

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
May 9, 2006

The Town of Edmeston Town Board held a Regular Meeting on May 9, 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
Deputy Town Clerk: Janet Fallon

Others Present: Dan Vibbard and Monica Clark

APPROVAL OF MINUTES: The minutes of the Special Meeting of the Town Board held on April 4, 2006 were reviewed by the Board. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz, the minutes of the Special Meeting of April 4, 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

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on April 11, 2006 were reviewed by the Board. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Convis, the minutes of the Regular Meeting of April 11, 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. **JUSTICE RESOLUTION:** Resolution #2 allowing Justice to apply for grant. There was a **MOTION BY:** Supervisor Russell Dutcher, **SECONDED BY:** Councilman Green to adopt **RESOLUTION #2-2006: JUSTICE RESOLUTION.**

MOTION CARRIED:

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

2. **TRUCK BIDS: New 2006 One Ton Pickup**

- Whitaker and Son, Inc
20 Main Street, PO Box 210
Sidney, NY 13838

Bid Price on truck with a Plow and Beacon would be \$34,992.00

With Trade-In with the Towns 2002 Ford F250 Pickup \$24,292.00

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the bid was accepted for \$34,992.00 for the New 2006 One Ton Pickup without a trade-in from Whitaker and Sons, Inc.

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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3. Chlorine Bids:

- A.C. Hoyt Hardware Inc
 3 East Street Edmeston, NY 13335

5 Gal Containers (\$5.00 Refundable Deposit on Container)
Bulk Delivery (100 Gal Minimum)

On a **MOTION BY:** Councilman Convis, **SECONDED BY:** Councilman Schutz, the bid will be accepted by A.C. Hoyt Hardware for the Chlorine 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. Mowing Bids:

- Ron Martin **\$30.00 Little League Field**
 Edmeston, NY **\$25.00 Pavilion**

- Ryan Lund **All Locations of Mowing**
 Edmeston, NY **\$2,900.00**

- Donald Rifanburg **Cemetery, Pavilion & Other \$2800.00**
 Edmeston, NY 13335 **Ball Field \$1,600.00 Total \$4,400.00**

On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Tilbe, the bid will be accepted by Ryan Lund for a bid of \$2,900.00 for all locations for the mowing for the 2006 year.

5. Next Meeting: Supervisor Russell Dutcher announced the next Regular Board meeting will be held on Tuesday, June 13, 2006 at 7:00pm.

6. AUD – Supervisor Russell Dutcher informed the board that the AUD has been filed.

7. Rosa Mystica – Les to review letter from Rosa Mystica’s Attorney Burch. Beth Westfall in Unadilla will interpret letter.

8. Miller Road – Dave Rowley wrote letter for the town regarding the speed zone for the school, they would like the speed zone to be 30 mph – 25 School area. The town will send a copy to Otsego County.

9. Pool Budget – The budget for the 2006 year is \$26,299. On a **MOTION BY:** Councilman Green and **SECONDED BY:** Councilman Schutz the 2006 salary pool budget for 2006 was accepted as presented.

HIGHWAY REPORT: Dale Lund reported:

1. Bill and Kelly Bennis at the Davis Tree Farm want to make their road private. They they will research legal and county requirements.
2. Gas & Fuel Tank at Highway Garage needs some work done on it; Dale received a letter from DEC giving them 30 days to fix the problems. Dale let the board know that Mirabitos is working on it.

WATER DISTRICT REPORT:

1. Fred Tilbe reported that there are a few leaks and they will be fixed.
2. Dale Gregory would like a pay change he is paid approximately \$240.00 per month and is looking to increase to \$4000 or \$5000 per year but he will also increase duties.

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

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AUDIT OF CLAIMS: A warrant of \$28,403.95 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #5-2006.

General / Highway Funds	#107-131	\$25,858.94
Water District Funds	# 23-26	<u>\$ 2,545.01</u>
	TOTAL	\$28,403.95

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #5-2006.

MOTION CARRIED:

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

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 9:00 pm.

Katie Barker
Town Clerk