

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING

April 12, 2005

The Town of Edmeston Town Board held a Regular Meeting on April 12, 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
Highway Supt: Dale Lund
Town Clerk: Tina Colegrove

Others Present: Monica Clark, 2004 Receptions Director; Ron Martin, Edmeston.

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on March 8, 2005 were reviewed by the Board. There was a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Convis, the minutes of the Regular Meeting of March 8, 2005 as presented.

MOTION CARRIED: AYES 5 NOES 0.

PUBLIC PARTICIPATION:

1. Ron Martin: Questioned the Board if there is an appointed person to do the mowing for the Town at the springs, little league field, pavilion, municipal building and the cemetery on Robinson Road. Ron is interested in just mowing the little league field and the pavilion. The Town Board decided to advertise for bid the mowing at the cemetery, municipal building and the springs and agreed to have Ron do the mowing at the little league field and pavilion at the rate of: \$30.00/mowing at the little league field and \$25.00/mowing at the pavilion for a total of \$55.00/mowing. There was a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz to pay Ron Martin \$55.00/mowing at the little league field and the pavilion. **MOTION CARRIED: AYES 5 NOES 0.**

2. Monica Clark: Monica gave each board member a 2005 Recreation/Pool Budget showing names of employees, wages, hours projected for this summer. Also dates for opening the pool to the school and public. Pool is scheduled to open for the school on June 1; open to the public June 27-August 26 and the summer recreation program pool time is scheduled for July 5-August 5. The summer recreation program will run for five weeks instead of four because of the summer food service program and the CROP program. Monica Clark left the meeting. Councilman Tilbe stated that the Receptions Director position is an appointed position each year and the Board needs to officially appoint a person for the 2005 year. There was a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Green to reappoint Monica Clark as the 2005 Summer Receptions Director. **MOTION CARRIED: AYES 5 NOES 0.**

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. Sand & Gravel Bid Openings: There were four bids received for the 2005-2006 Sand and Gravel contracts. Bids received as follows:

a. **Fred Burrows:** FOB Hawe's Pit with 48 hours advanced notice.

- i. ROB-Bank Run \$4.25/yard
- ii. Fine Gravel \$5.25/yard
- iii. Cobbles \$5.25/yard

b. **Otsego County Sand and Gravel:**

- i. Sand \$3.75/yard
- ii. Round Stone \$4.00/yard
- iii. #2 Crushed Stone \$5.50/yard
- iv. Crusher Run \$5.50/yard
- v. Item #4 \$4.00/yard
- vi. Bank Run \$2.00/yard
- vii. Cobble Stone \$2.00/yard

c. **Seward Sand & Gravel:**

- i. Bank Run \$1.65/yard
- ii. Item #4 \$3.15/yard
- iii. Sand \$3.15/yard
- iv. Cobbles \$1.15/yard

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d. Bice's Gravel Bank:

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|-----------------------------------|-------------|
| i. Large Cobbles | \$1.50/yard |
| ii. Cobbles 4" | \$2.00/yard |
| iii. Bank Run | \$1.50/yard |
| iv. #2 Stone | \$3.20/yard |
| v. Item #4 | \$3.20/yard |
| vi. Sand | \$3.20/yard |
| vii. Crusher Run (1 1/2") | \$5.00/yard |
| viii. Crusher Run (3/4") | \$5.50/yard |
| ix. Crushed Stone (1 1/2") | \$5.00/yard |

There was a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green to accept Seward's bid on everything except bank run which will be accepted from Bice's.

MOTION CARRIED: AYES 5 NOES 0.

- 2. Chlorine and Fuel Bids:** To be advertised for opening at May's Board Meeting.
- 3. Town Office Vacancies:** There were two letters of interest for the Town Clerk position, none for the Water Committee, BAR, Planning Board or Deputy Town Clerk. The Board decided to re-advertise all the vacant positions for opening at the next Board Meeting in May.
- 4. Intermunicipal Agreement:** Supervisor will report next Board Meeting on this.
- 5. Audit:** Supervisor Dutcher reported to the Board that the AUD for the State is completed and filed.

HIGHWAY REPORT: Superintendent Dale Lund reported:

- 1. Church Driveway on Angel Hill:** Dale received a letter from the MAN Foundation's attorney along with pictures taken at different times during the winter season to demonstrate the new driveway is not posing any damage or hazards to the Town's road. Supervisor Dutcher will give the Town's attorney the letter and the photos for his response. Originally when the contractor for the MAN Foundation came to the Town Board meeting last year they agreed to move the driveway by October. They then requested to wait until spring due to the weather. Now, the MAN Foundation doesn't want to move it at all.
- 2. Calcium:** Dale wants to buy a whole load of calcium for the dirt roads. A full load last year cost about \$5000 that was split between Edmeston, Burlington and Pittsfield. Dale reported to the Board that where the calcium was put on Mott Hill Road it never washed-out this spring.
- 3. Hire a new Highway employee:** Dale gave each Board member a copy of ten reasons to hire a replacement for the vacant position in the highway department. After much discussion, the Board told Dale that the position will be advertised with applications to be picked up from the Highway Garage. The Board did not make a final decision of whether the position will be filled at this time.

WATER DISTRICT REPORT: Dave Green and Fred Tilbe reported:

- 1. Cummings:** Fred reported to the Board that a serviceman came from Cummings to service the new generator.
- 2. Water Bills:** Dave advised the Board that he hopes to have the water bills for the first quarter of 2005 printed this next week. There has been some program updates to be done to rollover the 2004 accounts and balances before the 2005 could be printed.
- 3. Annual Quality Water Report:** Dave has checked and was told the report didn't have to be mailed to all water customers, it could be posted about Town, placed on the Town's website and copies will be made available at the Town Clerk's office..

TOWN CLERK REPORT: Tina Colegrove reported:

- 1. Property Taxes:** March property taxes have been totaled and turned-in to the County Treasurer's Office. Total amount sent to the County Treasurer to date is \$160,000. There still remains over \$200,000 to be collected but that includes the forestlands and corporations that the Tax Collector does not collect on.

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COUNCILMAN CONCERNS:

Councilman Tilbe had a request from a property owner to remove tree stumps that the Town put on the property a number of years ago. Dale stated that the property owner is a new owner and the stumps are on private property. Dale agreed to remove two of the stumps.

Councilman Tilbe stated that Monica wants the pool opened for treatments May 23-26. Fred asked Dale if he was going to do the work. Dale agreed to treat the pool to get everything running if the pool supplies could be left and locked in the supply room.

Councilman Convis: The Fire Advisory Board will have a meeting on April 21 at the Milford Fire Department at 8PM. Edmeston Fire Department has invited the Town Board of Edmeston to also go to the meeting for information and input.

AUDIT OF CLAIMS: A warrant of \$13,196.41 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #4-2005. On a

MOTION BY: Councilman Tilbe, **SECONDED BY:** Councilman Convis, that the Audit of Claims be approved for payment as presented of Abstract #4-2005. **MOTION**

CARRIED: AYES 5 NOES 0.

General / Highway Funds	#70-100	\$12,170.68
Water District Funds	#15-19	<u>\$ 1,025.73</u>
	TOTAL	\$13,196.41

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 10:25PM.

Tina Colegrove
Town Clerk