

**The Town of Carroll
Town Board
Wednesday, October 09, 2019
6:30 PM
Town Hall**

MINUTE

1. Call to Order:

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

2. Public Statements, Presentations, Questions:

(Please stand and state your name and address for the clerk, each person will be limited to a three minute time limit)

Norma Gagliano, 23 Maple St Frewsburg- Town Clerk (Tenneil Stelmack) reads a statement on behalf of Norma in regards to the condition of a neighboring home on Harrison St- directly across the road. Attachment... 2.1

Tracey Magnuson- Questions if the Clerks books were audited in the past. Supervisor Laura Smith asks Tracy to make an appointment with her to go over all of his questions and concerns. He also asks for minutes on line to be updated, the month of Aug 2019 is missing.

3. Meeting Minutes:

Authorization to accept the minutes of the last regular meeting, held on September 11, 2019.

Motion Patty Ekstrom 2nd on motion Ken Dahlgren , Carried

Authorization for the payment of the monthly bills:

GENERAL 2019-10 #248 thru #270 in the amount of \$12,115.15

HIGHWAY 2019-10 #193 thru #207 in the amount of \$7,652.76

WATER 2019-10 #128 thru #142 in the amount of \$100,178.94

Motion Patty Ekstrom 2nd on motion Ken Dahlgren , Carried

4. Town Issues:

5. New Business:

Preliminary Budget was created and emailed to board members. Taxes went up .20 cents per thousand and it was under the tax cap.

Response from NYS Comptroller- Laura Smith reads letter from State Comptroller attached....5.1 & 5.2

6. Old Business:

-Audit proposals- Both around \$50,000 and Ken Dahlgren expressed he would be happy with the State Comptrollers review and go from there.

7. Action Items:

Creation of a new Civil Service Position- Authorization to create 1 Utility Worker position. A motion was made by Ken Dahlgren and 2nd by Patty Ekstrom, carried.

Request for resolution to apply for 2019-2020 Court Grant a motion was made by Patty Ekstrom and 2nd by Ken Dahlgren, carried.

Budget transfers, motion made by Ken Dahlgren and 2nd by Patty Ekstrom, carried. Attachment 10.1.1

Laura Smith- Reads a letter from Mel Feather

Attachment 7.1

8. PERSONNEL:

8.1 Resignations/Retirements/Leaves of Absence:

8.2 Appointments:

A motion was made by Patty Ekstrom and 2nd by Ken Dahlgren for the following appointments:

Lifeguards:

-Toby Gifford

-Ava Palmquist

-Emily Wakamatsu

-Peyton Yost

-Jack Yost

- Tim Eklund, Utility Worker effective September 1, 2019

9. CONTRACTS/AGREEMENTS:

10. INFORMATIONAL

Monthly Supervisor Financial Report:

Attachment 10.1 & 10.1.1

Monthly Town Clerk Report:

Attachment 10.2

Police Chief (William Nelson)-

Attachment 10.3

- Warns community about fraud calls in our community

Highway Superintendent (Jim Mitchener)-

- Working on projects for next year, cut back shoulders of the road and installed a culvert pipe on Pearl St

Water Supervisor (Dan Sisson)-

- Bridge construction going well, meeting for water tank and upgrades, worked on the cleanup of Thayer Cemetery, Thank you to Brendon Smith for his help with this project.

Animal Control (Nick Cusimano)-

Attachment 10.4

- Rabies Clinic set for 10/18/19 from 5-7 pm

Code Enforcement Officer (Al Gustafson)- Absent

Assessor's Office (Laurie Sorg)-

Attachment 10.3

County Legislator (John Davis)- Co. is going through budget process, hiring of school SRO in Frewsburg- would have been filled through the town or another agency- John voted in favor of this decision and he stands behind his decision, a motion S.428-A and A.47-A- Distribution of use and prohibition of E-cigarettes- in favor of this motion. Invites anyone with question to reach out and speak to John.

L. Smith- states how the SRO is there for security reasons but also making great relations with faculty and staff.

D. Sission- asks about Fly car. John explains this has not yet been voted on, but all EMS staff who John has spoken with are in favor of the addition of a fly car.

Council-

- Ken Dahlgren-
- Patty Ekstrom-
- Todd Ekstrom-
- Tom Fenton-

Public discussion-

-Mary Mangone- Concerned with the parking on Water St. and Lincon.

-Polly Hanson- Asks if we have received any news on Sealand?

-Laura Smith- explains Paul Webb hasn't heard anything and expects word with 4-6 weeks.

-Paula Rondeau- asks why she is hearing it is not public knowledge to hear ask questions about audit. L. Smith- explains it is not that it is not public knowledge, it is that we have a public meeting policy to conduct public business. She asks those who have questions to make an appointment to have questions answered.

-Tracy Magnuson- asks if the 2014 audit was the audit that Laura was referring to. Tracy states it was a procedural audit not an audit. Laura explains that is what the State

Comptroller Office does at all municipalities and schools. She was here for 4 months going through all aspects of the town and then determines what areas they focus on.

-Paula Rondeau- asks what the states plans are when they return? L. Smith explains- they are going to follow up and review all recommendations.

Supervisor

Laura Smith-

11. ADJOURNMENT: Motion made by Patty Ekstrom, 2nd by Ken Dahlgren at 7:15 PM