

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
July 12, 2005

The Town of Edmeston Town Board held a Regular Meeting on July 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: Katie Barker

Others Present: Representative from Roy Teitsworth, Inc (Professional Auctioneers)

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on June 14, 2005 were reviewed by the Board. On a **MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman Dave Green, the minutes of the Regular Meeting of June 14, 2005 were approved as presented.

MOTION CARRIED: AYES 5 NOES 0.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. **Loader Bids:** There was (1) auction appraisal and (1) bid received:
 - A) **Roy Teitsworth, Inc (Professional Auctioneers)** – Appraisal for the 1994 Case Loader Model: 721B, the estimated sale price at Syracuse Municipal Auction on October 22, 2005 is \$35,000 to 36,000, with an extended commission rate of 8% rather than 10%.
 - B) **Hall's Warehouse Corp** - bid for the 1994 Case Loader Model: 721B in the amount of \$35,000. There was a **MOTION BY:** Councilman Fred Tilbe, **MOTION SECONDED BY:** Councilman Dave Green to accept Hall's Warehouse Corp bid that was presented **AYES 5 NOES 0.**
2. **Town Clerk and Deputy Clerk's Wages:** The Town Clerks wages will remain the same as the previous Town Clerk, the Deputy Town Clerks wages are \$6.75 per hour, the board approved to increase the Deputy Clerks Wages to \$7.00 per hour. **MOTION BY:** Councilman David Green, **MOTION SECONDED BY:** Councilman Scott Convis, **MOTION CARRIED: AYES 5 NOES 0.**

HIGHWAY REPORT: Superintendent Dale Lund reported:

1. **Road and Stop Signs:** Dale had a list of road and stop signs that are missing in the Town. There was a discussion on how to keep road and stop signs from coming up missing and Dale is going to look into a couple of different options to fixing the problem.
2. **Dig Safely Reports:** Dale asked the Town Clerk to please put the Dig Safely Reports in Highway's mail box when we receive them via fax.
3. **CHIPS Money:** Dale would like to purchase the new loader with this money. After a discussion if the money could be used for equipment, Dale reported that yes the money could be used for purchasing equipment.
4. **FEMA:** Dale reported that FEMA gives \$26,000 for damages and will pay 87% and the Town will get about \$22,000.

WATER DISTRICT REPORT: Dave Green reported:

1. **2nd Quarter Bills:** These bills will be ready to mail in a couple of days, they are in the process of balancing last quarter bills.
2. **Flush Hydrants:** Decided to wait until fall to flush hydrants.

TOWN CLERK REPORT: Katie Barker had no news to report.

COUNCILMEN CONCERNS:

Councilman Ed Schutz addressed to the Board about the open burning in the Town, Councilman Dave Green reported that he thinks there is no regulations on burning in the Town.

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AUDIT OF CLAIMS: A warrant of \$45,139.82 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #7-2005. On a **MOTION BY:** Councilman Dave Green, **MOTION SECONDED BY:** Supervisor Russell Dutcher, the Audit of Claims were approved for payment as presented of Abstract #7-2005. **MOTION CARRIED: AYES 5 NOES 0.**

General / Highway Funds	#164-188	\$44,647.71
Water District Funds	# 31- 33	<u>\$ 492.11</u>
	TOTAL	\$45,139.82

EMPLOYEE HANDBOOK: Councilman Dave Green handed out drafts to the board to edit. The board worked on the Employee Handbook.

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:55PM.

Katie Barker
Town Clerk