

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
July 11, 2006

The Town of Edmeston Town Board held a Regular Meeting on July 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: Chairman of Planning Board John Parker, Keith Woodbeck and Rhett Pylinski

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on June 13, 2006 were reviewed by the Board. The board made the following corrections to the minutes, on the first page at the bottom the last sentence of #2 should read to appoint John Avery York as Chairman of the Zoning Board of Appeals.

On the Second page of the minutes the Highway Report that was reported by Highway Supt Dale Lund was cut off it should read as follows:

1. Dale let the board know that the shop is working on the 1999 truck that was in the accident this past 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, 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.

On a **MOTION BY:** Supervisor Dutcher, **SECONDED BY:** Councilman Convis, the minutes of the Regular Meeting of June 13, 2006 were approved with the above corrections made.

MOTION CARRIED:

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

PUBLIC PARTICIPATION:

1. Rhett Pylinski explained to the board that he lost most of the back of his property during the flood. The damage was caused when the creek behind his house overflowed. He told the board he has contacted DEC to get a permit to have it fixed. He asked the Town Highway if there was anything they could do; Dale Lund advised Rhett he will contact DEC to try to get a permit to fix the creek behind the houses on North Street.
2. John Parker the Chairman of the Planning Board advised the board that there will be a special quest at the Planning Board meeting held next Wednesday to discuss burning issues in the town. He also discussed any changes the board wanted to make to the subdivision laws. Supervisor Russell Dutcher advised him if they have any more changes they will come to the Planning Boards next board meeting to discuss them.

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SUPERVISORS REPORT: Supervisor Dutcher reported:

1. FUEL BIDS –

Reese-Marshall Co. Inc. – Norwich, NY

No 2 Fuel Oil

Furnish & Deliver #2 Fuel Oil with a fluctuation price based on the July 8, 2006 Albany Re-seller Tank Car Price of 2.020 per gallon with a differential of \$.21 the cost would be \$2.2300 per gallon

Firm Price: Fixed price for the same 12 month period is \$2.52 per gallon

Low Sulfur Diesel Fuel

Furnish & Deliver Low Sulfur diesel with a fluctuation price based on July 8, 2006 Albany Re-seller Tank Car Price of \$2.2130 per gallon with a differential of \$.24 Cost would be \$2.453 per gallon.

Firm Price: Fixed price for the same 12 month period is \$2.59 per gallon.

60/40 Winter Blend add \$.18 per gallon to the above price.

Mirabito Fuel Group – Sidney, NY

No. 2 Fuel Oil

Based on the July 8, 2006 Journal of Commerce Albany Avg of 2.0643 per gallon with a differential of \$.1500 per gallon, fluctuation bid price of \$2.2143 per gallon the firm bid price \$2.4700 per gallon.

Low Sulfur Diesel Fuel

Based on the July 8, 2006 Journal of Commerce Albany Avg of 2.3200 per gallon with a differential of \$.2500 per gallon, fluctuation bid price of \$2.5700 per gallon, no firm bid price.

Low Sulfur Diesel Fuel 60/40 Winter Blend

Based on the July 8, 2006 Journal of Commerce Albany Avg of 2.3248 per gallon with a differential of \$.3800 per gallon, fluctuation bid price of \$2.7048 per gallon, no firm bid price.

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, The bid was awarded as follows, Reese- Marshall \$2.59 Diesel and \$.18 Winter Blend, Mirabito Fuel Group #2 Fuel Oil at \$2.47 per gallon.

MOTION CARRIED:

Supervisor: Russell Dutcher – Ayes

Councilman: Fred Tilbe – Ayes

Councilman: Ed Schutz – Ayes

Councilman: Dave Green – Ayes

Councilman: Scott Convis – Ayes

- 2. DUMPSTER** – Supervisor Russell Dutcher reported that there is a dumpster at the town barn for items lost in the flood. He also let the board know that a lot of items were lost in the basement of the Municipal Building during the flood. The board made a decision to order a dumpster to put up at the Municipal Building to clean the basement out. The board members offered to help clean basement out. Russell Dutcher is to contact NBT and Bassett to see if any items that belong to them downstairs are wanted before they are put in the trash.
- 3.** Supervisor Russell Dutcher advised board that he did contact Tim Johnson regarding the house on Burdick Ave with the water leak under the sun porch. Tim is looking into the procedures regarding liability reasons when digging under sun porch, and then he will notify the owners by letter.
- 4.** Supervisor Dutcher asked Fred Tilbe about the sidewalk in front of Tim's Garage and Fred let him know that he will contact Clarence to get the sidewalk replaced.

HIGHWAY REPORT: Dale Lund reported:

- 1.** Dale showed the board pictures of the damage that was done to the roads during the flood. He informed the board that they have been working overtime and they have all the roads open as of yesterday and today.

WATER DISTRICT REPORT:

- 1.** Fred Tilbe reported that the water leak that was fixed about 2 years ago down on South Street has to be dug up again due to a leak.

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COUNCILMAN – Ed Schutz let the board know that he has had some people tell him they are unable to get in contact with Shawn Patrick regarding dog issues.

AUDIT OF CLAIMS: A warrant of \$21,651.31 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #7-2006.

General / Highway Funds	#162-187	\$20,590.99
Water District Funds	# 35- 42	<u>\$ 1,060.32</u>
TOTAL		\$21,651.31

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Convis, that the Audit of Claims be approved for payment as presented of Abstract #7-2006.

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 8:20 pm.

Katie Barker
Town Clerk