

**The Town of Carroll
Town Board
Wednesday, June 13, 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:

Paul Oyer, 775 Oak Hill Rd- Chautauqua County American Legion Commander- Presents Supervisor Laura Greenwood with a plaque of apprehension of her hard work and dedication to the Town of Carroll.

Cory Lauffenburger, 9 Center St- complains of on-going issues with property at 11 Center St (problems x 3 years), lawn not mowed, and property in deplorable condition. Issue been brought to Al Gustafson.

Alvin Bragg- Ivory Cemetery, vandalism w/ vehicle. Ask permission of the town to post a sign prohibiting trespasser after dark. Town encourages the sign along with hours and police will enforce.

Public meeting at 6:45 to discuss the spending of money from the water department reserve fund to purchase a new stripper cleaner.

Public notice read by Supervisor Laura Greenwood... Attachment 2.1

Motion made by Tom Fenton and 2nd by Todd Ekstrom to close the regular board meeting and open public hearing at 6:45 PM.

Sue Shel- asks if money has been spent out of this account before and what is the function of the system being purchased?

- Dan Sisson- explains this is the clean the water unit.

Motion made by Tom Fenton and 2nd by Todd Ekstrom to close the public hearing and open regular meeting at 6:49.

Motion was made by Tom Fenton and 2nd by Ken Dahlgren to spend \$47,500.00 out of the Water Equipment Reserve Fund to purchase a stripper cleaner.

3. Meeting Minutes:

Authorization to accept the minutes of the last regular meeting, held on May 9, 2018.

Motion Todd Ekstrom 2nd on motion Patty Ekstrom All in favor, carried

3. Authorization for the payment of the monthly bills:

GENERAL 2018-06 #134 thru #172 in the amount of \$17,113.40

HIGHWAY 2018-06 #91 thru #114 in the amount of \$142,305.27

WATER 2018-06 #75 thru #92 in the amount of \$12,993.20

Motion Ken Dahlgren 2nd on motion Tom Fenton All in favor, carried

5. Town Business:

Attachment 5.1

Email from Paul Webb in regards to the most legal action taken in court with SeaLand....see attachment

Supervisor Greenwood- emailed all staff at FCS advertising the Summer Rec positions to help save the town approx. \$300.00 instead of post the job in the Post Journal. Alana Blanchard and Kristen Sisson are both interested.

6. Old Business:

Attachment

6.1 Summer Rec Records- Patty Ekstrom states she does not know the whereabouts

6.2 Cemetery accepted the agreement with the town for lawn mower rotation-

-Jeremy Edwards very thankful

6.3 Discussion on Comprehensive Plan

- Being reviewed, official sent to the Co. for feedback. Report being sent to Ken Dahlgren Thursday morning 6/13/18

7.0 New Business:

Attachment 7.1

7.1– Axiom lease was distributed to the board and they were asked to review.

7.2– July 18th meeting 6:30 Public Hearing- Ken Dahlgren to get wording for notice

8.0 Action Items:

Attachment

8.1

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:

Supervisor Greenwood suggests Alana Blanchard as Summer Rec Director at \$15.00 and Kristen Sisson as Co-director @ \$10.40 an hour. One director rather than two, one being an adult who can help monitor the kids and Chaut. Works pay for one employee. The Director must be CPR and First Aid Certified.

Alana Blanchard-

Kristen Sisson-

Trent Grey- Summer help- water department- started 6/12/2018-8/4/2018

Sue Richards- Historian

A motion was made by Tom Fenton and 2nd by Patty Ekstrom to appoint the above individuals under the stipulations stated above.

10 CONTRACTS/AGREEMENTS:

11 INFORMATIONAL

Monthly Supervisor Financial Report: Attachment 11.1

Monthly Town Clerk Report: Attachment 11.2

Police Chief (Jim Curtis) - absent Attachment 11.3

Highway Superintendent (Tom Allison) -
2 hand dryers @ 450.00 for the Town Park

Water Supervisor (Dan Sisson) - Attachment 11.4
Hydrant flushing complete, well 5 correspondence
Water tasting contest Chaut. Mall

Animal Control (Don Sparling) - absent

Code Enforcement Officer (Al Gustafson) - Attachment 11.5

Assessor's Office (Laurie Sorg) - Attachment 11.6

County Legislator (John Davis)-

- Refreshing to have the community involvement at meetings
- Chaut. Co is addressing Chaut. Lake issues, keeping taxes as low as possible

Polly Hanson- ? The progress on the PD Car Radios

-Co. looking into funding

Senator Cathy Young- looking into funding possibly this year otherwise in 2019

Council-

- Ken Dahlgren- nothing to report
- Patty Ekstrom- nothing to report
- Todd Ekstrom- nothing to report
- Tom Fenton- property decision to sell timber- four Con is going back to look and bid. Will get back to us by October. 40-60 bid sheets will be sent will be sent out to different individual

Supervisor

Laura Greenwood-

-Letter from Senator Cathy Young- TOC PD emergency equipment.

-DOT funding programs

12. **Adjournment: 7:38 PM**

Tenneil Stelmack, Town Clerk