

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
March 14, 2006

The Town of Edmeston Town Board held a Regular Meeting on March 14, 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
Highway Supt: Dale Lund
Town Clerk: Katie Barker

Others Present: Laura Porter, Herb Sears, Monica Clark and Dan Vibbard

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on February 14, 2006 were reviewed by the Board. On a **MOTION BY:**

Councilman Green, **SECONDED BY:** Councilman Tilbe, the minutes of the Regular Meeting of February 14, 2006 were approved as presented.

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:

1. **AUD Extension** – Supervisor Dutcher reported that the 2005 data was lost when Steve when he created the 2006 Accounting System. Supervisor Dutcher requested an extension and it was granted, which will give him time to recreate the data.
2. **Fire District Meeting** – Supervisor Dutcher reported to the board that the Town Board needs to set up a meeting with the Fire District to extend the district. The board decided to meet on April 4, 2006 @ 7:00pm at the Town Municipal Building.
3. **Letter of Interest for Pool/Rec Director** – Supervisor Dutcher presented to the Board a letter of interest from Monica Clark for the Pool/Recreational Director. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz the letter of interest from Monica Clark for the 2006 Pool/Recreational Director position was excepted and Monica Clark will fill this position for the 2006 year.

MOTION CARRIED:

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

4. **Letter of Interest for Zoning Board of Appeals** – Supervisor Dutcher presented to the Board a letter of interest from John York to sit on the Zoning Board of Appeals. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz John York was appointed to sit on the Zoning Board of Appeals.

MOTION CARRIED:

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

5. **Rosa Mystica** – Supervisor Dutcher informed the board that a month ago the board was shown plans for a project being down at the Rosa Mystica Church. The Rosa Mystica Church filed for a variance. Supervisor Dutcher informed the board that the Land Use Permits were filed and turned over to Clarence Davis. Clarence rejected the permits based on Section 5.2 on the Zoning Laws and the Zoning Board of Appeals held a meeting on March 7th and several people attended with concerns about the project. Supervisor Dutcher informed the Town Board that the

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Zoning Board of Appeals have scheduled a meeting for March 21, 2006 in look further into the project.

6. **Chucks Towing** - Supervisor Dutcher reported that he spoke to Tracey at Gates-Cole regarding this bill and she informed Supervisor Dutcher she will contact the company about paying the bill.

HIGHWAY REPORT: Dale Lund reported:

1. **Estimates on Ceiling** – Superintendent Dale Lund gave estimates to the Town Board of different ways to insulate the ceiling at the Town Barn, which should make it easier to heat. The first estimate is from Upstate Spray Foam Insulation out of West Winfield, NY. The first option to improve heating is 4xR28 Insulation which the price is \$30,462.00 to Fire Proof it the cost is \$10,200.00 and the removal and disposal of existing insulation is \$1,900.00 which is an estimated cost of \$42,562.00. The second option if R30 Insulation with White Steel Panel the estimate of that is \$31,948.00. The board informed Dale to keep looking for more estimates.
2. **Mirabito Fuel Group:** Dale let the board know that Mirabito's been down to the Town Barn and replaced the blower on the furnace.
3. **Fema Money** – Dale asked Supervisor Dutcher about the Fema Money for the roads. Supervisor Dutcher is to look into the amount of Fema received and let Dale know.

WATER DISTRICT REPORT:

1. **Leak:** Fred Tilbe reported that the reservoir is still not filling up and that their must be a major leak some where. He requested that the Town should contact the company that was used the last time to check our system for leaks. This should be done when weather permits.
2. Dale Gregory has been hired for the Water Operator for the Town.
3. Fred also reported that the Lead Test that should have been taken in 2004 and 2005 was never done. He informed the board that the Board of Health is coming over to speak with the water committee to explain how to go about a Lead Test.

TOWN CLERK REPORT: Katie Barker reported:

1. **Deputy Town Clerk** – The Town Clerk Katie Barker and the Town Supervisor Russell Dutcher met with Janet Fallon for the Deputy Town Clerk position and requested to the board that she be appointed for the position. On a **MOTION BY:** Supervisor Dutcher, **SECONDED BY:** Councilman Tilbe, Janet Fallon was appointed Deputy Clerk effective February 14, 2006.

MOTION CARRIED:

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

COUNCILMEN CONCERNS:

1. **Bids:** Fred also asked that their be a advertisement put in the legal paper for Bids on Sand & Gravel for 2006 and that all bids will be received by the next board meeting held on April 11, 2006.
2. **Bicentennial Meeting:** Councilman Dave Green reported to the board that there was a meeting held February 27, 2006 @ 7:00pm for the Bicentennial year for the Town of Edmeston. Dave advised the board that the next meeting will be held on April 10, 2006.

AUDIT OF CLAIMS: A warrant of \$12,855.08 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #3-2006. On a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Convis, that the Audit of Claims be approved for payment as presented of Abstract #3-2006.

MOTION CARRIED:

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

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General / Highway Funds	#57-86	\$11,209.66
Water District Funds	# 3-11	<u>\$ 1,645.42</u>
	TOTAL	\$12,855.08

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:45pm.

Katie Barker
Town Clerk