

**The Town of Carroll
Town Board
Wednesday, July 11, 2018
6:30 PM
Town Hall**

MINUTES

1. Call to Order:

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

2. Public Statements, Presentations, Questions:

Polly - Police radio-repeater? Jim said no further info

3. Meeting Minutes:

Authorization to accept the minutes of the last regular meeting held on June 13, 2018.

Motion T. Ekstrom 2nd on motion Fenton, Carried

3. Authorization for the payment of the monthly bills:

GENERAL	2018-07 #116 thru #200 in the amount of \$8,591.24
HIGHWAY	2018-07 #115 thru #135 in the amount of \$155,629.59
WATER	2018-07 #93 thru #118 in the amount of \$5,768.32

Motion T. Ekstrom 2nd on motion P. Ekstrom, Carried

5. Town Issues:

6. Old Business:

Attachment

7.0 New Business:

-2 Cameras at Park bridge, 1 Arnolds, 1 on remote-
* \$1,799.10 to fix Camera's - 8-9 yrs old, Look at price for new VS fixing old.
Tom will talk to guy and get back board.

-Tom requested the board make a visual inspection of Parking-lot behind the Town Hall and the Historical Society Building before meeting-

*Work would cost \$9000 for 1 ½ days + \$9500 Black Top. Laura would call accountant to see what can be done.

-Historical Society needs updating by town before Grant money will become available-

*Tom talked daughter @ Lenna Foundation, they don't give grant \$ or building repair. Display cases and things like that. Needs something done, lock in 2 small overhead doors and create door.

8.0 Action Items:

Attachment

Adjustment of Water Bills: **None this month**

If there is a past due amount the past due and current bill must be paid in full in 30 days of adjustment, or the back charges that have been reduced will be added back to the bill

9 PERSONNEL:

9.1 Resignations/Retirements/Leaves of Absence:

9.2 Appointments:

A motion was made by Tom Fenton, 2nd by P Ekstrom, Carried

- Nick Cusimano
- Dani Gray
- Dan Reinagel

10 CONTRACTS/AGREEMENTS:

11 INFORMATIONAL

Monthly Supervisor Financial Report: Attachment 11.1
Motion P. Ekstrom 2nd T. Ekstrom, Carried

Monthly Town Clerk Report and tax report: Attachment 11.2

Police Chief (Jim Curtis) - Attachment 11.3
Got computer in police car. NYS police were in town due to zero tolerance seat belts. 4th grade tours, Gala days went well

Highway Superintendent (Tom Allison) - Finished Oak Hill, JMI Bill pay as soon as comes in to apply for CHIP: Motion Fenton 2nd P. Ekstrom, Carried

Water Supervisor (Dan Sisson) - Should be ready to go to bid for Water St Bridge should have price soon

Animal Control (Don Sparling) - Attachment 11.4.1, 11.4.2

Code Enforcement Officer (Al Gustafson) - Attachment 11.5

Assessor's Office (Laurie Sorg) - Attachment 11.6

County Legislator (John Davis) - Gave a commendation at Legislature meeting about Fire/Police agencies. County got 2 new coroners. Falconer does not have animal control officer, Share services maybe.

Council-

- Ken Dahlgren- Nothing
- Patty Ekstrom- Nothing
- Todd Ekstrom- Nothing
- Tom Fenton- Nothing

Supervisor

Laura Greenwood- Executive Session Motion Fenton 2nd T. Ekstrom

12. Adjournment: 7:00 Pm

Went into executive session immediately...

Crystal Gibson, Deputy Clerk/Tenneil Stelmack, Clerk