**The Town of Carroll**

 **Town Board Meeting**

**Wednesday, February 14, 2024**

**6:30 PM – Town Hall**

**AGENDA**

1. **CALL TO ORDER:**

 **Supervisor Payne calls meeting to order.**

 **Supervisor Payne leads in the Pledge of Allegiance.**

1. **PUBLIC STATEMENTS, ANNOUNCEMENTS & QUESTIONS:**

 **Letters/Communications Supervisor Payne:**

 **2024 ORGANIZATIOAL REQUIREMENTS**

1. **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. Solar Eclipse discussion was held in a public workshop session on February**

**7, 2024. A lengthy discussion was held regarding public safety issues and a presentation was made by Mr. Tom Traub of the Martz/Kohl Observatory regarding the forthcoming Solar Eclipse.**

1. **The Town of Carroll Clerk’s Office complied $16, 013.57d the totals for the Energy Costs and Consumption for Fiscal Year Ending 2023. Those totals are as follows: Gasoline – Total Expenditures: $18,716.17, Total Volume 6433.10 Gallons. Diesel Fuel – Total Expenditures: $28,870.59, Total Volume: 8666.50 Gallons. Natural Gas - Total Expenditures: 6191.00 Cubic Feet. Electricity: Total Expenditures - $90,430.33, Total Volume: 719,994.00 Kilowatt Hours.**

1. **A brief phone conference was initiated with FCS Superintendent Shelly O’Boyle regarding the utilization of the School Parking Lots at the High School and the Jackson School for the Solar Eclipse Parking.**

**She granted permission for the Town to use the parking lots in question and to charge for parking. The parking will be supervised by the Town of Bicentennial Committee and all proceeds will go to benefit that non-profit organization.**

1. **The Town Assessor Contract between the Town of Carroll and the Town of Busti has been signed and notarized and will be mailed to**

**the Town of Busti for their approval and recommendations.**

1. **The Town of Carroll Clerk’s and the Town of Carroll Justice Books are ready for audit by the Town Board. This task needs to be completed before March 1, 2024. The books are available at the Town Clerk’s Office during regular business hours or they may be made available to Board members by contacting Clerk Susan Rowley to make the necessary arrangements.**

1. **AUTHORIZATION - MEETING MINUTES APPROVAL FOR JANUARY**

#  2024.

 **Motion 2nd on Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried**

1. **AUTHORIZATION – PAYMENT OF MONTHLY BILLS FOR**

 **FEBRUARY 2024**

 **Motion 2nd on Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried**

**5. AUTHORIZATION FOR THE APPROVAL OF BUDGET TRANSFERS FOR FEBRUARY OF 2024**

 **Motion 2nd on Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried**

1. **TOWN ISSUES:**

**Motion 2nd on Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried**

**7. NEW BUSINESS:**

**8. OLD BUSINESS:**

**9. PERSONNEL:**

1. **Resignations/Retirements/Leaves of Absence:**

 **Motion 2nd on Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried**

 **(b) Appointments:**

 **Per the General Municipal Law, and the powers**

 **vested in me as Town Supervisor, I hereby appoint both**

 **Jason Ruhlman and Michael Peterson to another five-year term**

 **to the Board of Assessment Review. Their terms will run from**

 **10/23/2023 to 9/30/2028.**

 **Motion 2nd on Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried**

**10. CONTRACTS/AGREEMENTS:**

 **Motion 2nd 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 (Tera Darts):**

 **County Legislator, District 16 (John Davis):**

 **Town Attorney (Michael Panebianco):**

**12. TOWN COUNCIL REPORTS:**

* + **Ken Dahlgren**
	+ **Justin Lingenfelter**
	+ **John Barber**
	+ **Tim Burkett**

**13. TOWN SUPERVISOR:**

**14. ADJOURNMENT:**

 **Motion 2nd on Motion\_\_\_\_\_\_\_\_\_\_\_\_\_Carried**