

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR/ORGANIZATIONAL MEETING
JANUARY 11, 2005

The Town of Edmeston Town Board held a Regular/Organizational Meeting on January 11, 2005 at 7PM in the Edmeston Municipal Building. The following Town Office members were present:

Present: Supervisor: Russell Dutcher
 Councilman: Fred Tilbe
 Councilman: Dave Green
 Councilman: Scott Convis
 Councilman: Ed Schutz
 Town Clerk: Tina Colegrove

Others Present: Clarence Davis, Edmeston ZEO.

APPROVAL OF MINUTES: The minutes of the Year-End Meeting of the Town Board held on December 29, 2004 were reviewed by the Board. There was a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Tilbe to approve the minutes of the Year-End Meeting held on December 29, 2004 as presented.

MOTION CARRIED: AYES 5 NOES 0.

SUPERVISORS REPORT: Supervisor Dutcher reported:

- 1. Letter of Resignation:** Supervisor Dutcher received and read to the Board a letter of resignation from Planning Board Chairman, Jack Emmett. There was a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green the accept the resignation of Jack Emmett as Planning Board Chairman. **MOTION CARRIED: AYES 5 NOES 0.**

ORGANIZATIONAL MEETING:

Supervisor Dutcher read last year's list of APPOINTMENTS AND DESIGNATIONS for discussion and review by the Board. There was a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz to adopt **RESOLUTION #1-2005:APPOINTMENTS AND DESIGNATIONS (as follows):**

RESOLUTION #1-2005

APPOINTMENTS AND DESIGNATIONS

Deputy Town Clerk/Tax Collector	Edna MacIntosh
Town Attorney	Tim Johnson
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Tina Colegrove
Chairman of Assessors	Henry Jaeger
Chairman of Board of Assessment Review	Martha Cady
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Fred Tilbe
Deputy Highway Superintendent	Paul Pritchard
Historian	Robert Nonenmacher
Salaries for Highway Department	Per Agreement
Vacations, Sick Days, Holidays for Hwy Dept.	Per Agreement
Hospitalization for Highway Department	Blue Cross/Blue Shield
Mileage	\$.37 ½ per mile
Town Board Regular Meeting Date	2 nd Tuesday of ea Mo. @7PM
Planning Board Meeting	3 rd Wednesday of ea Mo @7PM
Zoning Board of Appeals Meeting Date	3 rd Tuesday of ea Mo @7PM
Official Newspaper	Daily Star, Oneonta, NY
Depository of Town Funds	NBT Bank, Edmeston, NY and Charter One Bank, Hartwick, NY
Charge for Returned Checks	\$15.00 (maximum by NYS)
Dog Control Officer	Shawn Patrick
Voting Machine Custodian	Fred Tilbe
Deputy Voting Machine Custodian	Scott Convis
Health Officer	Lisa Johnson, DVM

MOTION CARRIED: AYES 5 NOES 0.

- 2. Planning Board By-Laws:** Councilman Green read a final draft that he compiled to the Board. There will be copies of this final draft to all Board Members for further review.

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3. **Empire Zone:** Amanda Friedo of the Empire Zone will be advertising a Public Hearing for Edmeston on Tuesday, February 8, 2005 at 6:45PM, prior to the Regular Board Meeting. This Public Hearing is for the adjustment of some boundary lines for inclusion in the Empire Zone concerning New York Central.
4. **STAR Reimbursement:** STAR money from 2004 is \$711.92. The Town Board agreed to give each assessor \$350 and the remaining money to be put in the Assessor Contractual account #A1355.4

HIGHWAY REPORT: In absence of Superintendent Lund, Supervisor Dutcher reported the following:

1. **Electric Garage Door Openers:** Dale received a quote from Hayes Door Company of Gilbertsville in the amount of \$1000 per door. This includes a remote for each door. The Board suggested getting more quotes.
2. **Loader:** Quotes that Dale has received so far is \$100,000 plus trade. There is nothing on State Bid. All loaders are pricing at \$130,000. The Board will discuss this topic more at the next meeting.

WATER DISTRICT REPORT: Dave Green reported:

1. **4th Quarter Bills:** These bills are ready to be printed and mailed this week.
2. **Check from County:** The Water District received the check from the County for the 2004 delinquent water bills in the amount of \$5008.27
3. **Training:** Avis Waite took a two day training class in Vernon to maintain her water inspector classification..

TOWN CLERK REPORT: Tina Colegrove reported:

1. **Year-End Town Clerk Report:** Tina submitted to the Board the 2004 Town Clerk Report for review and signatures.
2. **Real Property Taxes:** The first deposit for the 2005 property taxes has been made in the amount of \$57,401.35. Tina has already given the Supervisor a check for \$55,000 in payment of taxes to the Town.

COUNCILMEN CONCERNS:

Supervisor Dutcher requested Board approval to pay the utilities NYSEG, VERIZON and NORTON'S GAS as the come in the mail. There was a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green to allow Supervisor Dutcher authority to pay the utility bills as they are received. **MOTION CARRIED: AYES 5 NOES 0.**

Councilman Tilbe questioned Supervisor Dutcher on the County's progress of serving tickets to Lewandowski's concerning the demolition and clean-up of their burned house on East Street. Supervisor Dutcher stated that the County has to re-inspect the property one more time then they will issue the violation tickets.

AUDIT OF CLAIMS: A warrant of \$9739.08 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #1-2005. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz, that the Audit of Claims be approved for payment as presented of Abstract #1-2005.

MOTION CARRIED: AYES 5 NOES 0.

General / Highway Funds	#1-16	\$9265.40
Water District Funds	#1-3	\$ 473.68
	TOTAL	\$9739.08

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:15PM.

Tina Colegrove
Town Clerk