

**The Town of Carroll
Town Board
Wednesday, September 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:

attachment 2.1

Ben Haskins- 39 Ivory St

- Community walks attachment
- Contact Linnea Carlson 716/969-6140 with any questions

Jim Curtis- Whitney Ave

- Would like to discuss employment issues (Board will go into executive session after public meeting to discuss)

3. Town Issues:

attachment 3.1

The board passed a resolution pertaining the Article 7, Public Officers Law giving members of the public the right to attend meetings of public bodies but does not give the public the right to speak or otherwise participate at those meetings, except at public hearings and under other limited circumstances. The motion was made by Ken Dahlgren and second by Tom Fenton, carried.

4. Old Business:

Speed Limit (Frew Run) - community members concerned about the XC team running on Frew Run with the heavy truck traffic. Chief Bill Nelson- states the trucks are not necessarily speeding, though the road is narrow and the trucks are large. The FCS Superintendent Shelly O'Boyle has been informed about this concern.

5. New Business

attachment 5.1

NYS DEC- Request for Easement

Crossing Guards- Need to hire a new crossing guard Billie Jo Lingenfelter is resigning

- Bill Nelson- suggest to find someone who works at the school

Partnership with Frewsburg Central School (refer to letter from Superintendent). School purchased two banners. To be hung on the board as you come into town on both sides of town.

Court Grant- A motion was made by Todd Ekstrom, 2nd by Ken Dahlgren to apply for the JCAP Grant of up to \$30,000 improvements and updates to the town hall to increase safety.

6. Action Items

attachment 6.6.1

6.1 Meeting Minutes

Authorization to accept the minutes of the last regular meeting held on August 8, 2018.

Motion Patty Ekstrom 2nd Todd Ekstrom

6.2 Payment of Bills

Authorization for the payment of the monthly bills:

GENERAL 2018-09 #225 thru #254 in the amount of \$17,998.99

HIGHWAY 2018-09 #153 thru #167 in the amount of \$13,237.92

WATER 2018-09 #119 thru #135 in the amount of \$6,136.98

Motion Patty Ekstrom 2nd Todd Ekstrom.

6.3 Adjustment of Water Bills

A motion was made by Patty Ekstrom and 2nd by Tom Fenton, carried to adjustment
Water Bills: Acct 583, 27 Institute St. Bill \$135.20, Average bill \$56.70 (Leaking water pipe in basement) lower to \$67.60.

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 Personnel

Resignations/Retirements/Leaves of Absence:

Appointments:

6.5 Contracts/Agreements

6.6 Budget Transfers

See attachment 6.6.1

A motion was made by Tom Fenton and 2nd by Todd Ekstrom, carried to make a budget transfer in the General account in the amount of \$7,000 from A7310.11 to A1620.4. As well as a second transfer in the amount of \$ 1,395 from A5132.4 to A5132.1.

A motion was made by Tom Fenton and 2nd by Patty Ekstrom, carried to make a budget transfer for the Highway Fund in the amount of \$2,779 from DA5110.4 to DA5110.1.

7. Informational/Reports

Monthly Supervisor Financial Report: Attachment 7.1

Monthly Town Clerk Report and tax report: Attachment 7.2

Police Chief (Bill Nelson) - Attachment 7.3
- Repeater
- Car replacement

Highway Superintendent (Tom Allison)-
- Has not heard anything from the county on the cross walk.
- Parking lot has been patched
- Finish installation of four ft. pipe on Emery Hill intersection, which should alleviate a lot of problems. In the process of doing two more cross pipes.

Water Supervisor (Dan Sisson)-
-hydrant next to drive way on 137 Falconer St, owner has asked for it to be relocated due to hitting it a few times.
-Board agrees this particular situation is the towns' responsibility. It is in a dangerous place and is hazard.
-Past practice some hydrant were moved for free and others paid for it to be moved
-The cost of material would be around \$3,000, not including labor
-Job will take one to two days to complete
- The owner was asked if she would pay for part of the material.
- Asking board for opinion on what to do
This hydrant has been hit several times and not been broken but if it happens to break off we would have a large mess. A few other hydrants around town are in the same predicament.

Animal Control (Nick Cusimano) - Absent

Code Enforcement Officer (Al Gustafson) - Attachment 7.4

Assessor's Office (Laurie Sorg) - Absent

County Legislator (John Davis)-
Workers compensation rate are based 40% on valuation and 60% on experience rating. In 2017 the town of Carroll had a rate of \$25,482.12. In 2018, the rate dropped to \$20,355.94. In 2019, the rate will increase minimally with a rate of \$20,365.10.

Council

Ken Dahlgren- Working with Al to get professional looking maps made up to submit to the County Planning Board

Patty Ekstrom- Linnea, Ben and Patty met with a lady from the county and walked the potential areas of the crosswalks and will be meeting with Tom to coordinate placement.

Todd Ekstrom-Nothing

Tom Fenton- Forecon has been assessing the land, waiting on figures

Supervisor

Laura Smith- All budget sheet have been received by the accountant and Laura will be in touch with everyone.

Laura Smith makes a motion to go into executive session to discuss particular employee. Motion made by Tom Fenton and 2nd by Todd Ekstrom, carried.

8. Public Questions

9. Adjournment: 7:15

Executive session began at 7:20 PM and ended at 8:42 PM