

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING

April 10, 2007

The Town of Edmeston Town Board held a Regular Meeting on April 10, 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
Deputy Town Clerk: Janet Fallon

Others Present: John Van Vranken, Betty the County Rep. arrived at 8:40 pm and departed at 9:00pm.

APPROVAL OF MINUTES: The minutes of the Regular Board Meeting of the Town Board held on March 13, 2007 at 7:00 pm were reviewed by the Board. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Tilbe, the minutes of the Regular Meeting held on March 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

SUPERVISORS REPORT: Supervisor Dutcher reported:

1. **Sand & Gravel Bids -**

Bice Gravel Bank –

| | |
|--------------------|-----------------|
| Bank Run | \$2.50 per yard |
| Cobbles | \$2.50 per yard |
| Item 4 | \$3.50 per yard |
| Sand | \$3.50 per yard |
| NO. 2 Round Stone | \$4.00 per yard |
| Crusher Run | \$6.00 per yard |
| Crusher Run Item 4 | \$5.00 per yard |
| Crushed Stone | \$6.00 per yard |

Seward Sand & Gravel Inc

| | |
|-------------------|-----------------|
| Bank Run Gravel | \$1.95 per yard |
| Item 4 | \$3.45 per yard |
| Sand | \$3.45 per yard |
| Cobles | \$1.45 per yard |
| 1 1/2 Crusher Run | \$4.95 per yard |
| 1” Crusher Run | \$5.45 per yard |

All prices include loading

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the 2007 Sand & Gravel Bid was awarded to Seward Sand & Gravel Inc for the above bid.

MOTION CARRIED:

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

2. **Time Warner** – Supervisor Russell Dutcher reported that he sent an e-mail to Time Warner and spoke with Susan. He gave them a phone number but never got return call. Councilman Scott Convis passed around a letter he received from Time Warner stating that to install cable at his residents it would cost over \$1,500.00.
3. **Sub Division Regulations** – The Supervisor reported that the Town Attorney Lester Sittler has run into a snag. Supervisor Dutcher feel that a “SEQR” is not needed; Les said he thinks one is needed. Supervisor Dutcher reported that the town law needs to be adjusted; he is discussing it with the Town Planning Board and the County Planning Board to have them attend next town board meeting to discuss “SEQR” requirements.

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4. **Zoning Enforcement Officer** – Supervisor Dutcher informed the board that he spoke with Clarence Davis regarding the resignation letter submitted by him for the town Zoning Enforcement Officer. Clarence informed Supervisor Dutcher that he had no problem with the job but had a problem with the pay, considering the job in tales more responsibilities coming into effect. Councilman Fred Tilbe suggested the town board should double the salary for Zoning Enforcement Officer. Supervisor Dutcher is to speak with Clarence about the position with the salary being raised, to see if he would be interested in the position still. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the board will raise the Zoning Enforcement Officers salary to \$4,000.00 per year.

MOTION CARRIED:

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

5. **Bar Member** – Supervisor Dutcher read two letters of interest received from the following individuals Jackie Mayne and Monty Smith for the Board of Assessment Review. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Schutz, the board appointed Jackie Mayne and Monty Smith 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

HIGHWAY REPORT: Dale Lund reported:

1. Dale reported to the board that he can get Calcium for \$8.75 per bag.
2. Dale suggested to the board that to seal the roads they should put a bid out. The board agreed that it should be bided out.
3. Dale advised the board that Katie Barker would like to do some painting at the Highway Garage that needs to be done. Supervisor Russell Dutcher stated that an elected official can't be paid for other jobs. Dale told the board that Katie spoke to the Association of Towns and they stated there is no conflict of interest with Katie being employed by the Town Barn being she is an elected official. The board decided it would be ok to employee Katie Barker at the Highway Barn as long as every thing is legal.
4. Dale read applications to the Town Board for the open position at the Highway Barn. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the board hired John Van Vranken a Town of Edmeston resident to fill the open position at the Highway Barn.

MOTION CARRIED:

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

WATER DISTRICT REPORT:

1. Fred reported that the telephone line was looked at and there is nothing wrong with the line and that the phone is still unhooked.
2. Fred also reported that he will follow through on the complaint from Tony Tophoven about houses in West Edmeston.

TOWN CLERK REPORT: Deputy Town Clerk Janet Fallon had no news reported –

COUNCILMAN REPORTS: No news

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AUDIT OF CLAIMS: A warrant of \$ 20,900.29 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #4-2007.

| | | |
|-------------------------|-----------|-----------------|
| General / Highway Funds | # 100-125 | \$20,868.29 |
| Water District Funds | # 19 | <u>\$ 32.00</u> |
| | TOTAL | \$20,900.29 |

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, that the Audit of Claims be approved for payment as presented of Abstract #4-2007.

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 9:05 pm.

Katie Barker, Town Clerk