

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**REGULAR MEETING**

**April 11, 2006**

The Town of Edmeston Town Board held a Regular Meeting on April 11, 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:** Avery York, Rex Smith, Herb Sears, Dan Vibbard, Boy Scouts and Dorothy Whiteman.

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

**PUBLIC PARTICIPATION:** Rex Smith and Dorothy Whiteman from Miller Road in Edmeston asked if there would be any changes to Miller Road, such as making it a One Way or Speed Limit changes. They informed the board being that they live on this road and have seen the traffic increase since the new track field was put in; they are concerned about the rate of speed people are traveling on the road. As there is a stop sign on the intersection of Miller Road and County Highway 20 they have witnessed a number of cars that have attempted to stop but slid out into County Highway 20. They are very concerned about an accident as it is a blind intersection. Highway Supt Dale Lund informed them he can not change the speed zone or make it a one way, the only he could do at this point is put a sign up before the stop sign warning travelers of the stop. Supervisor Russell Dutcher and Highway Supt Dale Lund informed Rex Smith and Dorothy Whiteman that they will look into the matter with the county.

**SUPERVISORS REPORT:** Supervisor Dutcher reported:

**1. SAND & GRAVEL BIDS:**

- Seward Sand & Gravel Inc  
532 County Highway 58  
Oneonta, NY 13820

**Bank Run Gravel - \$1.70 per yard**  
**Item 4 - \$3.20 per yard**  
**Sand - \$3.20 per yard**  
**Cobbles - \$1.20 per yard**  
**Crusher Run - \$4.70 per yard**

- Barrett Paving Materials Inc  
PO Box 400  
Washington Mills, NY 13479

**Bank Run Gravel – “No Bid”**  
**Item 4 (Crusher Run Type 2) -\$5.50 per ton FOB Litchfield Quarry –**  
**Loaded by Barrett Loader**  
**Sand – “No Bid”**  
**#1<sup>ST</sup> Stone delivered - \$13.75 per ton**

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**REGULAR MEETING**  
**April 11, 2006**

- Bice Gravel Bank  
861 State Highway 80  
New Berlin, NY 13411

<b>Blow Sand</b>	- \$1.00 per yard
<b>Bank Run</b>	- \$2.00 per yard
<b>Cobbles</b>	- \$2.00 per yard
<b>Item 4</b>	- \$3.35 per yard
<b>Sand</b>	- \$3.35 per yard
<b>Crusher Run</b>	- \$4.75 per yard
<b>Crushed Stone</b>	- \$5.50 per yard

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Convis, the bid will be accepted by Seward Sand & Gravel Inc for the Sand & Gravel 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

**WATER DISTRICT REPORT:**

1. **Meeting:** Fred Tilbe reported that March 5, 2006 at 10:00 am the Water District meet with the Board of Health. The meeting was held to discuss the monthly reports to be done on time with the Board of Health. . The Board of Health discussed the lead test that needs to be performed once a year and that one needs to be done as soon as possible. Fred reported that the Board of Health was pretty pleased with the changes with the water district in the last couple of months.
2. Dave Green asked about sidewalk being replaced in front of Tim's Garage and Fred Tilbe reported that the sidewalk will be repaired.

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

**HIGHWAY REPORT:** Dale Lund reported:

1. Dale asked the board about doing a bid for a (1) Ton Pick Up, Dale suggested that they should keep the old pickup for calcium because the calcium will rust out a truck quickly. Fred Tilbe suggested that the bid be done with or without a trade.
2. Dale informed the board that it is time to order calcium. He looked into the state bid and for a truck load it is 44,800lbs at \$350.00 per ton which would be approximately \$7,857.92 total. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the town will purchase 221/4 ton of calcium.

**MOTION CARRIED:**

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

3. **Ceiling** – Dale showed the board an estimate for metal on Highway roof from Pecktown Construction out of New Berlin.

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4. Dale asked the board about a 4 foot fence with 20 foot openings being put up around the front of the Town Barn. Dale had an estimate from Rifanburgs Landscaping which the estimate totaled approximately \$2,800.00. Supervisor Russell Dutcher is to go down and take a look at where the fence is going to be. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the town board gives ok on fence after Supervisor Russell Dutcher takes a look at it.

**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. **Computer** – Dave Green looked into a work station for the Deputy Town Clerk. The price of the workstation is \$400 - \$450. The workstation would replace the Deputy Town Clerks computer and the computer the Deputy Town Clerk has now will be given to the highway garage. Dave will contact Dell for workstation. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Tilbe, the town will purchase one computer workstation not to exceed \$450.00.

**MOTION CARRIED:**

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

2. **Bids:** Councilman would like bids put in the legal paper and the local paper for Chlorine for 2006 and Mowing for Jennings Cemetery, Little League Field, Municipal Building and Upper-Lower Springs. The bids need to be in by the board meeting in May.
3. **Pavilion Use:** Dale Lund advised the board there has not been much business with the Pavilion since the board raised the rental cost. The price to use the Pavilion and Picnic Tables right now is \$50.00, \$25.00 Deposit and \$25.00 Fee. Fred Tilbe advised Dale to speak with the Little League to see if they would like the Pavilion over by the field and maybe the business would be better with the Pavilion.
4. **Rosa Mystica** – Fred Tilbe announced that there will be a Zoning Board of Appeals Workshop held on April 12, 2006 @ 7:00pm at the Municipal Building to further discuss the Rosa Mystica Variance.

**AUDIT OF CLAIMS:** A warrant of \$16,147.61 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #4-2006. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz, that the Audit of Claims be approved for payment as presented of Abstract #4-2006.

**MOTION CARRIED:**

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

General / Highway Funds	#87-106	\$15,144.33
Water District Funds	# 17-22	<u>\$ 1,003.28</u>
	TOTAL	\$16,147.61

**ADJOURNMENT:** With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:10 pm.

Katie Barker  
Town Clerk