

EDMESTON TOWN BOARD
EDMESTON, NY 13335
SPECIAL MEETING
December 28, 2006

The Town of Edmeston Town Board held a Special Meeting on December 28, 2006 at 4:30PM 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: Edward Schutz
Highway Supt: Dale Lund
Town Clerk: Katie Barker

Others Present: None

APPROVAL OF MINUTES: The minutes of the Public Hearing for the Sub-Division Regulations held on December 12, 2006 were reviewed by the Board. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz, the minutes of the Public Hearing for the Sub-Division Regulations held on December 12, 2006 were approved as presented.

MOTION CARRIED:

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

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

MOTION CARRIED:

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

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. **Animal Control Officer** – Supervisor Dutcher spoke with Sue Schoonover who put a letter of interest in at the last board meeting and she advised Supervisor Dutcher that she is still interested in the position. The board will discuss at next board meeting.
2. **Sub-division Regulations** – Supervisor Dutcher informed the board that he checked into different questions on the Regulations and everything is fine with the wording and any questions have been answered. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, to adopt Local Law #1-2006 Sub-Division Regulations as published in the book.

MOTION CARRIED:

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

3. **Transfers to CD's** – Supervisor Dutcher let the board know that there was \$7,000 left over in the Recreational funds and could be moved to a Recreational CD. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz to put \$7,000 in Recreational CD.

MOTION CARRIED:

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

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4. Budget Transfers –

	From	To
\$9,988.66	SW8340.2	SW8340.4
\$2,138.77	SW8320.4	SW8340.4
\$ 405.48	SW8330.2	SW8330.4
\$ 62.29	SW8320.4	SW8310.1
\$ 74.05	SW8330.2	SW8310.1
\$ 20.47	SW8330.2	SW8310.4
\$ 52.64	SW8330.1	SW8310.4
\$ 259.58	A1990.4	A9030.8
\$ 8.53	A1990.4	A3510.4
\$ 63.50	A1410.2	A1410.1
\$ 106.00	A1990.4	A1330.4
\$ 1272.66	DA9010.8	DA9060.8
\$ 455.64	DA9010.8	DA5142.4
\$ 10,050	Transfer from Fund Balance to:	
	DA5142.4	\$1448.00
	DA5142.1	\$1131.44
	DA5130.4	\$7469.76
	Total:	\$10,050.00

On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Convis to do the above Transfers to the Budget.

MOTION CARRIED:

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

5. **Resolution # 6-2006** – To Transfer \$10,050 out of fund Balance. On a **MOTION BY:** Councilman Convis, **SECONDED BY:** Councilman Schutz the board adopted Resolution #6-2006 to Transfer \$10,050.00 out of Fund Balance.

MOTION CARRIED:

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

HIGHWAY REPORT: Dale Lund reported:

1. Dale passed out quotes for different Used Rosco Brooms. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green the board approved for the Highway Garage to purchase a Used 2005 Rosco Broom for \$28,500.

MOTION CARRIED:

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

2. Dale asked the board if it would be alright to sell the 1964 Farmall Tractor. He said the Town of New Lisbon is interested in purchasing the tractor for \$7,000 with the broom and bucket. Dale will let the board know at the next board meeting if they are going to purchase the tractor for sure.

WATER DISTRICT REPORT:

1. Fred Tilbe reported that there is a lot of water and the system is operating normally. He advised the board that hydrants were flushed last night.
2. Fred told the board he has been doing some researching on different equipment. He informed the board that the equipment is very expensive. He asked the board for permission to go to a Town of New Berlin Meeting to ask them is their water district

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would be able to come over and help with broken pipes. The board advised Fred to go ahead and check with the Town of New Berlin regarding using some of their employees and equipment if needed.

TOWN CLERK REPORT: Katie Barker reported:

1. Guy Carey asked the Town Clerk to discuss with the board about the church next door putting up a ramp for the handicap, if they would be able to use some of the town property for the ramp. The board would like a drawn up plan for the ramp from Guy Carey, then they will discuss the ramp further.

COUNCILMAN REPORTS:

1. Fred Tilbe informed the board that the Fire District needs to be done and that a Public Hearing needs to be held on the Expansion of the Fire District.

AUDIT OF CLAIMS: A warrant of \$ 14,437.50 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #13-2006.

General / Highway Funds	#327-343	\$13,737.55
Water District Funds	# 80-83	\$ 699.95
	TOTAL	\$14,437.50

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #13-2006.

MOTION CARRIED:

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

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 5:40 pm.

Katie Barker, Town Clerk