

EDMESTON TOWN BOARD
EDMESTON, NY 13335
REGULAR MEETING
DECEMBER 11, 2007

The Town of Edmeston Town Board held a Regular Meeting on December 11, 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: Janet Fallon

Others Present: Monica Clark, Betty Crandall

APPROVAL OF MINUTES: The minutes of the Public Hearing regarding the Town Budget for 2008 held on November 13, 2007 at 6:00 pm were reviewed by the Board. On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Green, the minutes of the Public Hearing held on November 13, 2007 were approved as presented.

MOTION CARRIED:

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

The minutes of the Public Hearing regarding Local Law concerning Assessors held on November 13, 2007 at 6:30 pm were reviewed by the Board. On a **MOTION BY:** Councilman Convis, **SECONDED BY:** Councilman Tilbe, the minutes of the Public Hearing were approved as presented.

MOTION CARRIED:

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

The minutes of the Regular Meeting held on November 13, 2007 at 7:00pm were reviewed by the Board. On a **MOTION BY:** Councilman Schutz, **SECONDED BY:** Councilman Convis, the minutes of the Regular Meeting held on November 13, 2007 were approved with typing errors corrected.

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. **Public Participation-** Monica attended for interest in Recreational Director Position. Betty was here to discuss the Sole Assessor Position.
2. **Recreation Director-** Supervisor Dutcher received one sealed letter of interest for the position of Recreational Director for the Edmeston Summer Recreation Program. The letter was from Monica Clark. On a **MOTION BY** Councilman Green, **SECONDED BY:** Councilman Tilbe, the board approved Monica Clark as the Recreational Director for the 2008 Summer Program.

MOTION CARRIED:

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

3. **Last Meeting of the Year-** the last meeting of 2008 will be set for December 27, 2007 at 4:30pm.

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4. **Time Warner-** More information was sent to the Board by Time Warner regarding the number of homes on Dutch Valley Rd. and Heap Rd.
5. **Speed Limits-** The proposed Speed Limit reductions that were forwarded to the County by Supervisor Dutcher were all accepted by the County. South Edmeston, Miller Rd. and Wharton Creek Rd. were all reduced.
6. **Assessor-** Betty Crandall is willing to continue as the Sole Appointed Assessor for the Town of Edmeston. On a **MOTION BY:** Councilman Green, **SECONDED BY:** Councilman Tilbe, the Board has appointed Betty Crandall as the Sole Assessor for the Town of Edmeston for a term of six years.

MOTION CARRIED:

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

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Convis, the Board also approved the hiring of Marie Walter to assist Betty Crandall in the Sole Assessor Position.

MOTION CARRIED:

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

HIGHWAY DEPARTMENT- Superintendent Lund stated that we have to purchase new time cards because the ones we have do not work in the new time clock. The weights for the tractor have arrived. Salt increased due to use.

WATER DISTRICT REPORT:

1. Fred reported that Clarence Davis is going to repair the broken pump.

TOWN CLERK REPORT: Janet Fallon had no news to report.

COUNCILMAN REPORTS:

1. Fred brought up the opening for the ZBA Board and suggested that an ad be placed. Also a Deputy Clerk and suggested that maybe Edna MacIntosh might be able to assist through the Tax Collection. Janet will talk to her.
2. Scott was asked to present the Safe Routes to School Grant pamphlet to the Board.
3. Dave was wondering if there was any progress yet with the outdoor furnace law in the Planning Board.

AUDIT OF CLAIMS: A warrant of \$42279.95 for claims of vouchers against the General/Highway, Water District funds were presented as Abstract #12 -2007.

General / Highway Funds	# 297-331	\$37939.24
Water District Funds	# 61-68	<u>\$ 4490.71</u>
TOTAL		\$42279.95

On a **MOTION BY:** Councilman Tilbe, **SECONDED BY:** Councilman Schutz, that the Audit of Claims be approved for payment as presented of Abstract #12-2007.

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 8:30pm.

Janet Fallon, Town Clerk