

**The Town of Carroll  
Town Board Meeting**

**Wednesday, November 8, 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.

3. **AUTHORIZATION - MEETING MINUTES APPROVAL FOR OCTOBER 2023.** (Minutes for September also need to be amended as to reflect changes involving the proposed lease agreement from Great Lakes Energy Hub as requested by Planning Board Member Polly Hanson)

Motion\_\_\_\_\_2<sup>nd</sup> on Motion\_\_\_\_\_ Carried

4. AUTHORIZATION - PAYMENT OF MONTHLY BILLS FOR  
NOVEMBER 2023

Motion\_\_\_\_\_2<sup>nd</sup> on Motion\_\_\_\_\_ Carried

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

Motion\_\_\_\_\_2<sup>nd</sup> on Motion\_\_\_\_\_ Carried

6. TOWN ISSUES:

Motion\_\_\_\_\_2<sup>nd</sup> on Motion\_\_\_\_\_ Carried

7. NEW BUSINESS:

8. OLD BUSINESS:

9. PERSONNEL:

(a) Resignations/Retirements/Leaves of Absence:

Motion\_\_\_\_\_2<sup>nd</sup> on Motion\_\_\_\_\_ Carried

(b) Appointments:

Motion\_\_\_\_\_2<sup>nd</sup> on Motion\_\_\_\_\_ Carried

10. CONTRACTS/AGREEMENTS:

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 (Tera Darts):

County Legislator, District 16 (John Davis):

Town Attorney (Michael Panebianco):

- PUBLIC HEARING ON 2024 TOWN BUDGET (7:00 PM)
- PUBLIC HEARING ON CHANGES TO TOWN OF CARROLL DOG ORDINANCE (7:15 PM)

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