

At a regular meeting of the Town Board of the Town of Carroll, Chautauqua County, held on the 8th day of November, 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:

Dan Sisson, Jim Curtis, Trudy and Dave Bloomquist, Susan Rowley, Crystal Gibson, Kris and Paul Yeskey, Debbie and Bill Nelson, John Davis, Sherry Jacobson, Randy Lingenfelter, Laura Greenwood, Lori Sorg, Trish Sission, Travis Gifford, Cindy and Dave Brown, Mel Feather, Poly Hanson, Nathan Peterson, Ron Lemon, Ellie Rodman, Kit Cusamino.

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

Motion made by Councilwoman M. Lingenfelter and 2nd by Councilman T. Ekstrom accept the minutes of the last meeting, this motion was carried.

Motion made by Councilman P. Ekstrom to pay the audited monthly bills, a second from Councilman Ken Dahlgren, carried. The audited bills are as follows:

- GENERAL 2017-10 #274 thru #330 in the amount of \$10,741.69
- HIGHWAY 2017-10 #195 thru #208 in the amount of \$16,727.05
- WATER 2017-10 #250 thru #264 in the amount of \$5,533.29

Motion was granted to the floor:

Laura Greenwood- of 361 Frew run Rd. Please see attachment.

Mel Feather- President of Board of Trustee at Myers Memorial Library. The Proposed budget for the Library from the Town of Carroll has decreased by \$5,000.00. The Library has growing in attendance and a raise in costs. The 5,000.00 decrease is a 7% loss for the library. Thanks for current support and asks if anything can be done please keep the library in mind.

Polly Hanson- Aware how contentious the election has been. Major situation with the Landfill and the Town needs to learn how to work together and unite and work together to keep out town ours. Ask the people try to

work through facts instead of opinions. Polly is in hopes the town will be soon passing some ordinances to protect the town from the potential SeaLand coming in.

Jack Jones- Motion to close regular board meeting at 6:45 pm, 1st motion by Michelle Lingenfelter, 2nd Patty Ekstrom, Carried

Motion to open Public Hearing Motion made by Michelle Lingenfelter, 2nd by Patty Ekstrom, Carried.

Jack Jones reads the 2018 Budget... attached.

Tenneil Stelmack- asks for the clarification on the clerk salary being decreased which was suggested by Patty Ekstrom and Michelle Lingenfelter.

Patty Ekstrom- States because clerk, Tenneil Stelmack is new and it was only reduced by \$3,500.00 dollars.

Laura Greenwood- asks if all new people have been cut or just Tenneil's.

Jack Jones- Usually newly Elected Officials get cut.

Randy Lingenfelter- State my hours verse pay is ridiculous and Clerk is over paid.

Patty Ekstrom- Complaints- about Clerk being off- Tenneil explains she has not been off, she has taken her notary test as well as a notary class and had some personal issues she needed to attend to.

Motion made to accept the budget for 2018 made by Michele Lingenfelter and second by Patty Ekstrom, Carried, and Roll Call 5- I, No- Nay.

William Nelson- 102 N. Pearl St. Please see attached letter read by Mr. Nelson.

J. Jones- You will have that opportunity. This board has appointed Jim provisional until the test is taken and a test will be administered in the spring. Once the test is taken the top three candidates will be considered by the board.

William Nelson- Time table for taking the test. Is under the understanding the new board will make a consideration for a permanent provisional candidate.

J. Jones- Jim is currently appointed and the test will be administered and the top three candidates will be considered.

T. Bloomquist- Why does it take nine months to take the test?

J. Jones- explains the procedure it does not take nine months. The test needs to be created once the paperwork is turned in.

J. Curtis- continued training for new officer Kennelley, Halloween went well- no issues.

T. Allison- Dave Span, DEC wants places in the creek fixed behind the old Twin Auto. This was on the original scoping plan. DEC- finished job at the shop but has not turned the property over to the town. A lock

will be placed on the property to avoid any dumping. JMI will take all leaves. Falconer swept the streets after Halloween. Salt needs ordered- What is the budget process?

J. Jones- town is broke now and the retirement money which is set aside is being used to pay bills now.

T. Allison- Salt is a necessity and we need it.

J. Jones- hold off so the bill comes in January we do not have any money to pay for it.

P. Ekstrom- roads look nice having the sides of the roads cut back.

D. Sission- George Momburger down from DEC to go over \$50,000 final payments.

Lori Sorg- see attachment

Ron Lemon- thanks everyone for their service and congratulated all winners. Hopes the town can come together and work together to serve the people and our town. Factory opening in Dunkirk which will be an employment opportunity for our area.

J. Jones- thanks Ron for his services.

J. Jones- Swim Sign-ups report from Sarah Moller, please see attachment.

National Grid- is offering a free audit on the Towns energy audit, but no replacements have been done.

K. Dahlgren- believes it's a good idea to have it done.

J. Jones- annual audit to audit Judicial Books. J. Jones makes a motion to have Honey and Associates perform an annual audit on the 2016 court books as they did last year. Motion was made by Michelle Lingenfelter and seconded by Todd Ekstrom, carried.

J. Jones no big expenditures from the General or Highway budget.

T. Allison- truck with not tires, currently, ordered re-caps for the first time since he has been in office. Tom stresses the safety and need to keep equipment serviced to keep running safely.

Polly Hanson- what is the update on the comprehensive plan?

K. Dahlgren- waiting on a few documents and will track down the missing pieces to get it in order. Public Hearing date needs to be set- this will be done at the next meeting. Community Public Meeting tentatively in January of 2018. Values feedback from community and encourages involvement in the Comprehensive plan.

T. Allison- requests to the new board that all department heads be involved in the budget process. Currently the department heads are not asked or involved in the process.

Motion to adjourn at 7:50 pm, M. Lingenfelter, 2nd by P. Esktrom, carried.

Tenneil L. Stelmack