

The Town of Carroll  
Town Board Meeting

Wednesday, September 13, 2023

6:30 PM - Town Hall



AGENDA

1. CALL TO ORDER:

Supervisor Payne calls meeting to order.

Supervisor Payne leads in the Pledge of Allegiance.

2. PUBLIC STATEMENTS, ANNOUNCEMENTS & QUESTIONS:

Letters/Communications Supervisor Payne:

- a. The Town of Carroll welcomes public comment by all. We ask that you stand, state your name and keep your comments brief (3 minutes or less) as a courtesy to the business nature of the meeting and other time constraints. If you wish to have an interactive conversation with the board and/or Town Supervisor regarding a specific matter or concern, it would be greatly appreciated if you request to be placed on the agenda and provide an outline of the matter you wish to discuss at least one week prior to the meeting. You may do this by contacting the Supervisor or the Town Clerk at (716) 569-5365. In addition, it would also be greatly appreciated that everyone would withhold their comments until the end of the meeting when there will be sufficient time for public discussion for those wishing to speak on an issue of concern. Thank you for your kind consideration on this matter.
  
- b. Mr. Dennis Ryan has indicated that he would like to address the Town Board regarding the Great Lakes Energy Hub (formerly Vac Air Alloys) regarding a proposed real estate lease of the Keywell/Vac-Air property in the event the Chautauqua County Legislature approves the transfer of property to the Town of Carroll for potential and anticipated development of said property.

c. The Chautauqua County Planning Board will be conducting a visitation and tour of the Town to discuss future development of our Township.

3. AUTHORIZATION - MEETING MINUTES APPROVAL FOR AUGUST 2023.

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

4. AUTHORIZATION - PAYMENT OF MONTHLY BILLS FOR SEPTEMBER 2023

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

5. AUTHORIZATION FOR THE APPROVAL OF BUDGET TRANSFERS FOR SEPTEMBER OF 2023

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

6. TOWN ISSUES:

7. NEW BUSINESS:

8. OLD BUSINESS:

a. Proposed LANtecs Contract (Tabled from August Meeting):

Seeing that we have not had contract with our IT provider, LANtecs,

in the past, I would propose that we sign the attached contract provided by Gregory Johnson of that firm so that we qualify with our insurance provider as to coverage for the cyber security measures contained the insurance agreement with Great Lakes Insurance and to remain in compliance with the State requirements specified by NYMIR.

b. Status of the Dog Control issues previously tabled from the August meeting.

9. PERSONNEL:

(a) Resignations/Retirements/Leaves of Absence:

I hereby accept the resignation of Clerk Susan Rowley as a Member of the Town of Carroll Labor Management Committee.

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

(b) Appointments:

I hereby appoint Councilman Tim Burkett as a new member of the Town of Carroll Labor Management Committee to take the place of Susan Rowley who resigned from that position.

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

10. CONTRACTS/AGREEMENTS:

\_\_\_\_\_ As per the previous presentation by Dennis Ryan regarding the Keywell/ Vac-Air Property, I make a motion to sign the prepared lease agreement acts as a pre-cursor to any agreement forthcoming from Chautauqua

County which serves notice to Chautauqua County that we are prepared to move forward with establishing the Great Lakes Energy Hub at 300 Falconer Street in Frewsburg, NY 14738. This lease is viewed as a required step the possible and subsequent development scheduled to take place at the aforementioned address

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

**11. DEPARTMENTAL / OFFICERS REPORTS:**

Monthly Supervisor's Financial Report: Received from BLB

Monthly Town Clerk's Report: Received from Town Clerk Rowley

Police Chief (William Nelson):

Highway Superintendent (Mike Walker)

Water Department Supervisor (Dan Sisson)

Animal Control Officer (Nick Cusimano):

Code Enforcement Officer (Al Gustafson):

Assessor's Office (Tara Darts):

County Legislator, District 16 (John Davis):

Town Attorney (Michael Panebianco):

**12. TOWN COUNCIL REPORTS:**

- Ken Dahlgren
- Dalton Anthony
- John Barber
- Tim Burkett

13. TOWN SUPERVISOR:

14. ADJOURNMENT:

Motion \_\_\_\_\_ 2<sup>nd</sup> on Motion \_\_\_\_\_ Carried

