

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**REGULAR MEETING**  
**October 10, 2006**

The Town of Edmeston Town Board held a Regular Meeting on October 10, 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:** Betsy Jay with Project Recovery and John Parker Chairman of Planning Board

**APPROVAL OF MINUTES:** The minutes of the Regular Meeting of the Town Board held on September 12, 2006 were reviewed by the Board. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz, the minutes of the Regular Meeting of September 12, 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:**

1. Betsy Jay from Project Recovery explained to the board that she helps people with stress from the June flooding. She asked the board if they are aware of any flood victims in need. She informed the board that the Fema deadline is Monday, October 16<sup>th</sup>, 2006.
2. John Parker the Chairman for the Planning Board worked on revising of Subdivision Regulations with the Town Board. He also discussed the draft with the Town Board for Outdoor Furnaces. John would like the board to look over draft and make any suggested changes, then John will discuss with Planning Board.

**SUPERVISORS REPORT:** Supervisor Dutcher reported:

1. **Fire Contracts** - Russell read the 2007 Fire Contracts to the board.

Edmeston Fire District: \$24,051 last year  
Edmeston Fire District: \$24,996 this year  
Fire Protection area: \$24,000 last year  
Fire Protection area: \$25,497 this year

South Edmeston stayed the same. There was a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Convis authorizing Supervisor to sign the Fire Contracts.

**MOTION CARRIED:**

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

**EDMESTON TOWN BOARD  
EDMESTON, NY 13335  
REGULAR MEETING  
October 10, 2006**

2. **Bids** – Supervisor Dutcher open and read sealed bid for Spray Foam at the Highway Garage. The bid was from Upstate Spray Foam Insulation, 122 South Street, West Winfield, NY. The Bid was as follows:

Spray Foam Ceiling Slopes  
4.5 R-31.5 for \$39,600.00  
Option 1; 5.5" R-38.5 \$48,400.00  
Option 2, 3" R-21 \$26,400.00  
Removal and discard old insulation \$3,800.00  
Fireproof all exposed foam \$8,190.00

On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Tilbe to accept the bid from Upstate Spray Foam Insulation for 4.5 R-31.5 for \$39,600.00, Removal and discard old insulation \$3,800.00, Fireproof all exposed foam \$8,190.00 for a total cost of \$51,590.00.

**MOTION CARRIED:**

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

3. **Budget Amendment** – Supervisor Dutcher advised the board before funds could be expended for the insulation of the Highway Garage, the budget would have to be amended increasing line item A1640.4 as there are not enough funds in that account to cover the cost. The transfer of funds from the fund balance must be done by a board resolution. On a **MOTION BY:** Supervisor Dutcher, **SECONDED BY:** Councilman Green the board adopted Resolution # 4-2006 authorizing the transfer of \$51,590.00.

**MOTION CARRIED:**

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

4. **Budget Transfers** - Supervisor Dutcher advised the board that several accounts were getting dangerously low or were overdrawn. He recommended the following Budget Transfers:

	<u>FROM</u>	<u>TO</u>
\$ 250.00	A1990.4	A1420.4
\$ 413.00	A7150.4	A7150.1
\$31,107.68	DA5130.2	DA5112.2
\$ 8,900.32	DA5130.2	DA5130.4
\$29,091.42	DA3960	DA5110.4
\$ 600.00	DA9010.8	DA5110.4

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Convis to make necessary transfers to balance accounts.

**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 he spoke to Bill Bennis Walt Davis Road East and asked Bill if he would like to use the road for private, Bill decided they would use road privately. The next step would be Dale would have to get release from owner and file with clerk, the board has to approve private road. Supervisor Dutcher informed Dale to speak to Tim Johnson the town attorney regarding this matter.
2. Dale let the board know that we should be getting approximately \$110,000 back from FEMA this year.

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**REGULAR MEETING**  
**October 10, 2006**

**WATER DISTRICT REPORT:**

1. Fred Tilbe reported that there is still a couple water leaks, Fred told the board he Spoke to the water district in New Berlin and they have a mole we can use with one of their guys for these leaks to be repaired, it would save water district a lot of money when using a mole.
2. Fred advised the board he had someone inquire about the land on Wilkinson Hill owned by the town, which is part of the water system. Henry Jaeger inquired on the piece of property and would like to know if the Town wants to sell it.

**TOWN CLERK REPORT:**

1. Katie reported to the board that she is going to be cleaning out files and moving files and would like to know were to store them. The board asked Dale Lund to build some shelves down stairs for storage of records.

**COUNCILMAN –**

1. Fred Tilbe told the board that the town barn employees would like their pay to be raised 5% per employee this year.

**AUDIT OF CLAIMS:** A warrant of \$104,969.02 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #10-2006.

General / Highway Funds	#238-264	\$103,213.59
Water District Funds	# 59-64	<u>\$ 1,755.43</u>
	<b>TOTAL</b>	<b>\$104,969.02</b>

On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Convis, that the Audit of Claims be approved for payment as presented of Abstract #10-2006.

**MOTION CARRIED:**

Supervisor: Russell Dutcher – Ayes

Councilman: Fred Tilbe – Ayes

Councilman: Ed Schutz – Ayes

Councilman: Dave Green – Ayes

Councilman: Scott Convis – Ayes

**2007 Town Budget -** The Town Board worked on the 2007 Town Budget.

**ADJOURNMENT:** With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 11:00 pm.

Katie Barker, Town Clerk