

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR/ORGANIZATIONAL MEETING
JANUARY 10, 2006

The Town of Edmeston Town Board held a Regular/Organizational Meeting on January 10, 2006 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
 Town Clerk: Katie Barker
 Highway Superintendent: Dale Lund

Others Present: None

APPROVAL OF MINUTES: The minutes of the Year-End Meeting of the Town Board held on December 29, 2005 were reviewed by the Board. There are two changes to the minutes. The Title should have been Year-End Meeting, and the Transfers for the 2005 Budget presented by Supervisor Russell Dutcher should have read A1990.4. There was a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Tilbe to approve the minutes of the Year-End Meeting held on December 29, 2005 with above changes made to minutes.

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

SUPERVISORS REPORT: Supervisor Dutcher reported:

ORGANIZATIONAL MEETING:

Supervisor Dutcher read his list of APPOINTMENTS AND DESIGNATIONS for discussion and review by the Board.

RESOLUTION #1-2006

APPOINTMENTS AND DESIGNATIONS

Tax Collector	Katie Barker
Deputy Town Clerk	Lana Beeching
Town Attorney	Tim Johnson
Zoning Enforcement Officer	Clarence Davis
Registrar of Vital Statistics	Katie Barker
Chairman of Assessors	Betty Crandall
Chairman of Board of Assessment Review	Martha Cady
Dog Shelter Agreement	Pittsfield Vet Clinic
Deputy Supervisor	Fred Tilbe
Deputy Highway Superintendent	Paul Pritchard
Historian	Robert Nonenmacher
Salaries for Highway Department	Per Agreement
Vacations, Sick Days, Holidays for Hwy Dept.	Per Agreement
Hospitalization for Highway Department	Blue Cross/Blue Shield
Mileage	\$.44 1/2 per mile
Town Board Regular Meeting Date	2 nd Tuesday of ea Mo. @7PM
Planning Board Meeting	3 rd Wednesday of ea Mo @7PM
Zoning Board of Appeals Meeting Date	3 rd Tuesday of ea Mo @7PM
Official Newspaper	Daily Star, Oneonta, NY
Depository of Town Funds	NBT Bank, Edmeston, NY and Charter One Bank, Hartwick, NY
Charge for Returned Checks	\$15.00 (maximum by NYS)
Dog Control Officer	Shawn Patrick
Voting Machine Custodian	Fred Tilbe
Deputy Voting Machine Custodian	Scott Convis
Health Officer	Lisa Johnson, DVM

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There was a **MOTION BY:** Councilman Convis, **SECONDED BY:** Councilman Schutz to adopt **RESOLUTION #1-2006: APPOINTMENTS AND DESIGNATIONS**

MOTION CARRIED:

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

1. **Assessors**– Supervisor Russell Dutcher informed the board that Chairman Henry Jaeger would like to step down from Chairman of the Assessors; he will still assist Betty Crandall. Betty and Henry will switch positions and salaries. They will both split the star money received for 2005 which was \$536.43, so each one will receive \$268.00 on their salaries for 2006. On a **MOTION BY:** Supervisor Russell Dutcher, **SECONDED BY:** Councilman Fred Tilbe the two Assessors Henry Jaeger and Betty Crandall will switch positions and salaries.

MOTION CARRIED:

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

2. **Carl Rockwell's Retirement** – The board discussed Carl Rockwell's employment with the Town of Edmeston considering he is retired effective December 27, 2005. Carl will be employed for the Town of Edmeston with his present salary and medical. No vacation, no sick days or no personal days will be provided.

On a **MOTION BY:** Councilman Dave Green **SECONDED BY:** Councilman Fred Tilbe, Carl Rockwell's employment will be in affective under the above circumstances.

MOTION CARRIED:

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

3. **QuickBooks** – Supervisor Russell Dutcher reported to the board that his QuickBooks program on his computer is the 2003 edition and he will need to upgrade to 2006 QuickBooks. On a **MOTION BY:** Councilman Dave Green **SECONDED BY:** Councilman Ed Schutz, Supervisor Russell Dutcher can upgrade his QuickBooks to 2006.

MOTION CARRIED:

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

HIGHWAY REPORT: Superintendent Dale Lund reported:

1. Dale reported he spoke to the Insurance Company on the truck that was recently in an accident, the insurance company is still waiting for an estimate on the damages to the truck.
2. Dale would also like an advertisement put in the Legal Paper for the Town of Edmeston for a 2006 4x4 17,500-19,000 GVW and a 1995 International for Trade.

WATER DISTRICT REPORT: Fred Tilbe reported:

1. Fred reported to the board that he has the Cummings Service Contract for 2005 the contract reports that they made two trips and charges \$400.00 and Fred reported they only made one trip. Fred is to look into getting a credit for the difference of trips. Fred will contact Cummings Service and let the board know how much the 2006 contract will be with the credit from 2005.

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

AUDIT OF CLAIMS: A warrant of \$8,380.90 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #1-2006. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #1-2006.

MOTION CARRIED: AYES 5 NOES 0.

General / Highway Funds	#1-19	\$8,131.88
Water District Funds	#1- 2	<u>\$ 249.02</u>
	TOTAL	\$8,380.90

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