

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
October 11, 2005

The Town of Edmeston Town Board held a Regular Meeting on October 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
Highway Supt: Dale Lund
Town Clerk: Katie Barker

Other Present: Tony Berryment Chairman of the Water District #1

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on September 13, 2005 were reviewed by the Board. On a **MOTION BY:** Councilman Ed Schutz, **SECONDED BY:** Councilman Fred Tilbe, the minutes of the Regular Meeting of September 13, 2005 were approved as presented.

MOTION CARRIED: AYES 5 NOES 0. The following members of the board ayes to the motion made: Supervisor: Russell Dutcher, Councilman: Fred Tilbe, Dave Green, Scott Convis and Ed Schutz.

Water Board Concerns: Tony Berryment and Dave Green reported:

1. Tony advised the board that at a previous water board meeting they discussed serious problems that have occurred over time regarding duties being neglected by the water superintendent. A letter was sent to Avis and the requirements were not followed. It was the Water Boards recommendation that the Town Board consider relieving Avis of her job as Water Superintendent. Tony also informed the board they do have a backup person that would be interested in the position and is a Grade C Operator.
2. The board decided to set up a meeting with Avis Waite to discuss on going problems and her future with the Town of Edmeston recommending terminating her employment as current Water Superintendent. **MOTION BY:** Councilman Dave Green, **SECONDED BY:** Councilman Scott Convis **MOTION CARRIED: AYES 5 NOES 0.** The following members of the board ayes to the motion made: Supervisor: Russell Dutcher, Councilman: Fred Tilbe, Dave Green, Scott Convis and Ed Schutz.
3. Dave Green reported there was a Boil Water Advisory for 3-4 days last week but that advisory has been lifted.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. **Town Vacancies:** Supervisor Dutcher opened two envelopes with letters of interest to sit on the Planning Board. The first letter was from Donald Stringham and the second letter was from Barbara Montuori. After some discussion, a **MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman Ed Schutz, the board agreed to have both interested parties sit on the planning board. **MOTION CARRIED: AYES 5 NOES 0.** The following members of the board ayes to the motion made: Supervisor: Russell Dutcher, Councilman: Fred Tilbe, Dave Green, Scott Convis and Ed Schutz.
2. **Equipment Bids:** Supervisor Dutcher opened the bids for the equipment that was being bided out, the equipment is as follows:
 - **(1) John Deere 210 Rider with Lawn Mower** there was three bids received for the Lawn Mower Paul Pritchard for \$150.00, Roman Gregory for \$76.50 and Rueben Bice for \$100.00. On a **MOTION BY:** Supervisor Russell Dutcher and **SECONDED BY:** Councilman Dave Green the bid was awarded to Paul Pritchard for \$150.00 **MOTION CARRIED: AYES 5 NOES 0.** The following members of the board ayes to the motion made: Supervisor: Russell Dutcher, Councilman: Fred Tilbe, Dave Green, Scott Convis and Ed Schutz.
 - **(1) Homelite AP – 220 Water Pump** there was one bid received from Paul Pritchard for \$25.00. On a **MOTION BY:** Councilman Dave Green, **SECONDED BY:** Councilman Scott

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Convis the board awarded the bid to Paul Pritchard for \$25.00.

MOTION CARRIED: AYES 5 NOES 0. The following members of the board ayes to the motion made: Supervisor: Russell Dutcher, Councilman: Fred Tilbe, Dave Green, Scott Convis and Ed Schutz.

- **(1) Black Battery Charger** there was one bid received from Nancy Lund for \$20.00. On a **MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman Scott Convis the board awarded the bid to Nancy Lund for \$20.00. **MOTION CARRIED: AYES 5 NOES 0.** The following members of the board ayes to the motion made: Supervisor: Russell Dutcher, Councilman: Fred Tilbe, Dave Green, Scott Convis and Ed Schutz.
- **(1) Red Battery Charger** there was one bid received from Nancy Lund for \$10.00. On a **MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman Ed Schutz the board awarded the bid to Nancy Lund for \$10.00. **MOTION CARRIED: AYES 5 NOES 0.** The following members of the board ayes to the motion made: Supervisor: Russell Dutcher, Councilman: Fred Tilbe, Dave Green, Scott Convis and Ed Schutz.
- **(1) Valve Grinder** there was one bid received from Jean Dutcher for \$35.00. On a **MOTION BY:** Councilman Ed Schutz, **SECONDED BY:** Councilman Dave Green the board awarded the bid to Jean Dutcher for \$35.00. **MOTION CARRIED: AYES 5 NOES 0.** The following members of the board ayes to the motion made: Supervisor: Russell Dutcher, Councilman: Fred Tilbe, Dave Green, Scott Convis and Ed Schutz.

HIGHWAY REPORT: Superintendent Dale Lund reported:

1. **Bice Road** – Dale reported the road is getting rough, it needs some shim work done to it. The board decided to have Dale patch the pot holes to get through the winter.
2. **Rosa Mystica** – Dale reported to the board that Rosa Mystica started working on the road today. Dale had to take the roller up and smooth out the mud from work they did on the road. The board advised Dale to contact Tim Johnson and find out what can be done about them making the mess in the middle of the road, if they have a right to do that.
3. **Loader** – Dale reported that the New Loader has arrived.
4. **Sand & Gravel** – Dale informed the board that the price of sand and item 4 will go up next year. If funds are available he would like to stock pile sand & stone for next year.

WATER DISTRICT REPORT: Fred Tilbe reported:

1. The water situation is critical right now. The water level is low, the drilled well is presently pumping into the system. Fred told the board this is the first year the well has been used since the new system was installed. He informed the board to start thinking about drilling another well next year, and that property would probably have to be drilled up by the new system, in order for the well to be connected into the new system.

TOWN CLERK REPORT: Katie Barker informed the board that the new desk should have been delivered October 5, 2005, and as of today the desk has not been delivered. Supervisor Dutcher informed Katie Barker not to send check for payment until we receive the desk

COUNCILMEN CONCERNS: None

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BUDGET TRANSFERS: Reported by Supervisor Russell Dutcher

1. \$73,422.00 from DA5130.2 – DA5110.4
2. \$ 3,000.00 from A1990.4 – A1640.4
3. \$ 350.00 from A1990.4 – A1680.4
4. \$ 1,256.00 from A7150.4 – A7150.1

The board then worked on the budget.

AUDIT OF CLAIMS: A warrant of \$ **25,610.32** for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #10-2005. On a **MOTION BY:** Councilman Dave Green, **MOTION SECONDED BY:** Councilman Fred Tilbe, the Audit of Claims were approved for payment as presented of Abstract #10-2005. **MOTION CARRIED: AYES 5 NOES 0.** The following members of the board ayes to the motion made: Supervisor: Russell Dutcher, Councilman: Fred Tilbe, Dave Green, Scott Convis and Ed Schutz.

General / Highway Funds	#245 - 273	\$24,901.52
Water District Funds	# 44 - 47	\$ 708.80
	TOTAL	\$25,610.32

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 9:30PM.

Katie Barker
Town Clerk