

**The Town of Carroll
Town Board
Wednesday, May 8, 2019
6:30 PM
Town Hall**

Minutes

Attendance- Deb Nelson, Polly Hanson, John Davis, Linnea Carlson, Eric Zavinski

1. Call to Order:

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

2. Public Statements, Presentations, Questions:

Linnea Carlson- Thanks those who helped with cross walks, informs any money left over can be used for signage.

Polly Hanson- any updates on Sealand case? **Laura Smith-** Next Brief is in May, believed to be the 15th.

3. Town Issues:

4. Old Business:

4.1 BLB- Update on 2016- Supervisor Smith found a folder with receipts which she created a spreadsheet to help BLB with 2016 end of year report.

4.2 Comprehensive Plan- Ken Dahlgren 34 action steps, 5 were time sensitive steps with a 3-6 month window. See attachment 4.2.1

- **CommunityEngagement Committee-** Laura Smith will head this committee.
- Update of town zoning code- Randy Silter will convene a group to review current zoning code and come up with recommendations.
- Community Meeting with in 6 months to discuss preservation of community environment
- Business District Planning Committee- join with planning board w/in 3 months to make an action plan to improve the business district
- Preservation of the natural resources in our community- tourism, recreation opportunities with a formal board resolution

5. New Business

6. Action Items

6.1 Meeting Minutes

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

Motion Todd Ekstrom 2nd Tom Fenton

6.2 Payment of Bills

GENERAL	2019-05 #103 thru #123 in the amount of	\$7,219.33
HIGHWAY	2019-05 #96 thru #115 in the amount of	\$35,752.73
WATER	2019-05 #61 thru #73 in the amount of	\$7,148.25

Authorization for the payment of the monthly bills:

Motion Patty Ekstrom 2nd Ken Dahlgren

6.3 Adjustment of Water Bills-none

6.4 Personnel

Resignations/Retirements/Leaves of Absence:

Resignation for the purpose of retirement- Thomas Allison, Highway Superintendent, effective May 30, 2019.

A motion was made by Tom Fenton and 2nd by Patty Ekstrom for the following appointments:

Kori Eaker- Highway Department summer help

James Mitchener- Highway Superintendent Vacancy, effective May 31, 2019

Trent Gray- Water Department summer help, effective, May 6, 2019

Lundberg Price, PC- additional legal counsel

Swimming lesson Instructor- Allison Russell

-two people from the town stopped with signed petitions in favor and requesting Anna Gifford be appointed the swimming instructor. (attached 6.4.1)

6.5 Contracts/Agreements-none

6.6 Budget Transfers

Attachment 6.6.1

Motion was made by Todd Ekstrom and 2nd by Tom Fenton, carried to except the budget transfers.

6.7 Authorization to go out to public bid for the Rt. 62 waterline replacement project.

Motion was made by Todd Ekstrom and 2nd by Patty Ekstrom. Bid opening will take place on June 6th @ 10:00 am

7. Informational/Reports

Monthly Supervisor Financial Report: see attached 7.1

Monthly Town Clerk Report and tax report: see attached 7.2

Police Chief (Bill Nelson) – report attached 7.3

- Completed six candidates for open position
- Received a free radar from the state
- Old bikes were taken to the Holly Loft for donation for New Leash on Life or Human Society
- Rain coats and Safety vests were purchased for the crossing guards

Highway Superintendent (Tom Allison) –

- Finishing patching with 73 ton of blacktop, 4’ pipe on Wigren Road replaced, oil and stone next week, following week capital improvement program on Oak Hill Rd, School re-did baseball diamond, school and town will split mulch for play grounds
- Spring Clean up to be held Saturday from 8-3

Water Supervisor (Dan Sisson)-

- Will be attending an Air stripper cleaning system training
- Nash Ave. leak fixed
- Attending the water tasting contest

Animal Control (Nick Cusimano)- see report attached 7.3

Code Enforcement Officer (Al Gustafson)- see report attached 7.4

Assessor’s Office (Laurie Sorg)-see report attached 7.5

County Legislator (John Davis)-

- Chautauqua Work Memorial Ceremony honored 140 people in Chaut. Co who died **while working**
- **Thanks Linnea Carlson for the work on getting cross walks**

Supervisor

Laura Smith-

Lease- Town Park Property and Ivory- Jack Jones 14 acres- 150.00 per year, Tom Fenton 9 acres- \$300.00 per year. Laura asks the board why one with more acres was agreed at a lesser price. 5/31/2020 both up for renewal and need to be revised.

Vacant Town owned property- look in property to sell, currently not being used and put it back on the tax map.

Council-

Patty Ekstrom- Wed. May 22, 6:30 Veterans Memorial Service at Town Park

Todd Ekstrom- Thanks Tom Allison for many years of service.

Ken Dahlgren-

- Thanks Tenneil Stelmack for the help with the Easter Egg hunt and says it was a success.

Tom Fenton- Thanks Tom Allison for many years of service and always willing to work so well with everyone.

Executive Session – A motion was made by Todd Ekstrom and 2nd by Tom Fenton to discuss the employment of a particular individual.

A motion was made by Ken Dahlgren and 2nd by Tom Fenton to close the regular meeting was closed at 7:20 pm, Carried.

Executive session began at 7:22 and ended at 6:56pm

A motion was made to re-open the regular meeting at 7:00 pm

A motion was made by Todd Ekstrom and 2nd by Patty Ekstrom to appoint Allison Russell as the new swim instructor with a probationary period through the end of 2019. Supervisor Laura Smith abstained.

8. Public Questions

9. Adjournment: A motion was made by Tom Fenton and 2nd Ken Dahlgren to adjourn at 7:20 pm