

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**REGULAR MEETING**  
**November 8, 2005**

The Town of Edmeston Town Board held a Regular Meeting on November 8, 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

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting of the Town Board held on October 11, 2005 were reviewed by the Board. On a **MOTION BY:** Councilman Ed Schutz, **SECONDED BY:** Councilman Dave Green, the minutes of the Regular Meeting of October 11, 2005 were approved as presented.

**MOTION CARRIED:**

Supervisor: Russell Dutcher - Ayes  
Councilman: Fred Tilbe - Ayes  
Councilman: Dave Green - Ayes  
Councilman: Scott Convis - Ayes  
Councilman: Ed Schutz.- Ayes

**APPROVAL OF MINUTES:** The minutes of the Budget Workshop Meeting of the Town Board held on November 1, 2005 were reviewed by the Board. On a **MOTION BY:** Councilman Scott Convis, **SECONDED BY:** Supervisor Russell Dutcher, the minutes of the Budget Workshop Meeting of November 1, 2005 were approved as presented. **MOTION CARRIED:**

Supervisor: Russell Dutcher - Ayes  
Councilman: Fred Tilbe - Ayes  
Councilman: Dave Green - Ayes  
Councilman: Scott Convis - Ayes  
Councilman: Ed Schutz - Ayes

**SUPERVISORS REPORT:** Supervisor Dutcher reported:

1. **2006 Budget** – Supervisor Russell Dutcher presented copies of the 2006 Budget to the members of the board. On a **MOTION BY:** Councilman Dave Green, **SECONDED BY:** Councilman Ed Schutz, the board adopted the 2006 Budget.

**MOTION CARRIED:**

Supervisor: Russell Dutcher - Ayes  
Councilman: Fred Tilbe - Ayes  
Councilman: Dave Green - Ayes  
Councilman: Scott Convis - Ayes  
Councilman: Ed Schutz - Ayes

1. **Enlargement of Edmeston Fire District** –Supervisor Russell Dutcher passed out a letter from Ron Tasiar representing Fire Commissioners. The Board of Fire Commissioners have discussed the issue of expanding the boundaries of the Edmeston Fire District. The Town Board must initiate the procedure. Supervisor Russell Dutcher will review Town Law and contact Attorney Johnson and Association of Town for the proper procedure.
2. **RESOLUTION #3-2005 Granting Plat Approval to Planning Board:** Supervisor Russell Dutcher presented to the board a resolution for Granting Plat Approval to the Planning Board. He explained that when the town sets up a Planning Board they have no power; this resolution is to give the Planning Board the authority to review, change and approve plot plans brought before them.

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There was a **MOTION BY:** Councilman Fred Tilbe, **SECONDED BY:** Councilman Dave Green to adopt **RESOLUTION #3-2005 GRANTING PLAT APPROVAL TO PLANNING BOARD** as presented.

**MOTION CARRIED:**

Supervisor: Russell Dutcher - Ayes  
Councilman: Fred Tilbe - Ayes  
Councilman: Dave Green - Ayes  
Councilman: Scott Convis - Ayes  
Councilman: Ed Schutz - Ayes

- 3. Health Department Tribunal** – Supervisor Russell Dutcher informed the board that the town has been requested to attend an Administrative Tribunal for the Board of Health, regarding Chlorine in water. There is a maximum fine of \$2,000 or accept a stipulated offer of \$100.00 and will comply with the stipulations set forth. The Town agreed to pay the \$100.00 stipulated offer. There was a **MOTION BY:** Councilman Dave Green, **SECONDED BY:** Councilman Scott Convis to accept the stipulated offer of \$100.00 in Full Settlement.

