

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
June 13, 2006

The Town of Edmeston Town Board held a Regular Meeting on June 13, 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: Monica Clark, Chairman of Planning Board John Parker, Water Board Chairman Tony Berryment

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on May 9, 2006 were reviewed by the Board. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Convis, the minutes of the Regular Meeting of May 9, 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

WATER COMMITTEE – Tony Berryment addressed the board with a raise for the Operator Position for the Water District. He indicated that the Budget Line was \$4,800 for this position and it would only have to be increased \$400. He felt that the Water District was getting a good return from Dale. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz, the Water Operators Salary will increase to \$5,200.00 per year.

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. RESIGNATION LETTER:** Supervisor Russell Dutcher informed the board that Herb Sears the Chairman of the Zoning Board of Appeals has resigned as of June 7, 2006. There was a **MOTION BY:** Supervisor Russell Dutcher, **SECONDED BY:** Councilman Tilbe to accept Herb Sears resignation from 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

- 2. APPOINTMENT** – Supervisor Russell Dutcher asked the board to appoint John Avery York as the Chairman of the Zoning Board of Appeals. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz to appoint John Avery York as Chairman of 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

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- 3. BUDGET TRANSFER:** Supervisor Russell Dutcher informed the board that he would like to transfer \$400 from SW8340.2 to SW8330.1 for the difference in increase of pay for the Water Operator. On a **MOTION BY:** Supervisor Dutcher, **SECONDED BY:** Councilman Green the Supervisor will do a budget transfer of \$400.

MOTION CARRIED:

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

- 4. POOL DIRECTOR:** Monica Clark informed the board that Charles Buchee would like to work Monday through Thursday instead of being employed for swimming lessons. This would mean there would be an increase in the budget of \$800 to \$1,000. He would be working 40 hrs per week. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz, his hours will increase to 40 hrs per week.

MOTION CARRIED:

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

POOL PRODUCTS: Monica informed the board that she looked into possible accounts that the recreation department would be able to set up for different products needed for recreation. She suggested a \$100 Walmart card at a time to purchase items that she could not get at catalog stores. The board informed her to contact Zee Medicals to stock up the First Aid Kit at the Pool and to contact the local stores such as Spikes, Hoyts and Halils to find out if she would be able to set an account up through them to order supplies/snacks for the recreation program.

- 5. SUBDIVISION -** John Parker the Chairman for the Planning Board handed the board members a draft of the Subdivision Laws that the Planning Board has been working on. John would like the board members to look the draft over and he will return to the next regular board meeting held to discuss any questions or changes the board may have.
- 6. ATTORNEY BILL –** Supervisor Russell Dutcher showed the board an invoice he received that day from Beth Westfall the attorney for the town regarding Rosa Mystica. Supervisor would like the invoice paid with this months bills. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz, the invoice will be paid with this months bills.

MOTION CARRIED:

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

HIGHWAY REPORT: Dale Lund reported:

1. Dale let the board know that the shop is working on the 1999 truck that was in the accident this winter and they are having problems getting certain parts.
2. The Seal for the roads has gone up the price per mile is \$9,346.52 for single seal. The board advised Dale not to order any and just do the roads that really need to be done with what he has.
3. Dale showed the board a brochure for a Dump Truck Insert; he let them know that it would be ideal.

WATER DISTRICT REPORT:

1. Fred Tilbe reported that there is a big leak on Burdick Ave; it is located under a residents sun porch to their house. They are working to try to get to the leak.

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2. Fred suggested to the board that the Water Building next to Waite's should put a sign up that says something like Edmeston Water District, just so people know what the building is and can find it if they need to.
3. Fred showed the board a picture of a Pipe Locator that he has been looking at from Jones Water Company. He would like authorization to purchase a new one for the Water District not to exceed \$2,500. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz, to give Fred Tilbe authorization to purchase a new Pipe Locator not to exceed \$2,500.

MOTION CARRIED:

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

4. Fred informed the board that the pool has a blown gasket and he is waiting on the parts to fix it.

TOWN CLERK REPORT: Katie Barker reported that the window or ceiling in the room before her office is leaking and the wall paper is falling off and that Howard Turnbull thinks it should be repaired before it gets even worse.

AUDIT OF CLAIMS: A warrant of \$17,754.28 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #6-2006.

General / Highway Funds	#132-161	\$16,913.41
Water District Funds	# 27-34	<u>\$ 840.87</u>
	TOTAL	\$17,754.28

On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz, that the Audit of Claims be approved for payment as presented of Abstract #6-2006.

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 8:38 pm.

Katie Barker
Town Clerk