out to bid.

### **Supervisor**

Laura Smith-

**8. Public Questions**

**9. Adjournment:** *A motion was made by Patty Ekstrom and 2<sup>nd</sup> by Tom Fenton to adjourn at 7:03 pm.*

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*Tenneil Stelmack, Town Clerk*