**MOTION CARRIED:**

Supervisor: Russell Dutcher - Ayes  
Councilman: Fred Tilbe - Ayes  
Councilman: Dave Green - Ayes  
Councilman: Scott Convis - Ayes  
Councilman: Ed Schutz - Ayes

- 5. Deputy Town Clerk Interest:** Supervisor Russell Dutcher read a letter of interest from Lana Beeching for the open position of Deputy Town Clerk. After discussing the letter, the board would like for Supervisor Russell Dutcher and Town Clerk Katie Barker to interview Lana Beeching.
- 6. Water Board Committee:** Supervisor Russell Dutcher read a letter of interest from Linda Eriksen to sit on the water board. On a **MOTION BY:** Fred Tilbe, **SECONDED BY:** Dave Green the board appointed Linda Eriksen to the Water Board Committee.

**MOTION CARRIED:**

Supervisor: Russell Dutcher - Ayes  
Councilman: Fred Tilbe - Ayes  
Councilman: Dave Green - Ayes  
Councilman: Scott Convis - Ayes  
Councilman: Ed Schutz - Ayes

**HIGHWAY REPORT:** Superintendent Dale Lund reported:

- 1. Rosa Mystica** – Dale reported to the board that he meet with Tim Johnson regarding the guys at the church doing work on the road. Tim Johnson informed Dale that the town has to take care of the road. Dale spoke to a representative from Rosa Mystica regarding materials for repairing the road. Rosa Mystica sent the town a check for \$4,291.48 towards road repairs and oil and stone in the spring.
- 2. Future Purchases** – Dale reported to the board that he would like to keep the 2002 Ford Pick Up for one more year. He would like to trade the 1995 International for a Utility Vehicle. He showed the board pictures of the type of Utility Box he would be interested in. The Board advised Dale to look into state bids and shop around for prices of trucks.
- 3. Road Runner** – Dale asked Supervisor Russell Dutcher to look into Road Runner being installed at the Town Barn. Supervisor Russell Dutcher is to look into it. Fred Tilbe also asked Supervisor Russell Dutcher to check into expanding Road Runner to South Edmeston and West Edmeston when the Towns contract runs out with Road Runner.
- 4. Miller Road** – Councilman Dave Green asked Dale about the out come on Miller Road, Dale advised the board that he is still waiting for pictures from engineers.

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**WATER DISTRICT REPORT:**

1. Councilman Fred Tilbe asked Supervisor Russell Dutcher about the upper spring meter. Russell Dutcher reported that the meter should have a red tag on it shutting the meter off.

**TOWN CLERK REPORT:** Katie Barker had no news.

**COUNCILMEN CONCERNS:**

1. Councilman Fred Tilbe asked the board about the house on East Street. The board informed Fred that there is going to be a controlled burn this Sunday to burn rest of house.
2. Councilman Ed Schutz showed the board a newspaper clipping for tax exemption for Fire Fighters and Ambulance Workers. They must have Five years of service and they must own and live in their residence in order to be eligible for a 10% reduction in assessed residential property taxes up to \$3,000.
3. Councilman Dave Green told the board to start thinking about putting a meeting together with Town residence and organizations to see if there is any support for celebrating the Towns Bicentennial. The board will look for a February 2006 date.
4. Councilman Dave Green asked the board about handbooks and the board is to review the handbook at the next meeting.

**AUDIT OF CLAIMS:** A warrant of \$ **21,185.48** for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #11-2005. 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 #11-2005. **MOTION CARRIED:**

- Supervisor: Russell Dutcher - Ayes
- Councilman: Fred Tilbe - Ayes
- Councilman: Dave Green - Ayes
- Councilman: Scott Convis - Ayes
- Councilman: Ed Schutz - Ayes

General / Highway Funds	#274-305	\$18,929.81
Water District Funds	# 48- 58	<u>\$ 2,255.67</u>
	<b>TOTAL</b>	<b>\$21,185.48</b>

**ADJOURNMENT:** With no further business to be conducted, and everyone present having been heard, Supervisor Russell Dutcher adjourned the meeting at 8:30PM.

Katie Barker  
Town Clerk