

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

The Town of Edmeston Town Board held a Regular Meeting on December 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
Highway Supt: Dale Lund
Town Clerk: Katie Barker

Others Present: John Parker, John Avery York, Monica Clark and Brandon Clark

APPROVAL OF MINUTES: The minutes of the Public Hearing for the 2007 Preliminary Budget of the Town Board held on November 14, 2006 were reviewed by the Board. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Convis, the minutes of the Public Hearing for the 2007 Budget of November 14, 2006 were approved as presented.

MOTION CARRIED:

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

APPROVAL OF MINUTES: The minutes of the Regular Meeting of the Town Board held on November 14, 2006 were reviewed by the Board. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the minutes of the Regular Meeting of November 14, 2006 were approved as presented.

MOTION CARRIED:

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

Public Participation - John Avery York the Chairman for the Zoning Board of Appeals told the board that the Zoning Board of Appeals is in desperate need of more board members. They have three members now but would like to see five members.

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. **End of the Year Meeting** – Supervisor Dutcher informed the board that a meeting needs to be held for year end bills. The board has decided to hold a Special Meeting to take care of any outstanding bills for 2006. The board decided to hold the meeting on December 28, 2006 at 4:30 pm at the Edmeston Municipal Building.
2. **Sub-division Regulations** – Supervisor Dutcher informed the board that they will discuss the regulations at the next Town Board Meeting.
3. **Animal Control Officer** – Supervisor Russell Dutcher passed out a letter of interest for the position from Sue Schoonover. Supervisor Dutcher is to talk with Sue and let her know the job description and see if she is still interested in the position, the Supervisor will advise the board at the next meeting.
4. **Summer Recreation/Director** – Supervisor Dutcher passed out letters of interest for this position from Monica Clark and Janet Fallon. Dave Green had some concerns about the budget being handed in late every year. After a brief discussion about the position with the current Summer Rec/Director Monica Clark and some concerns the board has about the administration of the program. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Convis the board accepted Monica Clark's letter of interest for her to fulfill the position for the 2007 year.

MOTION CARRIED:

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

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5. **Burning Barrel Regulations** – Supervisor Dutcher provided the board with the regulations from the Planning Board for them to look over. After a brief discussion on the regulations, , Supervisor Dutcher is to look into a couple different concerns regarding the regulations, the board will discuss regulations at next meeting.
6. **FEMA** – Supervisor Dutcher let the board know that he has received several checks from FEMA for various work done to roads during the June 2006 Flood.

HIGHWAY REPORT: Dale Lund reported:

1. Dale handed out Grant papers to each board member from the Grant Research of America Company, Dale informed the board that this company contacted him about applying for a grant through their company and Dale received this paper work. The board would like Dale to look into some references for the company before going through grant application. Dale will look into the company and advise the board at the next meeting.
2. Dale gave the board a booklet to look at with a used 2002 Self-Propelled Broom for the Highway Garage. The board advised Dale to take a look at the used one and then price a new one. Dale will advise the board with the prices at the next meeting.
3. Dale told the board that the bill this month from Ben Funke is not right. They gave Dale an estimate of \$1,400.00 to switch 2 wheels over on a couple of trucks and they ended up doing it a couple of times and charged the town \$2,800. Dale has been speaking to them to get the bill changed.

WATER DISTRICT REPORT:

1. Fred Tilbe reported that there is a major water leak; he is not sure where it is. Fred informed the board that some equipment is going to have to be purchased sooner or later to fix and replace pipes. Fred will keep looking for different pricing and options for equipment.

TOWN CLERK REPORT: Katie Barker had no news.

COUNCILMAN REPORTS: The Councilman had no news.

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

	FROM	TO
\$ 5,000.00	DA5142.1	DA5130.4

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

MOTION CARRIED:

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

AUDIT OF CLAIMS: A warrant of \$ 32,522.79 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #12-2006.

General / Highway Funds	#298-326	\$31,821.28
Water District Funds	# 75-79	<u>\$ 701.51</u>
	TOTAL	\$32,522.79

On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Tilbe, that the Audit of Claims be approved for payment as presented of Abstract #12-2006.

MOTION CARRIED:

Supervisor: Russell Dutcher – Ayes
 Councilman: Fred Tilbe – Ayes
 Councilman: Scott Convis – 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 8:25 pm.

Katie Barker, Town Clerk