

**The Town of Carroll
Town Board
Wednesday, November 14, 2018
6:30 PM
Town Hall**

Minutes

1. Call to Order:

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

2. Public Statements, Presentations, Questions:

Trudy Bloomquist- asks how many gals of water was lost after the MVA on Water Street hit and broke the hydrant. She also questioned why it took 15 days to fix water main. Dan explains we had to order parts to fix main.

3. Town Issues:

4. Old Business:

5. New Business

6. Action Items

6.1 Meeting Minutes

Authorization to accept the minutes of the last regular meeting held on October 10, 2018.

Motion Todd Ekstrom 2nd Tom Fenton

6.2 Payment of Bills

Authorization for the payment of the monthly bills from November 2018:

GENERAL 2018-11 #279 thru #307 in the amount of \$ 47,032.16

HIGHWAY 2018-11 #191 thru #209 in the amount of \$ 9,261.01

WATER 2018-01 #149 thru # 162 in the amount of \$ 6,724.78

Motion Pat Ekstrom 2nd Todd Ekstrom

6.3 Adjustment of Water Bills

Adjustment of Water Bills:

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

6.4 Personnel

A motion was made to accept the resignation and appointments of the below listed individuals was made by Todd Ekstrom and 2nd by Patty Ekstrom.

Resignations/Retirements/Leaves of Absence:

Appointments:

Kaylee Constantino – Lifeguard
Maddie Kramer – Lifeguard
Kim Hiller- Crossing guard
Tenneil Stelmack- Deputy Court Clerk

6.5 Contracts/Agreements

6.5.1

-Sexual Harassment Policy- attached

A motion was made by Patty Ekstrom and 2nd by Ken Dahlgren to pass the attached sexual harassment policy.

6.6 Budget Transfers- attached

6.6.1

A motion was made by Tom Fenton and 2nd by Ken Dahlgren to pass the attached budget transfers.

6.7 Adoption of 2019 Budget as presented-

6.7.1

A motion was made by Ken Dahlgren and 2nd by Tom Fenton to close the regular meeting was closed and public hearing was opened at 6:45 pm.

A motion was made by Tom Fenton and 2nd by Todd Ekstrom and carried by all board member except Patty Ekstrom, who opposed the motion to adopt the 2019 Town of Carroll Budget.

A motion was made by Tom Fenton and 2nd by Todd Ekstrom to close the public hearing at 7:56 PM.

6.8 Rescind Local Law #1 of the year 2018 to override the NYS Tax Cap-

A motion was made by Todd Ekstrom and 2nd by Patty Ekstrom, carried to rescind Local Law #1 of the year 2018 to override the NYS Tax Cap

7. Informational/Reports

Monthly Supervisor Financial Report: **Attachment 7.1**

Monthly Town Clerk Report and tax report:

Police Chief (Bill Nelson) – attached **Attachment 7.2**

- Process of uploading incidents after reports are taken into the county wide system and warrants.
- Police car purchased, bids out to outfit the car
- Replacing the printer in PD to a more efficient printer and toner
- Like to remove old bikes and take to Holly Loft and donated to New Leash on Life program

Highway Superintendent (Tom Allison) - (absent)

Water Supervisor (Dan Sisson)-

- air stripper cleaner arrive Monday, hydrant replaced
- furnace upstairs broken again and needs replaced at a cost of \$2,475.00

A motion was made by Patty Ekstrom and 2nd by Ken Dahlgren to purchase and replace the furnace upstairs.

Animal Control (Nick Cusimano)- **Attachment 7.3**

- Kennels have been placed in the police garage, report attached....

Code Enforcement Officer (Al Gustafson)- **Attachment 7.4**

- Report attached

Assessor's Office (Laurie Sorg)- **Attachment 7.5**

- Report attached

County Legislator (John Davis)-

- Chaut. Co taxes are \$8.38 per thousand which is a decrease of .6 cents
- Tax rates are constantly reducing

Council

Ken Dahlgren- Will give information for public hearing to Clerk

Patty Ekstrom-Willis C. Hale sign needs repaired

Todd Ekstrom- Nothing

Tom Fenton- Timber is marked and needs to go out for bid

Supervisor

Laura Smith- Employee health insurance- A motion was made by Laura Smith and 2nd by Ken Dahlgren allowing all part-time and elected officials who pay 100% of premium to have any part of health insurance.

8. Public Questions

A motion was made by Todd Ekstrom and 2nd by Patty Ekstrom to close the regular meeting and going into executive session for the following reason: The employment history of a particular person and matters leading to the appointment of a particular person.

Executive session was adjourned by Todd Ekstrom and 2nd by Tom Fenton at 8:20 pm

The regular board meeting was re-opened at 8:21 pm

A motion was made by Ken Dahlgren and 2nd by Tom Fenton to create two part time SRO positions, carried.

9. Adjournment:

8:30pm