

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**REGULAR MEETING**  
**March 13, 2007**

The Town of Edmeston Town Board held a Regular Meeting on March 13, 2007 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:** John Bolin

**APPROVAL OF MINUTES:** The minutes of the Public Hearing of the Town Board held on February 13, 2007 at 6:30 pm in regards to the Expansion of Edmeston Fire District were reviewed by the Board. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Convis, the minutes of the Public Hearing held on February 13, 2007 were approved as presented.

**MOTION CARRIED:**

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

**APPROVAL OF MINUTES:** The minutes of the Regular Board Meeting of the Town Board held on February 13, 2007 at 7:00 pm were reviewed by the Board. The board would like to following change made to the February 13, 2007 board minutes. In the Supervisors report the board would like #8 reworded to read as. Supervisor Dutcher asked Highway Superintendent Dale Lund about the incident involving James Mayne on Louie Dickinson Road. Dale Reported that at the time it happened it was snowing so bad you could barely see the road. Dale also told the board that the snow plows move over on roads as far as possible to avoid something like that happening. On a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Green, the minutes of the Regular Meeting held on February 13, 2007 were approved with the above changes.

**MOTION CARRIED:**

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

**SUPERVISORS REPORT:** Supervisor Dutcher reported:

1. **Time Warner** – Supervisor Russell Dutcher reported that the representative for Time Warner was scheduled to attend the board meeting, due to a personal emergency he was unable to attend. The board members would like the supervisor to speak to the representative and see if he would be able to attend the next town board meeting.
2. **Sand & Gravel Bid** – The Supervisor let the board know that a advertisement has to be put in the legal newspaper for Sand & Gravel Bids, the bids will be opened at the next town board meeting.
3. **Zoning Enforcement Officer** – Supervisor Dutcher informed the board that he received a resignation letter affective March 1, 2007 from Clarence Davis the current appointed Zoning Enforcement Officer. Supervisor Dutcher will speak to Clarence about his resignation and will get back to the Town Clerk to publish the open position in the newspaper. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz, the board appointed Doris Holdorf to the Zoning Board of Appeals.

**MOTION CARRIED:**

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

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**REGULAR MEETING**  
**March 13, 2007**

4. **Bank Reconciliation** – Supervisor Dutcher informed the board members that the insurance company would like someone to audit Bank Reconciliations. Supervisor Dutcher is going to bring bank information into the board members to review.
5. **AUD** – Supervisor Dutcher reported that the AUD is done.
6. **Bar Member** – Supervisor Dutcher read a letter of interest received from John Bolin for the Board of Assessment Review. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the board appointed John Bolin to the Board of Assessment Review.

**MOTION CARRIED:**

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

7. **Bar Members** – The board would like the Town Clerk to put another advertisement in the local paper for Board of Assessment Review members. The letters of interest are to be submitted at the next board meeting.

**HIGHWAY REPORT:** Dale Lund reported:

1. Dale reported to the board that there were two trucks that needed work; they should have the one truck back sometime next week.
2. Dale informed the board that when ever there is a ice storm there will be chains on all trucks.
3. Dale advised the board he would like to put the Farmall out for bid or rent it to the Town of New Lisbon for a couple of years. The board advised Dale to rent the Farmall to the Town of New Lisbon for the time being. Dale also told the board he would like to purchase a snow blower for the future.
4. Dale has a few guys that want to attend the Brake Class. Dale would really like all the guys to attend the class. Dale is going to look into having the class held at the Town Barn.

**WATER DISTRICT REPORT:**

1. Fred reported that during the cold spell Earl Wilkinsons water froze and Mrs.Linbergs water froze again.
2. Fred also reported the water phone rang at his house all weekend and thinks it's in the telephone line and he will have the telephone look into it when the weather gets better. He also reported everything else looks good.

**Supervisor -** Russell Dutcher reported that he spoke with Tony Berryment the Chairman of the Water Board and he would like to have an assistant with the water billing, Tony spoke with Lynn Kent she would be interested in helping Tony.

**TOWN CLERK REPORT:** Katie Barker reported –

Katie reported that her Dec computer crashed and then when she received the new one it did the same thing as the one she sent back, so they then sent her a new one and it is up and running now

**COUNCILMAN REPORTS:** No news

**AUDIT OF CLAIMS:** A warrant of \$ 20,677.58 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #3-2007.

General / Highway Funds	# 69-99	\$19,827.70
Water District Funds	# 12-18	<u>\$ 849.88</u>
	TOTAL	\$20,677.58

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz, that the Audit of Claims be approved for payment as presented of Abstract #3-2007.

**MOTION CARRIED:**

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

**EDMESTON TOWN BOARD**  
**EDMESTON, NY 13335**  
**REGULAR MEETING**  
**March 13, 2007**

Maintenance Agreement for Generator at the Springs \$433.32 per year. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Convis, to renew and pay it.

**MOTION CARRIED:**

Supervisor: Russell Dutcher – Ayes

Councilman: Fred Tilbe – Ayes

Councilman: Scott Convis – Ayes

Councilman: Dave Green – Ayes

Councilman: Ed Schutz – Ayes

**ADJOURNMENT:** With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 8:05 pm.

Katie Barker, Town Clerk