

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
November 14, 2006

The Town of Edmeston Town Board held a Regular Meeting on November 14, 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: Ed Schutz
 Highway Supt: Dale Lund
 Town Clerk: Katie Barker

Others Present: None

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on October 10, 2006 were reviewed by the Board. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Tilbe, the minutes of the Regular Meeting of October 10, 2006 were approved as presented.

MOTION CARRIED:

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

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. **2007 Budget** – Supervisor Russell Dutcher presented copies of 2007 Budget to the members of the board. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green the board adopted the 2007 Budget.

MOTION CARRIED:

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

2. **Budget Transfers** – Supervisor Dutcher told the board he would have to transfer the following in the budget:

	FROM	TO
\$ 400.00	1990.4	A1410.4
\$2500.00	1990.4	A1620.4
\$2818.59	DA5142.1	DA5110.1
\$2000.00	DA9060.8	DA5142.4
\$2886.34	DA5142.1	DA5110.4

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz the board authorized Supervisor Russell Dutcher to Transfer the above figures as presented.

MOTION CARRIED:

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

3. **Sub Division Laws** – Supervisor Dutcher informed the board that they need to hold a Public Hearing regarding the Sub Division Laws. The board would like to advertise the meeting to be held on December 12, 2006 @ 6:30pm in the Municipal Building.
4. **Employee Manual** - Supervisor Dutcher advised the board that they will have to work on the Employee Manual at one of the meetings in early 2007.
5. **Hud Account:** Supervisor Russell Dutcher advised the board that the Hud money should be transferred to . On a **MOTION BY:** Councilman Tilbe and **SECONDED BY:** Councilman Green the board adopted Resolution #5 – 2006 for Hud Account Transfer.

MOTION CARRIED:

Supervisor: Russell Dutcher – Ayes
 Councilman: Fred Tilbe – Ayes
 Councilman: Ed Schutz – Ayes

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Councilman: Dave Green – Ayes

6. **Vacancies on Boards** – Supervisor Russell Dutcher received a letter from Dorothy Tilbe a board member of the Zoning Board of Appeals to run an advertisement for two open positions on the Zoning Board of Appeals. The board would like the Town Clerk to run an advertisement for 2 positions on the ZBA and 2 positions on the Board of Assessments, the board would also like for the Pool/Recreational Director to be advertised for the 2007 year. Letters of interest to be received for December town board meeting.
7. **Town Attorney:** Supervisor Russell Dutcher read a letter of interest from Attorney Lester Sittler in regards to being the Town Attorney for the 2007 year. The board would like Supervisor Dutcher to speak with the current Town Attorney Tim Johnson about the position and how the board feels that there is a conflict of interest. On a **MOTION BY:** Councilman Schutz and **SECONDED BY:** Councilman Tilbe the board retained Lester Sittler to represent the Town on legal matters for the 2007 year.
MOTION CARRIED:

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

HIGHWAY REPORT: Dale Lund reported:

1. Dale informed the board that the Highway Barn is all insulated, instead of fire-proofing the insulation they insulated the sides of the barn, the fire-proofing wasn't necessary.
2. Dale asked the board to purchase Sander for the Town Truck that will spread sand mixture, the one they have doesn't spread sand mixture.
On a **MOTION BY:** Councilman Tilbe and **SECONDED BY:** Councilman Green the town board approves for Highway Superintendent Dale Lund to purchase a sander which not to exceed \$5,000.00.

MOTION CARRIED:

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

WATER DISTRICT REPORT:

1. Fred Tilbe reported that there is still a couple water leaks.

TOWN CLERK REPORT: Katie Barker

1. Katie asked the board if there is a law for dogs to be tied up in the town. The board informed her, yes there is a law. She reported that she has had a few complaints regarding dogs.
2. Katie informed the Board that she has a irate customer in her office about 2 weeks ago, she asked the board what to do in a case like that. They informed her call the authorities next time.

AUDIT OF CLAIMS: A warrant of \$20,390.79 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #11-2006.

General / Highway Funds	#265-297	\$19,135.44
Water District Funds	# 65-74	<u>\$ 1,255.35</u>
	TOTAL	\$20,390.79

On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz, that the Audit of Claims be approved for payment as presented of Abstract #11-2006.

MOTION CARRIED:

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

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