

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
December 29, 2005

The Town of Edmeston Town Board held a Regular Meeting on December 29, 2005 at 4:30PM in the Edmeston Municipal Building. The following Town Office members were present:

Present: Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: Dave Green
Councilman: Ed Schutz – left meeting at 4:35pm
Highway Supt: Dale Lund
Town Clerk: Katie Barker

OTHER PRESENT: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on December 13, 2005 were reviewed by the Board. On a **MOTION BY:** Councilman Dave Green, **SECONDED BY:** Councilman Ed Schutz, the minutes of the Regular Meeting of December 13, 2005 were approved with one change by Highway Superintendent Dale Lund stating that the Town of Edmeston will be limiting their business with Utica Mack.

MOTION CARRIED:

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

SUPERVISORS REPORT: Supervisor Russell Dutcher reported:

- 1. BANK RESOLUTION:** Russell Dutcher presented to the board a Resolution for NBT Bank allowing the Town Clerk Katie Barker to be able to sign checks and to make deposits. On a **MOTION BY:** Supervisor Russell Dutcher, **SECONDED BY:** Councilman Fred Tilbe, Resolution #4-2005 was passed allowing the Town Clerk Katie Barker to sign checks and make deposits.

MOTION CARRIED:

Supervisor: Russell Dutcher - Ayes
Councilman: Fred Tilbe - Ayes
Councilman: Dave Green - Ayes
Councilman: Edward Schutz - Ayes

- 2. RETIREMENT LETTER** – Supervisor Russell Dutcher presented to the board a Retirement Letter for Carl Rockwell which is effective December 27, 2005. Carl would like to stay working for the Town of Edmeston after his effective date of retirement. The board made a decision to let Carl Rockwell work until the board makes a final decision on employment status for him.
- 3. TRANSFERS FOR 2005 BUDGET:** Supervisor Russell Dutcher presented to the board Transfers for the 2005 Budget.

\$1,141.00 from A1990.4 to A1620.4
\$2,000.00 from A1990.4 to A1640.4
\$1,135.00 from A1990.4 to A3510.4
\$6,500.00 from DA5142.1 to DA5142.4
\$241.00 from DA9010.8 to DA9060.8
\$5,000.00 from A7150.2 to CD Rec
\$1,100.00 from A7150.4 to CD Rec
\$5,000.00 from DA5120.4 to CD Bridge
\$103.00 from A1190.4 to A1410.1
\$27,262.37 from DA3501 to DA5112.2
\$35,000.00 from DA2665 to DA5112.2

On a **MOTION BY:** Councilman Dave Green, **SECONDED BY:** Councilman Fred Tilbe, the transfers for the 2005 Budget were accepted.

MOTION CARRIED:

Supervisor: Russell Dutcher - Ayes
Councilman: Fred Tilbe - Ayes
Councilman: Dave Green – Ayes

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AUDIT OF CLAIMS: A warrant of \$ **11,617.40** for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #13-2005. On a **MOTION BY:** Councilman Fred Tilbe, **MOTION SECONDED BY:** Councilman Dave Green, the Audit of Claims were approved for payment as presented of Abstract #13-2005. **MOTION CARRIED:**

Supervisor:	Russell Dutcher - Ayes	
Councilman:	Fred Tilbe - Ayes	
Councilman:	Dave Green - Ayes	
General / Highway Funds	#346-364	\$10,732.85
Water District Funds	# 69- 75	\$ 884.85
	TOTAL	\$11,617.40

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Russell Dutcher adjourned the meeting at 5:30PM.

Katie Barker
Town Clerk