

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
September 12, 2006

The Town of Edmeston Town Board held a Regular Meeting on September 12, 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: Catherine Jakubowski and Norman Schworm

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on August 8, 2006 were reviewed by the Board. On a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Convis, the minutes of the Regular Meeting of August 8, 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: Catherine and Norman asked the town if the ditches that had been dug across the road around Summit Lake could be filled in. Highway Supt Dale Lund advised them that the highway department has filled them in and someone gets digging them up. Dale reported to the board that he did speak with attorney Tim Johnson regarding the matter, Tim advised Dale that the town only has a right away of 10 foot and nothing else. The board advised Catherine and Norman that they would have to catch someone in the act of digging up the road to be able to resolve the matter with authorities.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. **Budget** - Russell will present the 2007 Budget to the board at the October board meeting.
2. **Shared Services Grant** – Supervisor Dutcher reported that he received a letter from the Department of State regarding a Shared Service Grant, which is granted to towns to purchase equipment and share between the two towns. The state pays 90% the towns that receive the grant split the remaining cost, which would be split between the Town of Edmeston and the Town of Burlington. Dale Lund told the board he is going to Syracuse with Burlington's Highway Supt tomorrow and is looking at equipment on state bid. Dale will need a resolution from the Board to enter into the grant and stating who will maintain equipment. There was a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green to adopt

RESOLUTION #3-2006: SHARED MUNICIPAL SERVICES INCENTIVE.

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 informed the board that paving is completed and that they are working to get the roads back in shape from the flood in June.
2. Dale explained to the board different ways and cost of maintaining the roads:
 - Oil & Stone – Double surface on the roads use to be \$5,000 a mile, now the cost is \$10,000 a mile for a single seal and it really needs a double seal, only last about 3 years.
 - Paving: Co-Paving they have to seal which is another \$10,000 a mile
Hot – Mix \$63,000 a mile and they do all the workDale let the board know that it's almost worth bringing in someone and pay the \$63,000 and they do all the work.

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
September 12, 2006

WATER DISTRICT REPORT:

1. Fred Tilbe reported that another water leak has been fixed, the pipes on South Street were about \$5,500 to fix water leak. He advised the board that Shirley post is having some problems with pressure in upstairs apartment on South Street, and that he will take a look at it for her.

TOWN CLERK REPORT:

1. Katie reported to the board that she had Jack Emmett from South Edmeston inquire on decorations such as flags hanging from poles down the main streets for West Edmeston and South Edmeston, seems how Edmeston has them. The board told her to let Jack Emmett know that the Rotary Club takes care of that.

COUNCILMAN –

1. Fred Tilbe told the board that a bid should be put in the legal paper for Foam Insulation for the Town Barn, explaining square footage and fireproofing insulation.
2. Fred Tilbe reported to the Board before January comes they should be looking for a new town attorney.

AUDIT OF CLAIMS: A warrant of \$53,049.41 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #9-2006.

General / Highway Funds	#219-250	\$42,575.97
Water District Funds	# 50-58	<u>\$10,473.44</u>
	TOTAL	\$53,049.41

On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Convis, that the Audit of Claims be approved for payment as presented of Abstract #9-2006.

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